

Date Issued: May 20, 2022



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF MAY 20, 2022

Resolution No. 2022-033 (May 19, 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 April 2022.

Resolution No. 2022-034 (May 20, 2022 meeting of the Board of Directors)

Ratifies 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, as detailed in the General Manager's Report.

Resolution No. 2022-035 (May 19, 2022 meeting of the Transportation Committee)

Authorizes execution of a Second Amendment to Contract No. 2022-F-085, *Vivalon ADA Shuttle Bus Services*, with Vivalon, of San Rafael, CA, in the amount of \$254,678, for Emergency ADA Backup Service for the Larkspur Ferry, as detailed in the staff report.

Resolution No. 2022-036 (May 19, 2022 meeting of the Building and Operating Committee)

Approves award of Contract No. 2022-B-043, *Aluminum Clip Fabrication for Suspension Bridge Sound Reduction Project*, to RushCo Energy Specialists of Fort Worth, TX, in the amount of \$488,862.81; and, establishes a contingency for the Contract in the amount of \$48,886, equal to 10% of the contract award amount, as detailed in the staff report.

Resolution No. 2022-037 (May 19, 2022 meeting of the Building and Operating Committee)

Approves award of Contract No. 2021-B-052, *Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs and Improvements*, to Trico Construction, of San Francisco, CA, in the amount of \$726,613; establishes a contingency for the Contract in the amount of \$109,000, equal to 15% of the contract award amount; and, authorizes a capital budget increase in the amount of \$944,000 in the FY 21/22 Bridge Division Capital Budget for Project #2121, Toll Plaza Administration Building Elevator Replacement, as concurred with by the Finance-Auditing Committee, and as detailed in the staff report.

Resolution No. 2022-038 (May 19, 2022 meeting of the Building and Operating Committee)

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, as detailed in the staff report.

~ Continued on the next page ~

Summary of Actions of the Board of Directors
Meeting of May 20, 2022/Page 2

Resolution No. 2022-039 (May 19, 2022 meeting of the Building and Operating Committee)

Approves award of Sole Source Contract No. 2022-D-046, *Software Maintenance for INIT Software*, to INIT Innovations in Transportation, Inc., of Chesapeake, VA, in the amount of \$1,062,258.18, for a three-year term; authorizes a contract contingency in the amount of \$53,113 equal to 5% of the contract award amount; and, authorizes the General Manager to approve future years' annual recurring maintenance and support for the INIT CAD/AVL system beyond the initial three-year term; with the understanding that subsequent years' maintenance and support may be subject to an annual cost increase not to exceed 5% of the prior year's annual cost, as detailed in the staff report.

Resolution No. 2022-040 (May 19, 2022 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreements with BlueChipTek, of Santa Clara, California; Intervision, of Santa Clara, California; LookingPoint, of Walnut Creek, California; Presidio Networked Solutions, of Pleasanton, California; and, World Wide Technology, of Maryland Heights, Missouri, relative to Request for Proposals No. 2021-D-077, *Cisco and VMWare Professional Services*, to provide on-call professional technology consultant services for a three-year term, with two additional one-year option terms to be exercised at the General Manager's discretion, in a total aggregate not-to-exceed amount of \$3,750,000 over the entire term of all five contracts; with the understanding that the aggregate annual spending across all five contracts will not exceed \$750,000 in any one year, as detailed in the staff report.

Resolution No. 2022-041 (May 19, 2022 meeting of the Finance-Auditing Committee)

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, as detailed in the staff report.

Resolution No. 2022-042 (May 19, 2022 meeting of the Finance-Auditing Committee)

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, Texas, in the amount not-to-exceed \$250,000, to extend the agreement for one year, with up to twelve additional one-month option terms, to modify the Rate and Service schedule, and to add cash processing services for ticket vending machines, as detailed in the staff report.

Resolution No. 2022-043 (May 19, 2022 meeting of the Finance-Auditing Committee)

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. The public hearing would take place virtually on Thursday, June 23, 2022, at 9:00 a.m., as detailed in the staff report.

Resolution No. 2022-044 (May 20, 2022 meeting of the Rules, Policy, and Industrial Relations Committee)

Establishes a 1.4% proposed Race-Neutral Disadvantaged Business Enterprise overall goal for Federal Fiscal Years 2022/2023 through 2024/2025 applicable to \$21,320,000 in anticipated contracts assisted by the Federal Transit Administration; and, approves all other items including authorizing the General Manager to publish a notice of the proposed goal as well as subsequent adoption and submission of the overall goal, as detailed in the staff report.

