

Date Issued: April 22, 2022



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF APRIL 22, 2022

Resolution No. 2022-024 (April 21, 2022 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for March 2022.

Resolution No. 2022-025 (April 22, 2022 meeting of the Board of Directors)

As detailed in the Staff Report, authorizes ratification of a Memorandum of Understanding (MOU) with the Union Coalition. The term is from ratification through June 30, 2024, and the tentative agreement contains salary increases for all Union Coalition employees-represented classifications as follows:

- a) 1% salary adjustment effective upon approval;
- b) 3.5% salary adjustment effective July 1, 2022;
- c) 3.5% salary adjustment effective January 1, 2023; and,
- d) 3.5% salary adjustment effective July 1, 2023.

Resolution No. 2022-026 (April 21, 2022 meeting of the Building and Operating Committee)

Authorizes execution of a Concession Agreement relative to Request for Proposals No. 2021-F-047, *Concession Services Onboard District Ferries*, with Nonpareil Ventures LLC, of San Rafael, CA, to provide food, beverage and retail services for a three-year term, with two additional one-year options, exercisable at the Golden Gate Bridge, Highway and Transportation District's sole discretion, as detailed in the staff report.

Resolution No. 2022-027 (April 21, 2022 meeting of the Finance-Auditing Committee)

Authorizes the General Manager or designee to submit and execute grant applications, cooperative agreements, and certifications and assurances as required by the Federal Transit Administration for federal funding assistance for Sections 5307, 5309, 5337, and 5339 formula programs, and by the Federal Highway Administration for Surface Transportation Program funding to support transit projects; commits the necessary local match funds for the projects; and, assures completion of the projects, as detailed in the staff report.

Resolution No. 2022-028 (April 21, 2022 meeting of the Finance-Auditing Committee)

Receives the independent auditor's engagement letter for services related to the annual financial audit and single audit for the year ending June 30, 2021, as submitted by Eide Bailly, LLP, as detailed in the staff report; with the understanding that in addition to the bulleted list on Page 8 of the Auditor's Engagement Letter, the auditor will also report to the Board, any opportunities for economy in, or improved controls over District operations.

Summary of Actions of the Board of Directors
Meeting of April 22, 2022/Page 2

~ Continued on the next page ~

Resolution No. 2022-029 (April 22, 2022 meeting of the Governmental Affairs and Public Information Committee)

As discussed in Committee and subsequently approved by the Board, instruct staff to arrange for a video meeting format for meetings regarding the District's budget starting with the meetings of May 2022.

Resolution No. 2022-030 (April 22, 2022 meeting of the Governmental Affairs and Public Information Committee)

As discussed in Committee and subsequently approved by the Board, to authorize the President and Vice Presidents – in consultation with staff – to determine and implement an interim meeting location that is consistent with prior discussions by the Board, and accessible for ADA purposes and public transit, and with a hybrid format that is legally permissible.

Resolution No. 2022-031 (April 22, 2022 meeting of the Board of Directors)

As detailed in the staff report, approves a salary adjustment for all non-represented classifications as follows:

- a) 1% salary adjustment effective upon approval;
- b) 3.5% salary adjustment effective July 1, 2022;
- c) 3.5% salary adjustment effective January 1, 2023; and,
- d) 3.5% salary adjustment effective July 1, 2023.

Resolution No. 2022-032 (April 22, 2022 meeting of the Board of Directors)

Adopts 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.



Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-024

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR MARCH 2022
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

April 22, 2022

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of April 21, 2022, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of March 1, 2022 through March 31, 2022; and be it further

RESOLVED, that the Board ratifies investments made during the period March 15, 2022 through April 11, 2022; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between April 11, 2022 and May 9, 2022, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for March 2022, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 22nd day of April 2022, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Garbarino, Giudice, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (4): Directors Arnold, Grosboll, Melgar and Stefani.

[Note: On this date, there were two vacancies on the Board of Directors.]


