



2022-06

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

**MEMORANDUM OF MINUTES**

**BOARD OF DIRECTORS MEETING**

**JUNE 24, 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, June 24, 2022, at 10:05 a.m., President Theriault presiding.

- (1) CALL TO ORDER:** President Michael Theriault. **[00:28 Minutes Mark on the Video Recording]**
- (2) ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[01:22 Minutes Mark on the Video Recording]**

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

**Directors Absent (1):** Director Hernández.

**[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; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta;

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Deputy General Manager/Ferry Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

**(3) PLEDGE OF ALLEGIANCE: Director Chris Snyder. [04:15 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.

**(4) PUBLIC COMMENT: [04:38 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.

President Theriault stated that the Board has allotted 30 minutes for Public Comment, and the speakers could have three minutes each for their public comments.

The following individuals spoke under Public Comment: [05:24 Minutes Mark on the Video Recording]

- Kymerlyrenée Gamboa, Sacramento County Resident
- Dave Rhody, The Climate Reality Project
- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575
- David Pilpel, San Francisco Resident
- Kimmiko Joseph, Bus Operator
- Matthew Corbett, Bus Operator
- Brenda Sheppard, Bus Operator

**[23:17 Minutes Mark on the Video Recording]**

President Theriault 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: [26:49 Minutes Mark on the Video Recording]**

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

Director Snyder commented about the new federal holiday Juneteenth and proposed the District recognize the holiday. He inquired about the possibility of the Board discussing the holiday at an appropriate time.

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

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- AYES (15):** Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.
- NOES (0):** None.
- ABSENT (1):** Director Hernández.

**(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; and,
- (4) Rules, Policy and Industrial Relations Committee of May 20, 2022;
- (5) Board of Directors of May 20, 2022.

**Carried**

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

**Resolution No. 2022-047** (as detailed in the June 23, 2022 Finance-Auditing Committee meeting)

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

**Adopted**

**(6) REPORTS OF OFFICERS:**

**(A) General Manager [30:00 Minutes Mark on the Video Recording]**

Mr. Mulligan presented the General Manager Report, and highlighted a number of items in the report including: 1) San Francisco to Angel Island ferry service; 2) Update on the impacts of the COVID-19 pandemic on Bridge traffic and bus and ferry transit ridership; 3) Incremental increases in bus and ferry service; and, 4) Recognition of Dennis Tan, Raymond Woo, Richard Williams, Elpidio Rocha, Robert Smith and Patricia Slater for their District service.

**[38:50 Minutes Mark on the Video Recording]**

President Theriault commented about Kieran Culligan's communication regarding Alexander Avenue, and requested more information about the area.

Director Hill commented about Alexander Avenue, and expressed support for obtaining State funding to widen the roadway.

Director Mastin commented about the possibility of interim solutions including hillside stabilization along Alexander Avenue.

Mr. Mulligan responded to the comments and inquiries. He recommended the District focus on its \$300 million request for Seismic Retrofit project funding during the current State budgeting cycle and postpone consideration of a request for Alexander Avenue hillside improvements funding to a future State budgeting cycle. He proposed that the

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Engineering staff make a report at a future Board Meeting about possible interim solutions for the Alexander Avenue hillside.

**(B) Attorney [47:32 Minutes Mark on the Video Recording]**

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

**(1) Closed Session [47:48 Minutes Mark on the Video Recording]**

Attorney Manolius reported that a Closed Session listed on the Board Agenda as Item No. 6.B.1. would take place just prior to the conclusion of this meeting:

**(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 [48:07 Minutes Mark on the Video Recording]**

District Engineer Ewa Bauer-Furbush presented the District Engineer Report, which was for informational purposes only and no action was taken. She highlighted some key developments of the Suicide Deterrent System (SDS) project.

**(7) OTHER REPORTS:**

There were no Other Reports to discuss.

**(8) REPORT OF COMMITTEES: [50:00 Minutes Mark on the Video Recording]**

**(A) Meeting of the Building and Operating Committee/Committee of the Whole  
[50:08 Minutes Mark on the Video Recording]**

June 23, 2022

Chair Patricia Garbarino

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

Chair Garbarino expressed appreciation for attendance at the meeting of the day before.