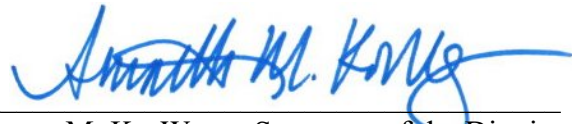
Summary of Actions of the Board of Directors
Meeting of May 20, 2022/Page 3

Resolution No. 2022-045 (May 20, 2022 meeting of the Rules, Policy, and Industrial Relations Committee)

Authorizes a 12% salary adjustment for the Bridge Patrol Officer classification, as detailed in the staff report.

Resolution No. 2022-046 (May 20, 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, as detailed in the staff report.



Amorette M. Ko-Wong, Secretary of the District

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-033

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

May 20, 2022

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of May 19, 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 April 1, 2022 through April 30, 2022; and be it further

RESOLVED, that the Board ratifies investments made during the period April 12, 2022 through May 9, 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 May 9, 2022 and June 13, 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 April 2022, as prepared by Public Financial Management and included in the staff report.


ADOPTED this 20th day of May 2022, 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.
NOES (0): None.
ABSENT (2): Directors Giudice and Melgar.

[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: May 19, 2022, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-0519-financecomm-no3-ratofaction.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-034

**RATIFY ACTION TO APPROVE AN EMERGENCY CONTRACT WITH POWER
ENGINEERING CONSTRUCTION RELATED TO THE SAN FRANCISCO FERRY
TERMINAL RAMP REPAIR**

May 20, 2022

WHEREAS, on June 30, 2021 during a facility inspection at the San Francisco Ferry Terminal, a crack was discovered in one of the outer berth structural steel framing elements and after detailed inspections of both the inner and outer berth steel ramps were performed on July 6th and 7th, 2021 by District certified steel inspectors, inspections revealed additional cracks in both the inner and outer berths after which both berths were red tagged and the terminal shut down;

WHEREAS, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, on July 14, 2021, the General Manager authorized an emergency procurement, Contract No. 2021-F-049, with Moffatt & Nichol to perform a thorough damage assessment and structural analysis of the inner and outer berths and on August 17, 2021, Moffatt & Nichol submitted a draft damage assessment report;

WHEREAS, as detailed in the staff report, on November 19, 2021, Staff executed the first amendment to Contract No. 2021-F-049 with Moffatt & Nichol, to provide engineering design services and to prepare construction drawings and technical specifications associated with repairs to the inner berth;

WHEREAS, the District received Moffatt & Nichol's design documents on March 10, 2022 and applied for permit with the Port of San Francisco on March 11, 2022 and received the Port's permit for construction on April 18, 2022; and,

WHEREAS, on April 25, 2022, the District executed the second amendment to Contract No. 2021-F-049 with Moffatt & Nichol, in the amount of \$84,040 to provide construction engineering support services associated with construction Contract No. 2022-F-035 and Power Engineering Construction is preparing work plans and submittals for the work; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District ratifies the emergency action 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.

ADOPTED this 20th day of May 2022, 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.
NOES (0):	None.

RESOLUTION NO. 2022-034

BOARD OF DIRECTORS MEETING OF MAY 20, 2022

PAGE 2

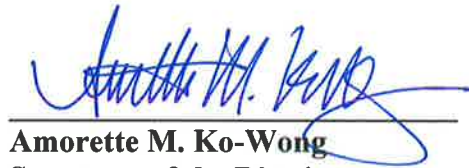
ABSENT (2): Directors Giudice and Melgar.

[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: May 20, 2022, Board of Directors, Agenda Item No. (6A)
<https://www.goldengate.org/assets/1/25/2022-0520-boardmeeting-no6a-gmrpt.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-035

APPROVE EXECUTION OF SECOND AMENDMENT TO CONTRACT NO. 2022-F-085, VIVALON ADA SHUTTLE BUS SERVICES, WITH VIVALON, FOR EMERGENCY ADA BACKUP SERVICE FOR THE LARKSPUR FERRY

May 20, 2022

WHEREAS, due to the suspension of ferry operations at the Golden Gate Bridge, Highway and Transportation District's (District) San Francisco berthing facilities in July 2021 to accomplish needed repairs, the District transferred its ferry operations to the adjacent Gate "B," which has a different boarding configuration, making the District's vessels inaccessible to passengers with disabilities;

WHEREAS, to remain compliant with the Americans with Disabilities Act of 1990 (ADA), the District elected to provide emergency backup service for individuals with disabilities who wish to travel from Larkspur to San Francisco;

WHEREAS, in January 2022, due to staffing constraints, the District's Bus Division was no longer able to provide the emergency backup service;

WHEREAS, in order to remain ADA-compliant, a short-term contract was entered into with Vivalon, under the General Manager's authority, for a period of five months at an estimated cost of \$41,000 per month, and in April 2022, the emergency backup service contract was amended to include six weekend days, due to the need to use the Spalding vessels for service to San Francisco Giants' baseball games at Oracle Park;

WHEREAS, a completion date for all necessary repairs to the berthing facilities is yet to be determined, and a further amendment to the agreement is needed to extend the ADA shuttle bus service for an additional six-month period through December 31, 2022, at a not to exceed amount of \$254,678; and,

WHEREAS, the Transportation Committee at its meeting of May 19, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby 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; and be it further

RESOLVED that funds for the service are available in the FY 21/22 and FY 22/23 Ferry Division Operating Budget.


