

AUDIO CONFERENCE ONLY

April 15, 2022



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & CALL-IN INFORMATION

FRIDAY, APRIL 22, 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 David Rabbitt
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of March 24, 2022;
- (2) Rules, Policy and Industrial Relations Committee of March 24, 2022;
- (3) Finance-Auditing Committee of March 24, 2022; and
- (4) Board of Directors of March 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, March 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

Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(a)

Report of Athens Administrators, Inc.

Wayne Reed vs. Golden Gate Bridge, Highway and Transportation District.

(2) Open Session

Authorize Ratification of a Memorandum of Understanding with Union
Coalition Bargaining Units **Resolution**

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

**(A) Meeting of the Building and Operating Committee/Committee of the Whole
April 21, 2022**

- (1) Authorize Execution of a Concession Agreement Relative to Request for
Proposals No. 2021-FT-047, *Concession Services Onboard District
Ferries*, with Nonpareil Ventures LLC **Resolution**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
April 21, 2022**

- (1) Authorize the Filing of Applications for Federal Transit Administration
Formula Program and Surface Transportation Program Funding for Transit
Capital Projects, Commit the Necessary Local Match for the Projects, and
Assure Completion of the Projects **Resolution**
- (2) Receive the Independent Auditor's Engagement Letter for the Annual
Financial Audit & Single Audit for the Year Ending June 30, 2022, as
Submitted by Eide Bailly, LLP **Resolution**

**(C) Meeting of the Governmental Affairs and Public Information
Committee/Committee of the Whole
April 22, 2022**

- (1) Discussion and Possible Action Relative to the District's Committee and
Board Meetings **Resolution**

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(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

- (A)** Approve a Wage Adjustment for Non-Represented Employees and Deputy General Managers, with the Exception of District Officers

Resolution

- (B)** 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

- (C)** 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

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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.

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.