



2022-05

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**MEMORANDUM OF MINUTES**

**BOARD OF DIRECTORS MEETING**

**MAY 20, 2022**

**Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.**

**These minutes are supplemented by the video recording that is posted online at:**  
**<https://www.youtube.com/user/goldengatedistrict>.**

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session held virtually/remotely on Friday, May 20, 2022, at 10:00 a.m., President Theriault presiding.

- (1) CALL TO ORDER:** President Michael Theriault.
- (2) ROLL CALL:** Secretary of the District Amorette M. Ko-Wong.

**Directors Present (15):** Directors Arnold, Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**Directors Absent (2):** Directors Giudice and Melgar.

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

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; Deputy District Engineer John Eberle; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

**BOARD OF DIRECTORS MEETING  
MAY 20, 2022/PAGE 2**

**(3) PLEDGE OF ALLEGIANCE: Director Dennis Rodoni. [03:58 Minutes Mark on the Video Recording]**

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

**[Director Stefani arrived.]**

**(4) PUBLIC COMMENT: [04:26 Minutes Mark on the Video Recording]**

President Theriault inquired about the number of people who were present to make public comments. Secretary of the District Amorette Ko-Wong responded she understands there are five people who had indicated they would like to make public comments.

Ms. Ko-Wong said that the Board would take public comment for all items on the agenda at this time.

The following individuals spoke under Public Comment: [05:19 Minutes Mark on the Video Recording]

- Kymberlyrenée Gamboa, Sacramento County Resident
- Dave Rhody, The Climate Reality Project
- Mark Colombo
- David Pilpel, San Francisco Resident
- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575

**[18:46 Minutes Mark on the Video Recording]**

President Theriault stated he would refer Ms. Gamboa to General Manager Denis Mulligan for a response. He asked Mr. Mulligan if he would like to respond to any of the public comments.

Mr. Mulligan responded to the public comments.

**(5) CONSENT CALENDAR: [23:07 Minutes Mark on the Video Recording]**

Secretary of the District Amorette Ko-Wong presented the Consent Calendar.

President Theriault said that the Board Minutes state Kymberlyrenée Gamboa was unable to make public comments during the regular Public Comment period and made her comments later in the meeting. He requested the Minutes reflect that the Board reopened Public Comment.

**Directors THIER/MASTIN** moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**BOARD OF DIRECTORS MEETING  
MAY 20, 2022/PAGE 3**

**NOES (0):** None.

**ABSENT (2):** Directors Giudice and Melgar.

**(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; and,
- (3) Governmental Affairs and Public Information Committee of April 22, 2022;
- (4) Board of Directors of April 22, 2022.

**Carried**

**(B) Ratification of Previous Actions by the Auditor-Controller**

**Resolution No. 2022-033** (as detailed in the May 19, 2022 Finance-Auditing Committee meeting)

- (1) Ratifies Commitments and/or Expenditures
- (2) Ratifies Previous Investments
- (3) Authorizes Reinvestments
- (4) Accepts Investment Report for April 2022

**Adopted**

**(6) REPORTS OF OFFICERS:**

**(A) General Manager [25:24 Minutes Mark on the Video Recording]**

- (1) **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** [25:46 Minutes Mark on the Video Recording]

Mr. Mulligan outlined the emergency action he took.

Director Hill commented that he believes there is a value to returning to the prior gate at the San Francisco Ferry Terminal.

**Directors COCHRAN/HILL**

**Resolution No. 2022-034** ratifies the emergency actions of the General Manager to approve Contract No. 2022-F-035, with Power Engineering Construction, located in Alameda, CA, in the not to exceed amount of \$612,600, to perform repairs to the inner berth located at the San Francisco Ferry Terminal.

**Adopted**

**AYES (15):** Directors Arnold, Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (2):** Directors Giudice and Melgar.

