

AUDIO CONFERENCE ONLY

April 15, 2022



NOTICE OF MEETING

BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE

PLEASE NOTE TIME & CALL-IN INFORMATION

THURSDAY, APRIL 21, 2022, at 9:00 a.m.

Teleconference Number: (415) 569-6446
[PLEASE SEE PUBLIC COMMENT NOTE]

MEMBERS: Chair Garbarino; Vice Chair Mastin; Directors Cochran, Conroy, Hernández, Pahre, Rabbitt and Thier; President Theriault (Ex Officio)

AGENDA

- (1) Call to Order
- (2) Roll Call
- (3) Authorize Execution of a Concession Agreement Relative to Request for Proposals No. 2021-FT-047, *Concession Services Onboard District Ferries*, with Nonpareil Ventures, LLC
- (4) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board
- (5) Status Report on Engineering Projects
- (6) Public Comment: Refer to the Public Comment Note Below
- (7) Adjournment

A handwritten signature in blue ink, appearing to read "Amorette M. Ko-Wong". The signature is fluid and cursive.

Amorette M. Ko-Wong, Secretary of the District

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
APRIL 21, 2022/PAGE 2**

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All Committee actions must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

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 Committee 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 Committee 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.

This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Committee.

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.