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: April 21, 2022, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-0421-financecomm-no3-ratofaction.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-025

**AUTHORIZE RATIFICATION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION
DISTRICT AND THE UNION COALITION BARGAINING UNITS**

April 22, 2022

WHEREAS, the Board of Directors' Labor Advisory Committee has recommended ratification of the Memorandum of Understanding with the Union Coalition Bargaining Units; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes ratification of a Memorandum of Understanding with the Union Coalition Bargaining Units as follows:

1. 1% salary adjustment effective upon approval;
2. 3.5% salary adjustment effective July 1, 2022;
3. 3.5% salary adjustment effective January 1, 2023; and,
4. 3.5% salary adjustment effective July 1, 2023; and be it further

RESOLVED that the cost of the salary adjustments will be funded from salary savings for FY 21/22, and will be budgeted accordingly in future fiscal years.

ADOPTED this 22nd day of April 2022, by the following vote of the Board of Directors:

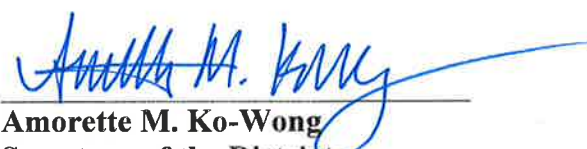
AYES (11): Directors Conroy, Garbarino, Giudice, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (6): Directors Arnold, Grosboll, Hernández, Melgar, Snyder and Stefani.

[Note: On this date, there were two vacancies on the Board of Directors.]


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: April 22, 2022, Board of Directors Meeting, Agenda Item No. (6)(B)(2)
<https://www.goldengate.org/assets/1/25/2022-0422-boardmeeting-no6b2-reportofattorney-authratifmoucoalition.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-026

**AUTHORIZE EXECUTION OF A CONCESSION AGREEMENT RELATIVE TO
REQUEST FOR PROPOSALS NO. 2021-F-047, *CONCESSION SERVICES ONBOARD
DISTRICT FERRIES*, WITH NONPAREIL VENTURES LLC**

April 22, 2022

WHEREAS, on July 2, 2021, the Golden Gate Bridge, Highway and Transportation District (District) issued Request for Proposals (RFP) No. 2021-F-047, *Concession Services Onboard District Ferries*, to seek proposals from qualified firms to provide food, beverage and retail services to passengers, and received one proposal by the August 6, 2021, deadline;

WHEREAS, the Selection Committee, comprised of District staff, reviewed and evaluated the proposal based on criteria specified in the RFP, and after considering the written proposal, references and interview, determined that the Nonpareil Ventures LLC (Nonpareil) met all the requirements for the services requested by the District;

WHEREAS, the District's Attorney and the Disadvantaged Business Enterprise (DBE) Program Administrator reviewed the proposal and found the selected firm submitted all required documents and the proposal was technically responsive to the solicitation documents;

WHEREAS, staff performed an analysis and determined that Nonpareil's revenue sharing for the retail opportunity is fair and reasonable and is consistent with similar retail opportunities;

WHEREAS, no contract-specific DBE or Small Business Enterprise goal was established, however, Nonpareil is a certified DBE firm; and

WHEREAS, the Building and Operating Committee at its meeting of April 21, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of a Concession Agreement relative to Request for Proposals No. 2021-F-047, *Concession Services Onboard District Ferries*, with Nonpareil Ventures LLC of San Rafael, CA, for a three-year term, with two additional one-year options, exercisable at the District's discretion.


ADOPTED this 22nd day of April 2022, by the following vote of the Board of Directors:

AYES (13):	Directors Conroy, Garbarino, Giudice, Hernández Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.
NOES (0):	None.
ABSENT (4):	Directors Arnold, Grosboll, Melgar, and Stefani.

RESOLUTION NO. 2022-026
BOARD OF DIRECTORS MEETING OF APRIL 22, 2022
PAGE 2

[Note: On this date, there were two vacancies on the Board of Directors.]


