

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.

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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