RESOLUTION NO. 2022-035
BOARD OF DIRECTORS MEETING OF MAY 20, 2022
PAGE 2

ADOPTED this 20th day of May 2022, 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.
NOES (0): None.
ABSENT (2): Directors Giudice and Melgar.

[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: May 19, 2022, Transportation Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2022-0519-transcomm-no4-authexcadaferryshuttlesvc.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-036

**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2022-B-043,
ALUMINUM CLIP FABRICATION FOR SUSPENSION BRIDGE SOUND REDUCTION
PROJECT, TO RUSHCO ENERGY SPECIALISTS**

May 20, 2022

WHEREAS, as part of on-going Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*, the construction contractor has installed wind retrofit elements on the west side of the Suspension Bridge main span;

WHEREAS, the wind retrofit design was based on extensive wind tunnel testing of a scaled model of the Suspension Bridge, which showed that to maintain aerodynamic stability of the Suspension Bridge main span deck truss during strong wind events, it was necessary to increase the transparency of the bridge railing for winds to pass through by replacing the original railing having wide pickets with a new railing having thin pickets;

WHEREAS, as the wind retrofit installation progressed, the Bridge began emanating wind-induced sounds during certain high-velocity wind events, as a result of the wind passing through the new west bridge railing;

WHEREAS, the consultant engaged by the District to investigate the issue conducted a series of wind tunnel tests that verified the sound was generated by interaction between the railing pickets and wind flowing around the pickets and also verified that the railing posts, the top rail and the wind fairing were not engaged in the sound generation;

WHEREAS, the consultant developed and tested a series of different modifications of the railing to determine their effectiveness in preventing the emanation of sound, as further described in the staff report;

WHEREAS, as was previously reported to the Building and Operating Committee in October/November 2020 and June 2021, wind tunnel tests commissioned by the Golden Gate Bridge, Highway and Transportation District (District) were performed on a full-scale new bridge railing specimen, which determined that installing 1/16" thick tapered U-clips with alternating orientation of the clips and with 1/16" thick vibration damping rubber material inserts on both edges of each picket, the full height of a picket, along the new west sidewalk bridge railing for the full length of the Suspension Bridge main span would either eliminate or greatly reduce levels of both the high-frequency and low-frequency wind induced tones for almost all wind speeds and wind directions;

WHEREAS, as detailed in the staff report, on December 17, 2021, the Board of Directors, by Resolution No. 2021-093 approved installation of 1/16" thick tapered U-shape aluminum clips on the main span of the Suspension Bridge and related actions;

RESOLUTION NO. 2022-036
BOARD OF DIRECTORS MEETING OF MAY 20, 2022
PAGE 2

WHEREAS, the District developed Contract No. 2022-B-043, *Aluminum Clip Fabrication for Suspension Bridge Sound Reduction Project*, for the fabrication and delivery of the aluminum clips, and on December 20, 2021, the District filed a Notice of Exemption under CEQA in both San Francisco and Marin Counties;

WHEREAS, on March 15, 2022, bid solicitation documents were posted to the District's public procurement portal and by the bid opening date of April 6, 2022, no bids were received;

WHEREAS, on April 7, 2022, the solicitation was re-advertised, and by the bid opening date of April 26, 2022, one bid was received by RushCo Energy Specialists, of Fort Worth, Texas;

WHEREAS, Engineering staff performed a cost analysis of the bid, comparing the pricing to staff's estimate (adjusted for the last six months aluminum price increases of about 20%) and determined that RushCo Energy's pricing is fair and reasonable;

WHEREAS, no contract-specific Disadvantaged Business Enterprise (DBE) or Small Business Enterprise (SBE) goal was established for this contract;

WHEREAS, the DBE Program Administrator has determined that RushCo Energy Specialists is not certified as DBE or SBE, but has selected one out-of-state DBE firm eligible for interstate DBE certification in the State of California to perform work under the contract, and as a result, approximately 82% DBE participation may be anticipated during the performance of this contract; and,

WHEREAS, the Building and Operating Committee at its meeting of May 19, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves award of Contract No. 2022-B-043, *Aluminum Clip Fabrication for Suspension Bridge Sound Reduction Project*, to RushCo Energy Specialists of Fort Worth, TX, in the amount of \$488,862.81; and be it further

RESOLVED that the Board hereby establishes a contingency for Contract No. 2022-B-043 in the amount of \$48,886, equal to 10% of the contract award amount; and, be it further

RESOLVED that sufficient funds are available in the FY 21/21 Bridge Division Operating Budget to finance initial expenditures in May/June 2022, with expenditures in FY 22/23 budgeted accordingly in the Bridge Division Operating Budget.