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: April 21, 2022, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-0421-bocomm-no3-authorizecontractferryconcessions.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-027

**AUTHORIZE THE FILING OF APPLICATIONS FOR FEDERAL TRANSIT
ADMINISTRATION FORMULA PROGRAM AND SURFACE TRANSPORTATION
PROGRAM FUNDING FOR TRANSIT CAPITAL PROJECTS, AND COMMITTING
THE NECESSARY LOCAL MATCH, AND ASSURING THE COMPLETION OF THE
PROJECTS**

April 22, 2022

WHEREAS, Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law (BIL, Public Law 117-58) continues and establishes new Federal Transit Administration formula programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. § 133);

WHEREAS, pursuant to BIL, and the regulations promulgated there under, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5307 Urbanized Area, Section 5337 State of Good Repair, or Section 5339 Bus and Bus Facilities (collectively, FTA Formula Program) grants or Surface Transportation Program (STP) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP);

WHEREAS, the Metropolitan Transportation Commission (MTC) is the MPO for the San Francisco Bay region;

WHEREAS, Golden Gate Bridge, Highway & Transportation District (District) is an eligible project sponsor for FTA Formula Program or STP funds;

WHEREAS, the District wishes to submit a grant application to MTC for funds from the FY2021-22, FY2022-23, and FY2023-24 FTA Formula Program or STP funds, for the following projects: Replacement Ferry – CARB Compliance, Ferry Channel and Berth Dredging, Replace Conventional Over-the-Road Coaches, Ferry Vessels Major Components Rehabilitation, Replace Conventional Over-the-Road Coaches with ZEBs, and Collision Avoidance System;

WHEREAS, MTC requires, as part of the application, a resolution stating the following:

- 1) The commitment of necessary local matching funds (18-50% for FTA Formula Program funds, depending on project type, and 11.47% for STP funds);
- 2) That the sponsor understands that the FTA Formula Program and STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA Formula Program or STP funds;
- 3) The assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in MTC's TIP; and

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BOARD OF DIRECTORS MEETING OF APRIL 22, 2022
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- 4) That the sponsor understands that FTA Formula Program funds must be obligated within three years of programming and STP funds must be obligated by January 31 of the year that the project is programmed for in the TIP, or the project may be removed from the program; now, therefore be it

RESOLVED by the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) that the District is authorized to execute and file an application for funding under the FTA Formula Program and/or STP in the amount of \$47,284,139 for transit capital projects; and, be it further

RESOLVED that the Board by adopting this resolution does hereby state that:

- 1) The District will provide \$11,821,035 in local matching funds;
- 2) The District understands that the FTA Formula Program and STP funding for the project is fixed at \$47,284,139, and that any cost increases must be funded by the District from local matching funds, and that the District does not expect any cost increases to be funded with FTA Formula Program and STP funds;
- 3) Transit capital projects will be built as described in this resolution and, if approved, for the amount shown in MTC's TIP with obligation occurring within the timeframe established below;
- 4) The program funds are expected to be obligated by January 31 of the year the project is programmed for in the TIP; and
- 5) The District will comply with FTA requirements and all other applicable Federal, State and Local laws and regulations with respect to the proposed project; and, be it further

RESOLVED, that the District is an eligible sponsor of projects in the program for FTA Formula Program and STP funds; and, be it further

RESOLVED, that the District is authorized to submit an application for FTA Formula Program and STP funds for transit capital projects; and, be it further

RESOLVED, that there is no legal impediment to the District making applications for FTA Formula Program and STP funds; and, be it further

RESOLVED, that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the District to deliver such project; and, be it further

RESOLVED, that the District agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and, be it further

RESOLVED that a copy of this resolution will be transmitted to the MTC prior to MTC programming the FTA Formula Program or STP funded projects in the TIP; and, be it further

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BOARD OF DIRECTORS MEETING OF APRIL 22, 2022
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RESOLVED that the MTC is requested to support the application for the project described in the resolution and to program the project, if approved, in MTC's TIP.