- (2) **General Manager Report** [29:28 Minutes Mark on the Video Recording]

**BOARD OF DIRECTORS MEETING  
MAY 20, 2022/PAGE 4**

Mr. Mulligan presented the General Manager Report, and highlighted a number of items in the report including: 1) District still affected by pandemic with declines in Bridge traffic, and bus and ferry transit ridership; 2) District grateful for the federal pandemic relief funds; 3) recognition of Zena Tselassie, April Dubois and Alejandro Gomez for their District service; and, 4) the Golden Gate Bridge turns 85 years old on Friday, May 27, 2022.

**[32:12 Minutes Mark on the Video Recording]**

President Theriault stated that he thought Director Hernández would join him in applauding Ms. Dubois on achieving her 20-year service anniversary.

**(B) Attorney [32:32 Minutes Mark on the Video Recording]**

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was required.

**(C) District Engineer [33:40 Minutes Mark on the Video Recording]**

Deputy District Engineer John Eberle presented the District Engineer Report, which was for informational purposes only and no action was taken. He highlighted some key developments and updates for the Suicide Deterrent System (SDS) project.

President Theriault stated that the entire District Engineer Report is included with the materials for the Building and Operating Committee.

Director Grosboll inquired about the expected completion of the SDS project.

Mr. Eberle responded to the Director's inquiry.

**(7) OTHER REPORTS:**

There were no Other Reports to discuss.

**(8) REPORT OF COMMITTEES: [36:35 Minutes Mark on the Video Recording]**

President Theriault stated that the following item was discussed at the Transportation Committee meeting of the day before.

**(A) Meeting of the Transportation Committee/Committee of the Whole [37:07 Minutes Mark on the Video Recording]**

**May 19, 2022**

**Chair Judy Arnold**

Chair Arnold thanked ADA Compliance and Program Manager Jon Gaffney for his comprehensive report and indicated the report illustrates why planning is invaluable to help ensure that services continue uninterrupted for persons with disabilities.

- (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 [37:37 Minutes Mark on the Video Recording]**

**Directors ARNOLD/THIER**

**Resolution No. 2022-035** authorizes execution of the Second Amendment to Contract No. 2022-F-085, *Vivalon ADA Shuttle Bus Services*, with Vivalon, San Rafael, CA, in the amount of \$254,678, for Emergency ADA Backup Service for the Larkspur Ferry, with the understanding that the funds will be available in the Ferry Division Operating Budget.

**Adopted**

**AYES (15):** Directors Arnold, Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (2):** Directors Giudice and Melgar.

[Director Arnold departed.]

- (B) **Meeting of the Building and Operating Committee/Committee of the Whole [39:47 Minutes Mark on the Video Recording]**  
**May 19, 2022**  
**Chair Patricia Garbarino**

President Theriault stated that the following items were discussed in detail at the Building and Operating Committee meeting of the day before.

Chair Garbarino said the Committee had a full and productive meeting with in depth presentations from staff. She thanked those present for their engagement.

- (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 [40:38 Minutes Mark on the Video Recording]**

**Directors GARBARINO/COCHRAN**

**Resolution No. 2022-036** approves the following actions relative to Contract No. 2022-B-043, *Aluminum Clip Fabrication for Suspension Bridge Sound Reduction Project*, as follows:

- (a) Approves award of Contract No. 2022-B-043, to RushCo Energy Specialists of Fort Worth, TX, in the amount of \$488,862.81; and,
- (b) Establishes a contingency for Contract No. 2022-B-043 in the amount of \$48,886 equal to 10% of the contract award amount,



**BOARD OF DIRECTORS MEETING  
MAY 20, 2022/PAGE 6**

with the understanding that sufficient funds are available in the Bridge Division Operating Budget to finance these actions.