ADOPTED this 20th day of May 2022, by the following vote of the Board of Directors:

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.

RESOLUTION NO. 2022-036
BOARD OF DIRECTORS MEETING OF MAY 20, 2022
PAGE 3

[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: May 19, 2022, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-0519-bocomm-no3-apptractawardfabrclipssoundreduct.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-037

**APPROVE ACTIONS RELATIVE TO AWARD OF CONTRACT NO. 2021-B-052,
GOLDEN GATE BRIDGE TOLL PLAZA ADMINISTRATION BUILDING ELEVATOR
REPAIRS AND IMPROVEMENTS, TO TRICO CONSTRUCTION**

May 20, 2022

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) Toll Plaza Administration Building is a reinforced concrete structure, constructed in 1937 as part of the original construction of the Golden Gate Bridge, with a steel framed second story added in 1965, which included a three-stop, in-ground hydraulic piston type elevator;

WHEREAS, as detailed in the staff report, the elevator has been regularly maintained by an elevator service firm, but is experiencing breakdowns requiring frequent repairs and service and now requires repairs beyond the scope of the maintenance agreement;

WHEREAS, in August 2021, during an inspection by the State of California Division of Occupation Safety and Health (DOSH) Elevator Unit inspector, it was determined that the elevator was no longer fit to operate and, on November 15, 2021, certified service technicians decommissioned the elevator;

WHEREAS, Contract No. 2021-B-052, *Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs and Improvements*, was advertised for bids on March 22, 2022, and by the April 26, 2022 due date, the District received three proposals;

WHEREAS, Engineering staff, the District's Disadvantaged Business Enterprise (DBE) Program Administrator and Attorney have evaluated the bids and determined that Trico Construction's proposal complies with the bid solicitation requirements;

WHEREAS, District staff conducted a cost analysis of the bid, and determined it to be fair and reasonable based on the scope of services requested by the District and as compared to previous projects with similar work;

WHEREAS, a contract-specific Small Business Enterprise (SBE) goal of 13% was established for this contract, and the District's DBE Program Administrator has determined that Trico Construction is an SBE and committed to subcontracting with another SBE firm, and that approximately 40.3% SBE participation is anticipated during the performance of this contract; and,

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee has concurred, at their meetings of May 19, 2022; now, therefore, be it

RESOLUTION NO. 2022-037

BOARD OF DIRECTORS MEETING OF MAY 20, 2022

PAGE 2

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the following actions relative to award of Contract No. 2021-B-052, *Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs and Improvements*:

1. Award of Contract No. 2021-B-052 to Trico Construction of San Francisco, CA, in the amount of \$726,613;
2. Establishment of a contingency for Contract No. 2021-B-052, in the amount of \$109,000, equal to 15% of the contract award amount; and
3. An increase in the amount of \$944,000 in the FY 21/22 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 this 20th day of May 2022, by the following vote of the Board of Directors:

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.

[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: May 19, 2022, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2022-0519-bocomm-no4-appractionselevatorproject.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-038

**APPROVE ACTIONS RELATIVE TO A HYDROGEN FUEL CELL FERRY
DEMONSTRATION PROJECT**

May 20, 2022

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) and WETA are the two public ferry operators on San Francisco Bay and the San Francisco Bay Area Water Emergency Transportation Authority (WETA) has secured the right to lease and operate the *Sea Change*, the world's first 100% zero-emission hydrogen-powered ferry, along the San Francisco waterfront for a six-month duration beginning in June 2022;

WHEREAS, the *Sea Change* has a passenger capacity of 70 and a cruising speed of 11 knots, so it is not an appropriate vessel for the District's ferry routes, nor for most WETA routes;

WHEREAS, WETA has worked with SWITCH Maritime to develop a service concept that would test the technology on the San Francisco Bay while supplementing WETA service. WETA's estimated cost for the six-month demonstration project is \$1.8 million, which includes leasing the vessel, berthing, fuel and crew costs;

WHEREAS, this demonstration project will highlight a cutting-edge maritime application of hydrogen fuel cell technology, and will build public awareness about other private and public sector efforts throughout the region to reduce greenhouse gas emissions and address the climate emergency and is estimated that the demonstration project will generate 59,000 total riders, with an average of 648 riders/day;

WHEREAS, participation in this demonstration project will provide opportunities for the District's ferry crews and maintenance staff to gain hands-on experience in the operation and maintenance of a hydrogen fuel cell ferry and as a sponsor of the pilot project, the District will have an opportunity to operate the vessel in the District's service area; and,

WHEREAS, the Building and Operating Committee at its meeting of May 19, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby 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; and be it further

RESOLVED that sufficient funds are available in the FY 21/22 Ferry Division Operating Budget for this proposed demonstration project.