ADOPTED this 22nd day of April 2022, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Garbarino, Giudice, Hernández Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.
NOES (0): None.
ABSENT (4): Directors Arnold, Grosboll, Melgar, and Stefani.

[Note: On this date, there were two vacancies on the Board of Directors.]


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: April 21, 2022, Finance-Auditing Committee, Agenda Item No. (5)(a)
<https://www.goldengate.org/assets/1/25/2022-0421-financecomm-no5a-authfilingapplgrantprogram.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-028

**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**

April 22, 2022

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution 2018-025 at its meeting of March 23, 2018, authorized the execution of a Professional Services Agreement with Vavrinek, Trine, Day & Co., LLP (VTD), an independent auditor, to conduct specially defined audit review services which merged with Eide Bailly, LLP (EB) in July 2019;

WHEREAS, EB is in the process of completing its second option year of its three-year, plus two, one-year options contract with the District and has submitted the annual Independent Auditor's Engagement Letter;

WHEREAS, EB's Engagement Letter describes the audit scope, audit objectives, management responsibilities and audit procedures pertaining to the audit and includes their most recent peer review report and discloses the intent to audit the District's Major Federal Award Program(s) compliance with the requirements of the Uniform Guidance;

WHEREAS, the audit will be completed in the spring and fall; and

WHEREAS, the Finance-Auditing Committee, at its meeting of April 21, 2022, recommended that the Board receive the Engagement Letter; now, therefore be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor's Engagement Letter for services related to the annual financial audit and single audit for the year ending June 30, 2022, as submitted by Eide Bailly, LLP.

ADOPTED this 22nd day of April 2022, by the following vote of the Board of Directors:

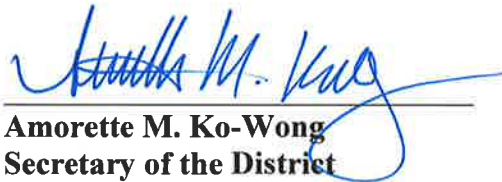
AYES (13):	Directors Conroy, Garbarino, Giudice, Hernández Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.
NOES (0):	None.
ABSENT (4):	Directors Arnold, Grosboll, Melgar, and Stefani.

[Note: On this date, there were two vacancies on the Board of Directors.]



Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: April 21, 2022, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2022-0421-financecomm-no6-recindepenauditengageltreidebailly.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-029

**APPROVE USAGE OF VIDEO FOR MEETINGS REGARDING THE PRESENTATION
OF THE DISTRICT'S BUDGET**

April 22, 2022

WHEREAS, the Governmental Affairs and Public Information Committee at its meeting of April 22, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the usage of, and instructs staff to arrange for, a video meeting format for meetings regarding the District's budget, effective with the meetings of May 2022.

ADOPTED this 22nd day of April 2022, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Garbarino, Giudice, Hernández Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

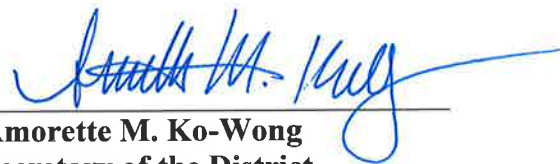
NOES (0): None.

ABSENT (4): Directors Arnold, Grosboll, Melgar, and Stefani.

[Note: On this date, there were two vacancies on the Board of Directors.]



Michael Theriault
President, Board of Directors

ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-030

**AUTHORIZE BOARD OFFICERS TO DETERMINE INTERIM
MEETING LOCATIONS**

April 22, 2022

WHEREAS, the Governmental Affairs and Public Information Committee, at its meeting of April 22, 2022, reviewed the possibilities for resuming in person meetings, taking into account the current limited access to the District's Board room;

WHEREAS, the Governmental Affairs and Public Information Committee has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes and delegates to the President, First Vice President, and Second President, in consultation with staff, the development and implementation of a plan to resume in-person meetings at an interim location, taking into consideration prior discussions by the Board, including that the location be ADA compliant, accessible by public transit, and that is feasible for in-person and teleconference participation, as permitted by law.