**Adopted**

**AYES (14):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (3):** Directors Arnold, Giudice and Melgar.

**(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 [42:53 Minutes Mark on the Video Recording]**

**Directors GARBARINO/RABBITT**

**Resolution No. 2022-037** approves the following actions relative to award of Contract No. 2021-B-052, *Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs and Improvements*, as follows:

- (a) Authorizes award of Contract No. 2021-B-052 to Trico Construction, San Francisco, CA, in the amount of \$726,613;
- (b) Establishes a construction contingency for Contract No. 2021-B-052 in the amount of \$109,000 equal to 15% of the contract award amount; and,
- (c) Authorizes an increase in the amount of \$944,000 in the FY 2021/22 Bridge Division Capital Budget for Project #2121, *Toll Plaza Administration Building Elevator Replacement* (Project #2121), to be funded from District reserves, for a revised total Project #2121 budget of \$1,534,000.

**Adopted**

**AYES (14):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (3):** Directors Arnold, Giudice and Melgar.

**(3) Approve Actions Relative to a Hydrogen Fuel Cell Ferry Demonstration Project [45:11 Minutes Mark on the Video Recording]**

Director Grosboll inquired about the ferry's use of green hydrogen and expressed his support for such technology.

Mr. Mulligan responded to the Director's inquiries.

**BOARD OF DIRECTORS MEETING  
MAY 20, 2022/PAGE 7**

**Directors GARBARINO/COCHRAN**

**Resolution No. 2022-038** authorizes the General Manager to execute an agreement in the amount of \$300,000 with the San Francisco Bay Area Water Emergency Transportation Authority regarding a six-month demonstration project on San Francisco Bay utilizing a hydrogen fuel cell ferry, with the understanding that sufficient funds are available in the FY 21/22 Ferry Division Operating Budget for this proposed demonstration project.

**Adopted**

**AYES (14):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (3):** Directors Arnold, Giudice and Melgar.

**(4) Approve Actions Relative to Contract No. 2022-D-046, Software Maintenance for INIT Software, to INIT Innovations in Transportation, Inc.** [48:14 Minutes Mark on the Video Recording]

**Directors GARBARINO/MASTIN**

**Resolution No. 2022-039** approves award of Contract No. 2022-D-046, *Software Maintenance for INIT Software*, to INIT Innovations in Transportation, Inc. (INIT), of Chesapeake, VA, for the INIT Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) system, as follows:

- (a) Approves award of a sole source agreement to INIT Innovations in Transportation, Inc., of Chesapeake, Virginia, in the amount of \$1,062,258.18, for ongoing maintenance and support of the INIT CAD/AVL software, for a three-year term;
- (b) Authorizes a contract contingency of \$53,113, which is equal to 5% of the contract award amount; and,
- (c) Authorizes the General Manager or his designee to approve future years' annual recurring maintenance and support for the INIT CAD/AVL system beyond the initial three-year term, subject to an annual cost increase not to exceed 5% of the prior year's annual cost provided that funding has been allocated in the annual budget and such renewals are in the District's best interest.

**Adopted**

**AYES (14):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (3):** Directors Arnold, Giudice and Melgar.

- (5) **Authorize Execution of Professional Services Agreements Relative to Request for Proposals No. 2021-D-077, Cisco and VMWare Professional Services** [50:31 Minutes Mark on the Video Recording]

**Directors GARBARINO/THIER**

**Resolution No. 2022-040** authorizes execution of five Professional Services Agreements pursuant to Request for Proposals (RFP) No. 2021-D-077, *Cisco and VMWare Professional Services*, for on-call professional services for a three-year term, for a not-to-exceed amount of \$2,250,000 for all five contracts, with two one-year option terms, exercisable at the General Manager's sole discretion, in the aggregate not-to-exceed amount of \$750,000 for Option Year 1 and \$750,000 for Option Year 2, with the understanding that the total annual spending across all five contracts will not exceed \$750,000 in any one year, for a total aggregate amount of \$3,750,000. The five recommended firms are:

- (a) BlueChipTek, Santa Clara, CA
- (b) Intervision, Santa Clara, CA
- (c) LookingPoint, Walnut Creek, CA
- (d) Presidio Networked Solutions, Pleasanton, CA
- (e) World Wide Technology, Maryland Heights, MO

Requisite funds for these services are available in the FY 21/22 District Division Operating and/or Capital Budgets and future years will be budgeted accordingly.

