

AUDIO CONFERENCE ONLY

March 18, 2022



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & CALL-IN INFORMATION

FRIDAY, MARCH 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 Barbara Pahre
- (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 February 24, 2022;
 - (2) Rules, Policy and Industrial Relations Committee of February 24, 2022;
 - (3) Finance-Auditing Committee of February 24, 2022; and
 - (4) Board of Directors of February 25, 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, February 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**
 - (B) **Attorney**

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(1) **Closed Session**

- (a) Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Report of Hanson Bridgett LLP
Employee organizations: IBEW, Local 6 and Union Coalition.

(2) **Open Session**

- (a) Authorize Ratification of a Memorandum of Understanding with the
IBEW, Local 6 **Resolution**

(C) **District Engineer**

(7) **OTHER REPORTS:**

(8) **REPORTS OF COMMITTEES:**

(A) **Meeting of the Building and Operating Committee/Committee of the Whole
March 24, 2022**

- (1) Approve Actions Relative to Award of Contract No. 2021-BT-075, *Santa Rosa Bus Facility Resurfacing*, to Argonaut Constructors **Resolution**
- (2) Approve Actions Relative to the *Golden Gate Bridge Physical Suicide Deterrent System Project* **Resolution**
- (3) Approve Actions Relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements* **Resolution**

(B) **Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
March 24, 2022**

- (1) Approve Actions Relative to the Implementation of an Employment Recruitment Program **Resolution**
- (2) Approve Codification of the Medical Benefits Policy in the *Human Resources Guide* for Represented and Administrative Retirees (Excluding Bus Operators), Their Spouses, Dependents, and Survivors **Resolution**

(C) **Meeting of the Finance-Auditing Committee/Committee of the Whole
March 24, 2022**

- (1) Approve Actions Relative to the Low Carbon Transit Operations Program (LCTOP) **Resolution**

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- (2) Renew Annual Delegation of Investment Management Authority to the Auditor-Controller as per Rule XI, Investment Policy, of the *Rules of the Board* **Resolution**
- (3) Approve Actions Relative to the ERP (Enterprise Resource Planning) Implementation Project **Resolution**

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

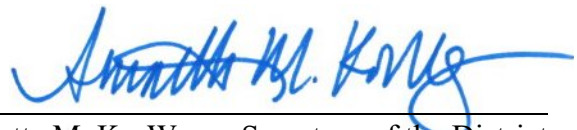
- (A) Adopt a Resolution in Accordance with Assembly Bill 361 Finding That the Proclaimed State of Emergency Continues to Impact the Ability to Meet Safely in Person **Resolution**
- (B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 related Emergency Actions **Resolution**

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(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. 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.

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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; or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.