ADOPTED this 22nd day of April 2022, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Garbarino, Giudice, Hernández Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

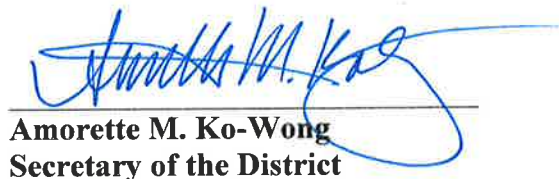
ABSENT (4): Directors Arnold, Grosboll, Melgar, and Stefani.

[Note: On this date, there were two vacancies on the Board of Directors.]



Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-031

**APPROVE A WAGE ADJUSTMENT FOR NON-REPRESENTED EMPLOYEES, WITH
THE EXCEPTION OF DISTRICT OFFICERS**

April 22, 2022

WHEREAS, since July 2019, non-represented employees of the Golden Gate Bridge, Highway and Transportation District (District) received a single pay increase of 2.5 percent in October 2021, which has not kept salaries competitive;

WHEREAS, by Resolution No. 2022-025, the District's Board of Directors (Board) ratified a Memorandum of Understanding with the Union Coalition Bargaining Units, providing for multiple year increases;

WHEREAS, staff recommends that the Board authorize a salary increase for all non-represented employee classifications, consistent with the terms of the Union Coalition agreement; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves a salary adjustment for all non-represented employee classifications, excluding District Officers, as follows:

1. 1% salary adjustment effective upon approval;
2. 3.5% salary adjustment effective July 1, 2022;
3. 3.5% salary adjustment effective January 1, 2023; and,
4. 3.5% salary adjustment effective July 1, 2023; and be it further

RESOLVED that the cost of the salary adjustments will be funded from salary savings for FY 21/22, and will be budgeted accordingly in future fiscal years.

ADOPTED this 22nd day of April 2022, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Garbarino, Giudice, Hernández Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

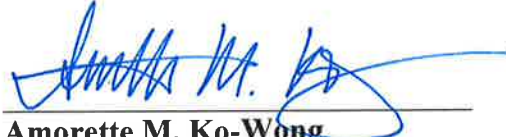
NOES (0): None.

ABSENT (4): Directors Arnold, Grosboll, Melgar, and Stefani.

[Note: On this date, there were two vacancies on the Board of Directors.]


Michael Theriault
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: April 22, 2022, Board of Directors Meeting, Agenda Item No. (10)(A)
<https://www.goldengate.org/assets/1/25/2022-0422-boardmeeting-no10a-approvenonrepcolaadjustment.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-032

**FINDING THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO
IMPACT THE ABILITY TO MEET SAFELY IN PERSON**

April 22, 2022

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19;

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow legislative bodies to conduct meetings electronically without a physical meeting place;

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which specified that Executive Order N-29-20 would expire on September 30, 2021;

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law as urgency legislation that goes into effect on October 1, 2021, amending Government Code Section 54953 of the Brown Act to allow legislative bodies to continue to meet remotely during a proclaimed state of emergency, provided certain conditions are met and certain findings are made;

WHEREAS, the Governor's proclaimed State of Emergency remains in effect, and State and local officials, including the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors of the Golden Gate Bridge, Highway and Transportation District has reconsidered the circumstances of the State of Emergency, and finds that:
 - a. The factors triggering the State of Emergency continue to directly impact the ability of the members of the Board and members of the public to meet safely in person; and
 - b. State or local officials continue to recommend measures to promote social distancing.
2. The District will comply with the requirements of Government Code Section 54953(e)(2), when holding Board and committee meetings pursuant to this Resolution.
3. The Board of Directors will reconsider the circumstances of the State of Emergency and revisit the need to conduct meetings remotely within 30 days of the adoption of this Resolution.

ADOPTED this 22nd day of April 2022, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Garbarino, Giudice, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.


ABSENT (4): Directors Arnold, Grosboll, Melgar and Stefani.

[Note: On this date, there were two vacancies on the Board of Directors.]



Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District