

**AUDIO CONFERENCE ONLY**

February 18, 2022  
**(REVISED FEBRUARY 22, 2022)**



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE TIME & CALL-IN INFORMATION**

**FRIDAY, FEBRUARY 25, 2022, at 10:00 a.m.**

**Teleconference Number: (415) 569-6446**

**Public Overflow Numbers: (415) 636-8761**

**[PLEASE SEE PUBLIC COMMENT NOTE]**

- (1) **CALL TO ORDER:** President Michael Theriault
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Myrna Melgar
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**

**(A) Approve the Minutes of the following Meetings:**

- (1) Transportation Committee of January 27, 2022;
- (2) Building and Operating Committee of January 27, 2022;
- (3) Finance-Auditing Committee of January 27, 2022; and
- (4) Board of Directors of January 28, 2022.

**Motion**

**(B) Ratification of Previous Actions by the Auditor-Controller:**

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Investments
- (4) Accept Investment Report, January 2022

**Resolution**

**(6) REPORTS OF OFFICERS:**

**(A) General Manager**

- (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager **Resolution**

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**(B) Attorney**

**(1) Closed Session**

- (a) Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
Report of Hanson Bridgett LLP  
Employee organizations: Union Coalition and Amalgamated Transit  
Union Local 1575.

**(2) Open Session**

- (a) Authorize Ratification of a Memorandum of Understanding with  
Amalgamated Transit Union, Local 1575, Representing Bus  
Operators **Resolution**  
**(ADDED 02/22/22)**

**(C) District Engineer**

**(7) OTHER REPORTS:**

**(8) REPORTS OF COMMITTEES:**

**(A) Meeting of the Transportation Committee/Committee of the Whole  
February 24, 2022**

- (1) Adopt the District's 2021 Title VI Program **Resolution**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole  
February 24, 2022**

- (1) Approve Actions Relative to the Adoption of a Pilot Program for Non-  
Profit/Educational Fares on Golden Gate Ferry and Amend the Master  
Ordinance Accordingly **Ordinance**
- (2) Approve Renewal of the Marine Insurance Program **Resolution**
- (3) Receive the Independent Auditor's Single Audit Report for the Year Ending  
June 30, 2021, as Submitted by Eide Bailly, LLP **Resolution**

**(9) ADDRESSES TO BOARD**

**(10) SPECIAL ORDER OF BUSINESS:**

- (A) Adopt a Resolution in Accordance with Assembly Bill 361 Finding That the  
Proclaimed State of Emergency Continues to Impact the Ability to Meet Safely in  
Person **Resolution**

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- (B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 related Emergency Actions **Resolution**

(11) **UNFINISHED BUSINESS:**

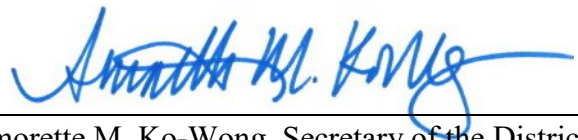
(12) **NEW BUSINESS:**

(A) **Report on Meetings/Conferences Attended by Director(s):**

- (1) American Public Transportation Association  
2022 Virtual Transit Board Members Seminar

(13) **COMMUNICATIONS:**

(14) **ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

Public Comment Note: Pursuant to Assembly Bill 361, until further notice, this meeting will be conducted via teleconference only (no physical location). Members of the public are encouraged to participate remotely via the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org). Comments submitted before the meeting will be provided to the Directors before or during the Board meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. Persons who wish to address the Board during the teleconference meeting are encouraged to call in at least 15 minutes prior to the start of the meeting. During the public comment period, your name will be called in the order received. During the public comment period, your name or last four digits of your telephone number will be called in the order received.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org); or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.

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