ADOPTED this 20th day of May 2022, by the following vote of the Board of Directors:

RESOLUTION NO. 2022-038

BOARD OF DIRECTORS MEETING OF MAY 20, 2022

PAGE 2

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.

[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: May 19, 2022, Building and Operating Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/25/2022-0519-bocomm-no5-appractionshydrogenfuelcellferry.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-039

**APPROVE ACTIONS RELATIVE TO AWARD OF CONTRACT NO. 2022-D-046,
SOFTWARE MAINTENANCE FOR INIT SOFTWARE, TO INIT INNOVATIONS IN
TRANSPORTATION, INC.**

May 20, 2022

WHEREAS, in 2015, the District completed the final stages of implementing the core Advanced Communication and Information System (ACIS) project, thereby moving the INIT suite of Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) software to a production state and procured a four-year contract for ongoing maintenance and support services;

WHEREAS, ongoing maintenance, software support services, and 24/7 access to INIT engineers to receive assistance when system failures occur are required for District staff to effectively maintain the system;

WHEREAS, support for the critical system is uniquely available from INIT Innovation in Transportation, Inc. as there is no other vendor that can provide expert assistance on the INIT CAD/AVL proprietary system;

WHEREAS, the Building and Operating Committee, at its meeting of May 19, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves award of Sole Source Contract No. 2022-D-046, *Software Maintenance for INIT Software*, to INIT Innovations in Transportation, Inc., of Chesapeake, VA, in the amount of \$1,062,258.18 for a three-year term; and, be it further

RESOLVED that the Board authorizes a contract contingency for \$53,113, which is equal to 5% of the contract award amount; and be it further

RESOLVED that the Board hereby authorizes the General Manager 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 this 20th day of May 2022, by the following vote of the Board of Directors:

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.

RESOLUTION NO. 2022-039

BOARD OF DIRECTORS MEETING OF MAY 20, 2022

PAGE 2

NOES (0): None.

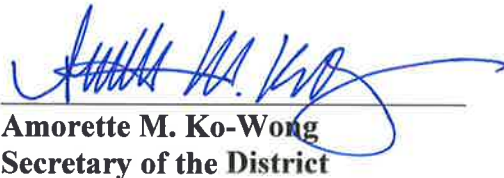
ABSENT (3): Directors Arnold, Giudice and Melgar.

[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: May 19, 2022, Building and Operating Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2022-0519-bocomm-no6-appractionsinitsoftwarmaint.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-040

**AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS
RELATIVE TO REQUEST FOR PROPOSALS NO. 2021-D-077, CISCO AND VMWARE
PROFESSIONAL SERVICES**

May 20, 2022

WHEREAS, the Golden Gate Bridge Highway & Transportation District (District) undertakes numerous technology projects, and frequently requires consulting work to plan and upgrade systems for compliance, security, and end of life developments;

WHEREAS, the District has procured technology-related consultant services on a project-by project basis with individual contracts, and sometimes issues request for proposals (RFP) for each project;

WHEREAS, in order to keep up with rapid changes in technology, and provide the District operating divisions with responsive and reliable technology systems, beginning in 2017, the District established a bench of on-call technology consultants through a single competitive solicitation to reduce the time for processing contracts by issuing a comprehensive RFP for information technology services, with the objective of selecting several firms to provide assistance on an as-needed basis;

WHEREAS, on November 19, 2021, the District issued a RFP No. 2021-D-077, *Cisco and VMWare Professional Services*, to seek proposals from qualified firms to provide on-call professional IT consultant services;

WHEREAS, the District received six proposals and Staff, the District's Attorney, and the Disadvantaged Business Enterprise (DBE) Program Administrator reviewed the proposals and determined that the five firms properly submitted all required documents, and their proposals are technically responsive to the specifications;

WHEREAS, the DBE Program Administrator confirmed that none of the proposers identified their firm as a certified DBE or Small Business Enterprise (SBE) and do not plan to utilize subcontractors to perform services, therefore, no DBE or SBE participation is anticipated during the performance of this contract; and

WHEREAS, the Building and Operating Committee at its meeting of May 19, 2022, 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 execution of Professional Services Agreements with BlueChipTek, Santa Clara, CA; Intervision, Santa Clara, CA; LookingPoint, Walnut Creek, CA; Presidio Networked Solutions, Pleasanton, CA; and World Wide Technology, Maryland

RESOLUTION NO. 2022-040

BOARD OF DIRECTORS MEETING OF MAY 20, 2022

PAGE 2

Heights, MO, relative to Request for Proposals (RFP) No. 2021-D-077, *Cisco and VMWare Professional Services*, to provide on call professional IT consultant services for a three-year term, with two additional one-year option terms to be exercised at the General Manager's discretion; and be it further

RESOLVED that over the entire term of all five contracts, the total aggregate not-to-exceed amount is \$3,750,000, with the understanding that the aggregate annual spending across all five contracts will not exceed \$750,000 in any one year.