- (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 [50:42 Minutes Mark on the Video Recording]**

Director Thier stated that the District's partnerships with the National Park Service and the Golden Gate National Parks Conservancy are very valuable and she commended staff for creating effective partnerships. She spoke about the value of offering a quality visitor experience.

**Directors GARBARINO/COCHRAN**

**Resolution No. 2022-048** authorizes the General Manager to execute a General Agreement for the Cooperative Improvement of Visitor Experiences, Facilities, Services and Interpretation at the Golden Gate Bridge and Adjacent National Park Lands (General Agreement), with the National Park Service and the Golden Gate National Parks Conservancy to support and enhance visitor programs at the Golden Gate Bridge. The General Agreement replaces the expired Memorandum of Understanding between the parties that had been developed in conjunction with the 75th Anniversary of the Golden Gate Bridge.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

- (2) **Authorize the General Manager to Execute a Two-Year License Agreement with the San Francisco Municipal Transportation Agency for the Salesforce Transit Center Bus Plaza in San Francisco [53:26 Minutes Mark on the Video Recording]**

**Directors GARBARINO/GIUDICE**

**Resolution No. 2022-049** authorizes the General Manager to execute a two-year license agreement with the San Francisco Municipal Transportation Agency (SFMTA) for Golden Gate Transit (GGT) to continue to provide regional service to and from San Francisco using two bays on the street level Bus Plaza at Salesforce Transit Center. SFMTA and GGT previously executed license agreements for regional services at the Bus Plaza on September 1, 2018 and September 1, 2019.

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SFMTA uses the Bus Plaza under a lease with the Transbay Joint Powers Authority, the owner/manager of the Salesforce Transit Center.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

- (3) **Approve Actions Relative to Award of Contract No. 2022-F-083, Larkspur Ferry Terminal Berths and Channel Maintenance Dredging, to Manson Construction, Inc. [54:57 Minutes Mark on the Video Recording]**

**Directors GARBARINO/PAHRE**

**Resolution No. 2022-050** approves the following actions relative to award of Contract No. 2022-F-083, *Larkspur Ferry Terminal Berths and Channel Maintenance Dredging*, as follows:

- (a) Approves award of Contract No. 2022-F-083 to Manson Construction, Inc., of Seattle, WA, in the amount of \$13,975,500, with the Contract to be executed on or after July 1, 2022, which is consistent with Project #2340, *Larkspur Ferry Terminal Berth and Channel Dredging – Construction* being budgeted in Fiscal Year 2022/23;
- (b) Establishes a construction contingency for Contract No. 2022-F-083 in the amount of \$2,096,325 equal to 15% of the contract award amount; and,
- (c) Authorizes a budget adjustment to reduce Project #2340, *Larkspur Ferry Terminal Berth and Channel Dredging – Construction* project budget from \$23.5 million to \$17.9 million in the proposed FY 22/23 Ferry Division Capital Budget.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

- (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 OEA, LLC [57:37 Minutes Mark on the Video Recording]**

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**Directors GARBARINO/COCHRAN**

**Resolution No. 2022-051** approves the following actions relative to Professional Services Agreement (PSA) No. 2021-F-018, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design, Pile Design and Permit Support Services*, with Anchor QEA, LLC (Anchor), as follows:

- (a) Contingent upon the award of construction Contract No. 2022-F-083 for the *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Project*, authorizes execution of the First Amendment to PSA No. 2021-F-018, in an amount not to exceed \$136,110, for engineering support services during the dredging with the First Amendment to be executed on or after July 1, 2022, which is consistent with the *Larkspur Ferry Terminal Berth and Channel Dredging – Construction Project* (Project #2340) being budgeted in Fiscal Year 2022/23; and,
- (b) Establishes a 15% contingency for PSA No. 2021-F-018 in the amount of \$20,420,

with the understanding that sufficient funds are available in the FY 22/23 Ferry Division Capital Budget for the *Larkspur Ferry Terminal Berth and Channel Dredging – Construction* (Project #2340) to finance these actions.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole [59:41 Minutes Mark on the Video Recording]  
June 23, 2022  
Chair David Rabbitt**

President Theriault stated the following items were discussed at the Finance-Auditing Committee meeting of the day before.