**Adopted**

**AYES (14):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (3):** Directors Arnold, Giudice and Melgar.

- (C) **Meeting of the Finance-Auditing Committee/Committee of the Whole** [52:58 Minutes Mark on the Video Recording]

**May 19, 2022**

**Chair David Rabbitt**

President Theriault stated the following items were discussed at the Finance-Auditing Committee meeting of the day before, and the Committee received an initial presentation of the proposed FY 22/23 Budget (proposed budget), which is a detailed document. He encouraged people to review the proposed budget.

Chair Rabbitt agreed the proposed budget contains quite a bit of information, and he expressed appreciation to Auditor-Controller Joseph Wire and his staff for the comprehensive document during a time of change. He also encouraged people to review the proposed budget.



**BOARD OF DIRECTORS MEETING  
MAY 20, 2022/PAGE 9**

- (1) **Authorize Execution of a Joint Exercise of Powers Agreement for Processing Parking Citations in Marin County [54:02 Minutes Mark on the Video Recording]**

**Directors RABBITT/THIER**

**Resolution No. 2022-041** authorizes execution of a Joint Exercise of Powers Agreement (JEPA) for processing parking citations at the Larkspur Ferry Terminal and other District properties located in Marin County.

**Adopted**

**AYES (14):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (3):** Directors Arnold, Giudice and Melgar.

- (2) **Authorize Execution of a Fifth Amendment to Contract No. 2011-MD-1, Armored Carrier Collection Services, with Brink's Inc. [55:54 Minutes Mark on the Video Recording]**

**Directors RABBITT/COCHRAN**

**Resolution No. 2022-042** authorizes the General Manager to execute the Fifth Amendment to Contract No. 2011-MD-01, *Armored Carrier Collection Service* with Brink's Inc., of Coppel, TX, in the amount not-to-exceed \$250,000, to extend the agreement for one year, with up to 12 additional one-month option terms, to modify the Rate and Service Schedule, and to add cash processing services for ticket vending machines (TVM). Funds for armored car collection services are available in the FY 21/22 Bridge, Bus and Ferry Divisions' Operating Budget and future years will be budgeted accordingly.

**Adopted**

**AYES (14):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (3):** Directors Arnold, Giudice and Melgar.

- (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 [57:57 Minutes Mark on the Video Recording]**

**Directors RABBITT/MASTIN**

**Resolution No. 2022-043** authorizes the setting of a Public Hearing to receive public comment on the establishment of a Clipper fare pilot program that would provide a fare discount through a monthly pass for riders destined to designated higher educational institutions or to specified major employers on Golden Gate Transit regional routes and regular (non-special event) Golden Gate Ferry service.

**BOARD OF DIRECTORS MEETING  
MAY 20, 2022/PAGE 10**

The public hearing would take place virtually on Thursday, June 23, 2022, at 9:00 a.m.

**Adopted**

**AYES (14):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (3):** Directors Arnold, Giudice and Melgar.

**[Director Rodoni departed]**

**(D) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole [59:46 Minutes Mark on the Video Recording]  
May 20, 2022  
Chair Sabrina Hernández**

**(1) Approve Federal Fiscal Years 2022/2023 Through 2024/2025 Disadvantaged Business Enterprise Goal on Federal Transit Administration Assisted Projects [1:00:06 Hour Mark on the Video Recording]**

**Directors HERNÁNDEZ/THIER**

**Resolution No. 2022-044 approves the following actions relative to the Federal Transit Administration (FTA) Federal Fiscal Year (FFY) 2022/2023 through 2024/2025 Overall Triennial Disadvantaged Business Enterprise (DBE) goal:**

- (a) Establishes an overall proposed 1.4% Race-Neutral DBE goal applicable to \$21,320,000 in anticipated contracts assisted by FTA for the three forthcoming FFY;
- (b) Authorizes the General Manager to publish a Notice of the proposed goal on the Golden Gate Bridge, Highway and Transportation District's official website, in accordance with federal regulations governing the establishment of overall DBE goals;
- (c) Authorizes the General Manager to adopt the overall DBE goal if no further consideration or modifications to the proposed goal are warranted; and,
- (d) Authorizes staff to submit the District's overall DBE goal for FTA-assisted contracting opportunities to FTA by August 1, 2022.