ADOPTED this 20th day of May 2022, by the following vote of the Board of Directors:


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.

[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: May 19, 2022, Building and Operating Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2022-0519-bocomm-no7-authexecpsaciscoandvmwareprosvc.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-041

**AUTHORIZE EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT
FOR PROCESSING PARKING CITATIONS IN MARIN COUNTY**

May 20, 2022

WHEREAS, in 1982, Marin County, cities and towns located in Marin County, the Marin Municipal Water District, the Marin Community College District, the California Highway Patrol, and the California Department of Parks and Recreation (Participating Agencies) entered into a Joint Exercise of Powers Agreement (JEPA) to process vehicular parking citations in Marin County;

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) subsequently joined the agreement in 1986 and, over time, other entities joined and withdrew from the JEPA;

WHEREAS, current Participating Agencies include the District, the cities of Novato, Larkspur, Mill Valley, and Belvedere, the towns of San Anselmo, Corte Madera, Fairfax, Ross, and Tiburon, Marin County, the Marin Community College District, the Marin Municipal Water District, and the California Highway Patrol;

WHEREAS, the Marin County Sheriff's Office, which has been administering the agreement as the "Marin Parking Authority" in name only, contracts with a third-party vendor to process and collect payment for the Participating Agencies' parking citations;

WHEREAS, the Participating Agencies now wish to enter into an updated JEPA to clarify and align certain procedures, roles, and responsibilities with the Participating Agencies' current practices and needs;

WHEREAS, by executing the updated JEPA, the District will continue to work with the Participating Agencies to obtain parking citation processing services in an efficient and cost-effective manner;

WHEREAS, the Finance-Auditing Committee at its meeting of May 19, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of a Joint Exercise of Powers Agreement for processing parking citations at the Larkspur Ferry Terminal and other District properties located in Marin County, in a form approved by the Attorney.

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-042

**AUTHORIZE EXECUTION OF THE FIFTH AMENDMENT TO
CONTRACT NO. 2011-MD-1, ARMORED CARRIER COLLECTION SERVICES,
WITH BRINK'S, INC.**

May 20, 2022

WHEREAS, on July 9, 2010, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) awarded Contract 2011-MD-1 to Brink's U.S. (Brink's) for a base term of three years with two one-year options and which expired on August 1, 2015;

WHEREAS, on March 27, 2015, the Board authorized a Third Amendment extending the contract term for a one-year term, with four additional one-year options which expires on July 31, 2020;

WHEREAS, on July 24, 2020, Board authorized a Fourth Amendment extending the contract term for one year beginning August 1, 2020, with an option, at the discretion of the District, for up to 12 month-to-month extensions;

WHEREAS, the Fifth Amendment reflects Brink's current price structure for services, modifies the service schedule, and allows for greater flexibility to continue modifying the service schedule based on actual District needs as staff continues to monitor and respond to decreased Bus and Ferry ridership resulting from the COVID-19 pandemic;

WHEREAS, the Fifth Amendment is based on actual services provided each month, but staff anticipates the total costs not to exceed \$200,000 for the combined one year base term and 12 month-to-month options, including an additional amount of \$30,000 needed to cover one-time implementation costs of the transition to the new ticket vending machines installed in 2021, including the cost of purchased coin required to be installed on each of the machines' change cassettes; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of May 19, 2022, 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 the General Manager to execute the Fifth Amendment to the agreement with Brink's, Inc., (Brink's), Coppell, TX, relative to Contract No. 2011-MD-1, *Armored Carrier Collection Services*, to extend the agreement for one year, with up to 12 month-to-month option terms, and modify the rate and service schedule, and to add cash processing services for ticket vending machines, in the total amount not-to-exceed \$250,000 for the combined one year base term and 12 month to month options; and be it further

RESOLVED, that there are sufficient funds in the FY 21/22 Bridge, Bus and Ferry

RESOLUTION NO. 2022-042

BOARD OF DIRECTORS MEETING OF MAY 20, 2022

PAGE 2

Divisions' Operating Budget and future years will be budgeted accordingly.

ADOPTED this 20th day of May 2022, by the following vote of the Board of Directors:

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.

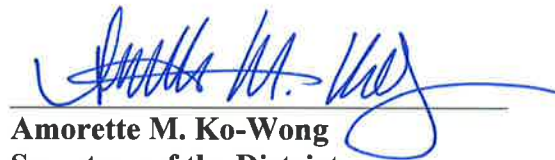
ABSENT (3): Directors Arnold, Giudice and Melgar.