- (1) **Authorize Budget Transfers and Adjustments to the FY 21/22 Operating Budget [1:00:23 Hour Mark on the Video Recording]**

**Directors RABBITT/HILL**

**Resolution No. 2022-052** authorizes operating budget transfers of \$6,000,000, or 2.5%, of total FY 21/22 Operating Budget Expenses as detailed in Attachment A of the staff report, and summarized below:

- (a) The Bridge Division will transfer \$1,725,000 between budget categories in the Bridge Division.

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- (b) The Bus Transit Division will transfer \$2,980,000 between budget categories in the Bus Transit Division.
- (c) The Ferry Division will transfer \$350,000 between budget categories in the Ferry Division.
- (d) The District Division will transfer \$945,000 between budget categories in the District Division.

There is no cross division transfer between divisions. Each Division is anticipated to maintain their operation within its own Division budget.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

- (2) **Budget Increase in the FY 22/23 Ferry Division Capital Budget for Project #2241, Ferry Vessel Rehab [1:01:40 Hour Mark on the Video Recording]**

**Directors RABBITT/COCHRAN**

**Resolution No. 2022-053** authorizes a budget increase in the FY 22/23 Ferry Division Capital Budget for Project #2241, FY22 *Ferry Vessel Rehab*, in the amount of \$1,100,000, effective July 1, 2022.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

- (3) **Approve Actions Relative to the State of Good Repair (SGR) Program [1:03:22 Hour Mark on the Video Recording]**

**Directors RABBITT/GIUDICE**

**Resolution No. 2022-054** approves actions necessary to secure FY 22/23 State of Good Repair (SGR) program funds to support transit projects that maintain the public transit system in a state of good repair for the Golden Gate Bridge, Highway and Transportation District (District):

- (a) Authorizes the General Manager or his designee to execute for and on behalf of the District any documents necessary relative to the FY 22/23 SGR program; and,



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- (b) Approves submission of the Ferry Division Capital Project #1940, *Purchase New Vessel*, for the FY 22/23 proposed project list to the Metropolitan Transportation Commission.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

- (4) **Approve Renewal of the Liability and Property Insurance Programs**  
**[1:05:04 Hour Mark on the Video Recording]**

**Directors RABBITT/THIER**

**Resolution No. 2022-055** approves the Liability Insurance Program, effective July 1, 2022, as follows:

- (a) Delegates to the General Manager the authority to purchase the Excess General and Automobile Liability Insurance including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act (TRIA) coverage, for a not to exceed amount of \$4,535,721 for a one-year term. The Golden Gate Bridge, Highway and Transportation District's (District) insurance broker is still negotiating, with various potential insurers (some of which currently provide coverage to the District) Allied Public Risk, Berkley PE (Gemini), Inigo, MAP, AWAC, Vantage, Hiscox, Canopus, Convex, Hamilton Re, Aspen, Sompo, Apollo, Liberty, Munich Re, Hyland, Westfield, Westchester and others. The expiring program has a \$85 million limit and a self-insured retention of \$5 million for Auto Liability and \$3 million for General Liability, including legal defense costs within the self-insured retention. The District will look at a lower limit of \$75 million for premium savings. The insurance broker will be working through the month of June to negotiate the best possible insurance program for the District. This extra time will enable the broker to obtain more favorable offers in a difficult market. The delegation authorizes the General Manager to purchase insurance consistent with the terms described above for the not-to-exceed premium amount of \$4,535,721;
- (b) Renews the Excess Workers' Compensation and Employers' Liability Insurance Program with Safety National, for a one-year term, in excess of a self-insured retention of \$1 million for each accident, with a \$25 million limit, for an annual premium of \$417,986;
- (c) Renews the Public Officials'/Employment Practices Liability Insurance Program with Ironshore, for a one-year term, with a liability limit of \$2 million for each occurrence/annual aggregate. The program has a self-

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insured retention of \$500,000 for each Directors and Officers claim, and \$500,000 for Employment Practices Liability claims – the only exception being a \$1,000,000 self-insured retention for claims concerning Class Actions or Layoffs. The annual premium for this policy is \$222,960;

