

AUDIO & VIDEO CONFERENCE

May 13, 2022



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & CALL-IN INFORMATION

FRIDAY, MAY 20, 2022, at 10:00 a.m.

View the Livestream of this Meeting at:
<https://www.youtube.com/user/goldengatedistrict>

Or Listen and Comment at: (415) 569-6446
[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 Dennis Rodoni
- (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 April 21, 2022;
 - (2) Finance-Auditing Committee of April 21, 2022;
 - (3) Governmental Affairs and Public Information Committee of April 22, 2022;
and
 - (4) Board of Directors of April 22, 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, April 2022 **Resolution**
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**
 - (1) Update on Impacts of the COVID-19 Pandemic on District Operations and

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Ratify the Emergency Action of the General Manager to Approve an
Emergency Contract with Power Engineering Construction Related to the
San Francisco Ferry Terminal Ramp Repair **Resolution**

(B) **Attorney**

(C) **District Engineer**

(7) **OTHER REPORTS:**

(8) **REPORTS OF COMMITTEES:**

(A) **Meeting of the Transportation Committee/Committee of the Whole
May 19, 2022**

(1) Authorize Execution of a Second Amendment to Contract No. 2022-F-085,
Vivalon ADA Shuttle Bus Services, with Vivalon, for Emergency ADA
Backup Service for the Larkspur Ferry **Resolution**

(B) **Meeting of the Building and Operating Committee/Committee of the Whole
May 19, 2022**

(1) Approve Actions Relative to Award of Contract No. 2022-B-043,
*Aluminum Clip Fabrication for Suspension Bridge Sound Reduction
Project*, to RushCo Energy Specialists **Resolution**

(2) Approve Actions Relative to the Award of Contract No. 2021-B-052,
*Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs
and Improvements*, to Trico Construction **Resolution**

(3) Approve Actions Relative to a Hydrogen Fuel Cell Ferry Demonstration
Project **Resolution**

(4) Approve Actions Relative to Contract No. 2022-D-046, *Software
Maintenance for INIT Software*, to INIT Innovations in Transportation, Inc.
Resolution

(5) Authorize Execution of Professional Services Agreements Relative to
Request for Proposals No. 2021-D-077, *Cisco and VMWare Professional
Services* **Resolution**

(C) **Meeting of the Finance-Auditing Committee/Committee of the Whole
May 19, 2022**

(1) Authorize Execution of a Joint Exercise of Powers Agreement for
Processing Parking Citations in Marin County **Resolution**

(2) Authorize Execution of a Fifth Amendment to Contract No. 2011-MD-1,
Armored Carrier Collection Services, with Brink's Inc. **Resolution**

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- (3) Authorize the Setting of a Public Hearing to Receive Public Comment on the Proposed Establishment of a Pilot Program for an Educational/Institutional Clipper Pass On Golden Gate Transit Bus and Golden Gate Ferry **Resolution**

**(D) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
May 20, 2022**

- (1) Approve Federal Fiscal Years 2022/2023 Through 2024/2025 Disadvantaged Business Enterprise Goal on Federal Transit Administration Assisted Projects **Resolution**
- (2) Authorize Salary Adjustment for Bridge Patrol Officer Classification **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

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Public Comment Note: Pursuant to Assembly Bill 361, until further notice, this meeting will be conducted virtually (no physical location). Members of the public are encouraged to participate remotely via the livestream link or 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 virtual meeting may only do so through the call-in number at (415) 569-6446 and are encouraged to call in at least 15 minutes prior to the start of the meeting.**

During the public comment period, your name or last four digits of your telephone number will be called in the order received. Please note that members of the public will not be shown on video and the livestream will have a 20-30 second delay from the phone. Also remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

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.