**Adopted**

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

**NOES (0):** None.

**ABSENT (4):** Directors Arnold, Giudice, Melgar and Rodoni.

**[Director Snyder recused himself and departed.]**

(2) **Authorize Salary Adjustment for Bridge Patrol Officer Classification**  
**[1:01:43 Hour Mark on the Video Recording]**

Director Hill stated that the Bridge Patrol Officers regularly save many lives every year and their actions are critical to Bridge operations.

**Directors HERNÁNDEZ/COCHRAN**

**Resolution No. 2022-045** authorizes a 12% salary adjustment for the Bridge Patrol Officer classification.

**Adopted**

**AYES (12):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Giudice, Melgar, Rodoni and Snyder.

**[Director Snyder returned.]**

(9) **ADDRESSES TO BOARD:** **[1:03:59 Hour Mark on the Video Recording]**

Director Hernandez expressed special appreciation for the contributions of all employees with extra appreciation for fellow Electrician April Dubois and recently hired female Electrician Stacey Ned who is a woman of color. She remarked upon the second anniversary of George Floyd's death as a catalyst that started change. She spoke about the commitment of the Advisory Committee on Equity and Diversity Issues and thanked everyone for their support of the Committee. She also acknowledged people's efforts to promote equity and diversity at the District and noted the importance of the work.

President Theriault expressed appreciation for Director Hernandez's advocacy and devotion to the Advisory Committee on Equity and Diversity Issues. He also spoke about diversity in his own union and indicated there was room for more progress in recruiting women to join the ranks of the profession.

(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** **[1:10:28 Hour Mark on the Video Recording]**

Secretary of the District Amorette Ko-Wong presented the staff report.

**Directors GROSBOLL/GARBARINO**

**Resolution No. 2022-046** 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.

**Adopted**

**BOARD OF DIRECTORS MEETING  
MAY 20, 2022/PAGE 12**

**AYES (12):** Directors Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Conroy, Giudice, Melgar and Rodoni.

**(B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 Related Emergency Actions [1:12:12 Hour Mark on the Video Recording]**

**Directors COCHRAN/GROSBOLL** moved and seconded to continue consideration of this item until the next Board meeting.

**Carried**

**AYES (12):** Directors Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Conroy, Giudice, Melgar and Rodoni.

**(11) UNFINISHED BUSINESS:**

There was no Unfinished Business.

**(12) NEW BUSINESS:**

There was no New Business to discuss.

**(13) COMMUNICATIONS: [1:13:42 Hour Mark on the Video Recording]**

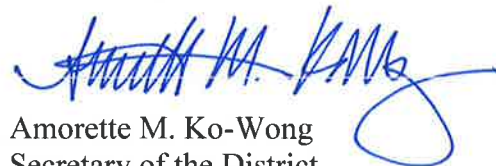
A copy of Board Agenda Item No. 13, Communications is available on the District's web site or upon request from the Office of the District Secretary

**(14) ADJOURNMENT: [1:13:52 Hour Mark on the Video Recording]**

All business having been concluded **Directors HILL/THIER** moved and seconded that the meeting be adjourned at 11:15 a.m. in the memory of former Secretary of Transportation Norman Mineta, Nicholas Leonoudakis, Herbert David Their, Siegfried "Fred" Knauer and Metin Uz.

**Carried**

Respectfully submitted,

  
Amorette M. Ko-Wong  
Secretary of the District