[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: May 19, 2022, Finance-Auditing Committee, Agenda Item No. 7
<https://www.goldengate.org/assets/1/25/2022-0519-financecomm-no7-authexec5thamdtbrinksinc.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-043

**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**

May 20, 2022

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors' (Board) Rules of the Board requires that the District hold a public hearing prior to establishing a new fare;

WHEREAS, in November 2021, the Bay Area Fare Integration Task Force (FITF) adopted a Policy Vision Statement for fare integration in the 9-county region with the first action in the Statement as “[d]eployment of an all-transit agency institutional/employer pass demonstration pilot in 2022, with a focus on educational institutions, affordable housing properties, and employers of various sizes, pending available resources/technical considerations”;

WHEREAS, the objectives of the regional pilot program are to evaluate the degree to which an institutional transit pass covering all operators may increase transit ridership and better meet the needs of users and institutions, as compared to single-agency fare instruments, and evaluate program performance and collect data that could be used as the basis of a revenue model for a potential permanent program;

WHEREAS, Pilot Phase 1, targeted for August 8, 2022, includes educational institutions and affordable housing properties and Pilot Phase 2, targeted for 2023, includes employers in transit-concentrated locations, such as downtown San Francisco, Oakland, and San Jose;

WHEREAS, the Metropolitan Transportation Commission (MTC) reimbursement is estimated to make the District whole for any travel made on the District's transit system using the educational/institutional pass;

WHEREAS, if the program becomes permanent, the educational/institutional pass is intended to be sold, not offered for free, to all types of institutions with future pricing and design for any permanent program to be informed by actual data from Phase 1 and Phase 2 of the pilot program;

WHEREAS, this pilot program will be managed by staff from MTC and Bay Area Rapid Transit (BART) under the continued oversight of the FITF; and

WHEREAS, the Finance-Auditing Committee, at its meeting of May 19, 2022, has so recommended; now, therefore, be it

RESOLUTION NO. 2022-043

BOARD OF DIRECTORS MEETING OF MAY 20, 2022

PAGE 2

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby 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. The public hearing will take place virtually on Thursday, June 23, 2022, at 9:00 a.m.

ADOPTED this 20th day of May 2022, by the following vote of the Board of Directors:


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.

[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: May 19, 2022, Finance-Auditing Committee, Agenda Item No. 8
<https://www.goldengate.org/assets/1/25/2022-0519-financecomm-no8-authpublichearingeducat-institutclipperpassfares.pdf>

Attachment A

FFY 2022/2023 through 2024/2025 Overall Triennial DBE Goal for FTA-Assisted Contracts

The availability figures determined for FTA-assisted contracts were calculated into projected DBE participation dollars by taking the FTA dollars budgeted for each contract and multiplying by the availability figure for each contract. The total of the projected DBE participation dollars was then divided by the total of the budgeted FTA dollars for all contracts, resulting in a **1.4%** overall triennial DBE goal.

Division	A. DESCRIPTION OF CONTRACT	B. FTA DOLLARS	C. DBE AVAILABILITY PER CONTRACT	FTA \$ Projected for DBEs
	Anticipated for award in FFY 2023 - 2025			
Ferry	Dry Docking and Capital Improvements for M.S. Marin (2024)	\$520,000	0.1%	\$520
Ferry	Dry Docking and Capital Improvements for M.S. San Francisco (2024)	\$520,000	0.1%	\$520
Ferry	Dry Docking and Capital Improvements for M.S. Sonoma (2024)	\$520,000	0.1%	\$520
Ferry	Dry Docking and Capital Improvements for M.V. Del Norte (2024)	\$520,000	0.1%	\$520
Ferry	Dry Docking and Capital Improvements for M.V. Golden Gate (2024)	\$520,000	0.1%	\$520
Ferry	Dry Docking and Capital Improvements for M.V. Mendocino (2022)	\$520,000	0.1%	\$520
Ferry	Dry Docking and Capital Improvements for M.V. Napa (2024)	\$520,000	0.1%	\$520
Ferry	Gangways & Piers Sausalito Construction	\$17,680,000	1.7%	\$300,560
	Total FTA Funds:	\$21,320,000		\$304,200
	Step Two Adjustment Overall DBE Goal:	1.43%		

PUBLIC NOTICE

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT
PROPOSED DISADVANTAGED BUSINESS ENTERPRISE TRIENNIAL GOAL
FOR FEDERAL FISCAL YEARS 2022/2023 THROUGH 2024/2025**

The Board of Directors of the Golden Gate Bridge, Highway and Transportation District announces a proposed 1.4% overall triennial goal for the participation of Disadvantaged Business Enterprises applicable to contracting opportunities that are budgeted to receive federal financial assistance from the U.S. Department of Transportation, as administered by the Federal Transit Administration, for the period beginning October 1, 2022 and ending September 30, 2025.

Information on the development of the proposed goal and its rationale is available on the District's website at <https://www.goldengate.org/district/doing-business/dbe-sbe/>.

