

**AUDIO & VIDEO CONFERENCE**

June 17, 2022



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE TIME & PARTICIPATION INFORMATION**

**FRIDAY, JUNE 24, 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 Chris Snyder
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**
  - (A) **Approve the Minutes of the following Meetings:**
    - (1) Transportation Committee of May 19, 2022;
    - (2) Building and Operating Committee of May 19, 2022;
    - (3) Finance-Auditing Committee of May 19, 2022;
    - (4) Rules, Policy and Industrial Relations Committee of May 20, 2022; and
    - (5) Board of Directors of May 20, 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, May 2022 **Resolution**
- (6) **REPORTS OF OFFICERS:**
  - (A) **General Manager**
    - (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager **Resolution**

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**(B) Attorney**

**(1) Closed Session**

**(a) Conference with Legal Counsel – Existing Litigation**

Pursuant to Government Code Section 54956.9(a)

**Report of Hanson Bridgett, LLP**

- (i) In re Toll Bridges Litigation: Sumatra Kendrick, an individual; Michelle Kelly, an individual and on behalf of herself and those similarly situated, v. Bay Area Toll Authority, Golden Gate Bridge, Highway and Transportation District, Xerox State and Local Solutions, Inc.; and Conduent State and Local Solutions, Inc. San Francisco Superior Court; Case Numbers CGC-17-562613, consolidated with CGC-18-568084.
- (ii) William Montgomery v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court, Case No. CGC-18-568084, United States District Court, Northern District of California, Case No. 3:18-cv-05518-RS.
- (iii) Maria Gregorio vs. Bay Area Toll Authority, et al., San Francisco Superior Court, Case No. CGC-21-596537.

**(C) District Engineer**

**(7) OTHER REPORTS:**

**(8) REPORTS OF COMMITTEES:**

**(A) Meeting of the Building and Operating Committee/Committee of the Whole  
June 23, 2022**

- (1) Authorize Execution of a General Agreement for the Cooperative Improvement of Visitor Experiences, Facilities, Services and Interpretation at the Golden Gate Bridge and Adjacent National Park Lands, with the National Park Service and the Golden Gate National Parks Conservancy  
**Resolution**
- (2) Authorize the General Manager to Execute a Two-Year License Agreement with the San Francisco Municipal Transportation Authority for the Salesforce Transit Center Bus Plaza in San Francisco  
**Resolution**
- (3) Approve Actions Relative to Award of Contract No. 2022-F-083, *Larkspur Ferry Terminal Berths and Channel Maintenance Dredging*, to Manson Construction, Inc.  
**Resolution**
- (4) Approve Actions Relative to Professional Services Agreement No. 2021-F-018, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design, Pile Design and Permit Support Services*, with Anchor QEA, LLC  
**Resolution**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**June 23, 2022**

- (1) Authorize Budget Transfers and Adjustments to the FY 21/22 Operating Budget **Resolution**
- (2) Budget Increase in the FY 22/23 Ferry Division Capital Budget for Project #2241, *Ferry Vessel Rehab* **Resolution**
- (3) Approve Actions Relative to the State of Good Repair (SGR) Program **Resolution**
- (4) Approve Renewal of the Liability and Property Insurance Programs **Resolution**
- (5) Authorize Execution of the Seventh Amendment to Contract No. 2019-D-067, *Interim Temporary Staffing Services*, with Techie Brains, Inc. **Resolution**
- (6) Approve Proposed FY 22/23 Operating and Capital Budget **Resolution**

**(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole**  
**June 24, 2022**

- (1) Adopt Master Ordinance 2022, and Related Actions **Ordinance**
- (2) Approve an Enhanced Vacation Accrual Policy for Certain Engineering Department Classifications **Resolution**
- (3) Approve Actions Relative to Engineering Department Reorganization **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:**

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(12) **NEW BUSINESS:**

(13) **COMMUNICATIONS:**

(14) **ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

**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.**

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](mailto: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.

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](mailto: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.