



REPORT OF PROCEEDINGS

PUBLIC HEARING

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

JUNE 23, 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 Proceedings 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) held a public hearing via video conferencing on Thursday, June 23, 2022, at 9:00 a.m., President Theriault presiding.

Directors in Attendance (10): Directors Garbarino, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice Cochran; President Theriault.

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

Staff Present: General Manager Denis Mulligan, Acting Auditor-Controller Jennifer Mennucci; District Engineer Ewa Bauer-Furbush; 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/Administration and Development Division Kellee Hopper; Director of Planning Ron Downing; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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.

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(1) Purpose of Public Hearing [0:22 Minutes Mark on the Video Recording]

President Theriault stated the purpose of the public hearing is to receive public comment on the proposed establishment of a pilot program for an Educational/Institutional Clipper Pass on the Golden Gate Transit Bus and Golden Gate Ferry.

(2) Public Outreach [02:57 Minutes Mark on the Video Recording]

Secretary of the District Amorette Ko-Wong summarized the District's public outreach for the public hearing. Attorney Kimon Manolius confirmed that the public outreach met the legal requirements for calling a public hearing.

(3) Correspondence Received Relative to the Proposal [04:07 Minutes Mark on the Video Recording]

Ms. Ko-Wong reported that one written comment had been received about the proposal.

She said that due a discrepancy in the staff report, staff was extending the public comment period until Friday, June 24, 2022.

She noted that all comments relative to this Public Hearing would be presented to the Finance-Auditing Committee and Board of Directors at meetings in July 2022.

(4) Presentation by District Staff [04:54 Minutes Mark on the Video Recording]

Director of Planning Ron Downing provided an overview of the proposal.

(5) Public Comment [08:35 Minutes Mark on the Video Recording]

Ms. Ko-Wong outlined the guidelines for the public comments, and stated that each person would have three minutes in which to make comments.

The following individual spoke under Public Comment:

- David Pilpel, San Francisco resident

[Director Garbarino arrived.]

(6) Summary by the Secretary of the District [13:05 Minutes Mark on the Video Recording]

Ms. Ko-Wong reported that the deadline for receiving written comments on this proposal is Friday, June 24, 2022, at 4:30 p.m. She stated that staff anticipates presenting a recommendation to the Finance-Auditing Committee on July 21, 2022, and forwarding it to the Board for approval on July 22, 2022.

(7) Adjournment [13:47 Minutes Mark on the Video Recording]

The public hearing was closed at 9:14 a.m.

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Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

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Reference: Public Hearing (Proposed Establishment of A Pilot Program for An Educational /Institutional Clipper Pass on Golden Gate Transit Bus and Golden Gate Ferry) – June 2022
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.