The District will accept comments on this proposed goal for thirty (30) days from the date of this Notice. Comments will be received electronically accessible at <https://forms.office.com/r/JfK9q8LaH5>. Information on the District's website is available in over 100 languages. If you need additional translation services, contact 415-455-2000.

/s/Amorette Ko-Wong, Secretary of the District. Dated: May 23, 2022

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-044

**APPROVE FEDERAL FISCAL YEARS 2022/2023 THROUGH 2024/2025 OVERALL
DISADVANTAGED BUSINESS ENTERPRISE GOAL ON FEDERAL TRANSIT
ADMINISTRATION ASSISTED PROJECTS**

May 20, 2022

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) receives federal transportation funding for various projects, and as a condition of receiving such funding, the District must have a diversity program for the participation of Disadvantaged Business Enterprises (DBEs) in District contracting opportunities;

WHEREAS, in accordance with federal regulations, the District is required to establish an overall three year DBE goal for FTA-assisted contracts;

WHEREAS, in order to establish the overall triennial DBE goal, the DBE Program Administrator held several meetings with District divisions to identify projects, as identified in Attachment A, that will be FTA-assisted and anticipated for an award during the Federal Fiscal Year (FFY) 2023-2025 (October 1 - September 30);

WHEREAS, the District anticipates a total of eight FTA-assisted contracts will be awarded during the triennial period, totaling \$21,320,000, all Ferry Division projects;

WHEREAS, upon application of the two-step process prescribed in the federal regulations for setting the overall DBE goal, staff recommends establishing a 1.4% Race-Neutral overall DBE goal, which the General Manager, or designee, shall publicly publish in a notice "GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT PROPOSED DISADVANTAGED BUSINESS ENTERPRISE TRIENNIAL GOAL FOR FEDERAL FISCAL YEARS 2022/2023 THROUGH 2024/2025," listed herein as Attachment B; and,

WHEREAS, the Rules, Policy and Industrial Relations Committee at its meeting of May 20, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby establishes, relative to the FFY 2022/2023 through 2024/2025 overall Triennial Disadvantaged Business Enterprise (DBE) goals on Federal Transit Administration (FTA) projects, a 1.4% Race-Neutral DBE goal applicable to \$21,320,000 in contracts assisted by the FTA and anticipated for the three forthcoming FFY; and, be it further

RESOLVED that the Board authorizes the General Manager to publish notice of the proposed goal, in accordance with federal regulations governing the establishment of DBE goals; and, be it further

RESOLUTION NO. 2022-044
BOARD OF DIRECTORS MEETING OF MAY 20, 2022
PAGE 2

RESOLVED that the Board authorizes the General Manager to formally adopt the FTA goal if no public comments are received that require further consideration or modification of the proposed goal by the Board; and, be it further

RESOLVED that the Board authorizes staff to submit the District's overall DBE goal for FTA-assisted contracting opportunities to the FTA by August 1, 2022.

ADOPTED this 20th day of May 2022, by the following vote of the Board of Directors:

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.

[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: May 20, 2022, Rules, Policy & Industrial Relations Committee, Agenda Item No. 4
<https://www.goldengate.org/assets/1/25/2022-0520-rulescomm-no4-authsalaryadjustmentpatroloff.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-045

**AUTHORIZE SALARY ADJUSTMENT FOR BRIDGE PATROL OFFICER
CLASSIFICATION**

May 20, 2022

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of May 20, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorize a 12% salary adjustment for the Bridge Patrol Officer classification.

ADOPTED this 20th day of May 2022, by the following vote of the Board of Directors:

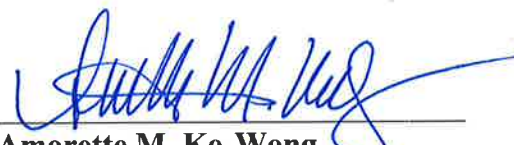
AYES (12): Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

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

[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: May 20, 2022, Rules, Policy & Industrial Relations Committee, Agenda Item No. 4
<https://www.goldengate.org/assets/1/25/2022-0520-rulescomm-no4-authsalaryadjustmentpatroloff.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-046

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

May 20, 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.

RESOLUTION NO. 2022-046

BOARD OF DIRECTORS MEETING OF MAY 20, 2022

PAGE 2

ADOPTED this 20th day of May 2022, by the following vote of the Board of Directors:

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

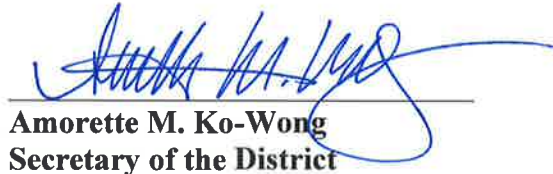
NOES (0): None.

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

[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