- (d) Renews the Fiduciary Liability Insurance Program for the Other Public Employee Benefits (OPEB) Trust Board with Chubb Insurance Company for a one-year term, with a \$5 million limit for each occurrence, and a \$25,000 deductible, for an annual premium of \$15,105;
- (e) Renews the Crime Insurance Program with F&D/Zurich Insurance Company, for the first-year of a three-year term with a \$25,000 deductible and \$1 million limit for an annual premium of \$4,231; and,
- (f) Renews the Cyber Liability Program with Resilience for a one-year-term. The program has a \$2 million limit and \$250,000 for Social Engineering Fraud. The coverage has a \$250,000 self-insured retention with a premium of \$96,616.

Approves the Property Insurance Program, effective July 1, 2022, as follows:

- (a) Renews the property insurance program with AIG for buildings and facilities with a \$250,000 deductible for a premium of \$652,862, and the excess earthquake and flood insurance program for a premium of \$153,492;
- (b) Renews the Marin Transit Bus Property Damage Program with actual cash value basis and a deductible of \$50,000 with Markel for a premium of \$29,494; and,
- (c) Continues to allocate monies to the Restricted Contingency Reserve, for FY 22/23, in the amount of \$1.3 million, as self-insurance for costs associated with Bridge Physical Damage and Loss of Revenue.

with the understanding that the requisite funds are available in the approved FY 22/23 Operating Budget for the Bridge, Bus, Ferry and District divisions.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

- (5) **Authorize Execution of the Seventh Amendment to Contract No. 2019-D-067, Interim Temporary Staffing Services, with Techie Brains, Inc.**  
**[1:07:50 Hour Mark on the Video Recording]**

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**Directors RABBITT/GARBARINO**

**Resolution No. 2022-056** takes the following actions relative to the Kronos Timekeeping Project and its integration with the Enterprise Resource Planning (ERP) System Replacement Project (Capital Project No. 1810):

- (a) Authorizes execution of the Seventh Amendment to Contract No. 2019-D-067, *Interim Temporary Staffing Services*, with Techie Brains, Inc., (Techie Brains) of Normal, IL to increase the not-to-exceed contract amount by \$130,000 (from \$350,000 to \$480,000). Funding is available in the existing capital and future operating budgets; and,
- (b) Authorizes the General Manager to approve future amendments to the agreement with Techie Brains if deemed in the Golden Gate Bridge, Highway and Transportation District's best interest and if funds are available in the District's Capital/Operating Budget.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

**[Director Conroy departed]**

- (6) **Approve Proposed FY 22/23 Operating and Capital Budget** **[1:09:37 Hour Mark on the Video Recording]**

Chair Rabbitt expressed appreciation for staff's work on the budget during these trying times.

**Directors RABBITT/MASTIN**

**Resolution No. 2022-057** approves the Fiscal Year 2022/2023 (FY 22/23) Proposed Operating and Capital Budget, as follows:

- (a) Authorizes the following items as contained in the budget:
  - 1. District Goals, Projects, and Accomplishments;
  - 2. Changes to the Reserve Structure;
  - 3. Changes to the Table of Organization;
- (b) Includes salary increases for the Coalition and Non-Represented employees. Salary increases for ATU-represented employees are to be negotiated;
- (c) Includes a Capital Contribution amount of \$21 million;
- (d) Authorizes budget increases for four Capital Projects by a total of

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\$8,477,000, to be funded with 100% District Reserves; and,

- (e) Authorizes the following items not currently included in the Proposed Budget but will be included in the Adopted Budget:
1. Any Board approved actions through June 30, 2022 that have a fiscal impact to the FY 22/23 Capital and/or Operating Budget;
  2. Carryover any incomplete projects in the FY 21/22 Capital Budget to FY 22/23 as authorized by the General Manager;
  3. Move capital projects from the FY 23/24 list to the FY 22/23 budget, authorized by the General Manager, as staff resources become available in FY 22/23; and,
  4. Any final FY 21/22 budget transfers needed to comply with the Board's budget policy will be implemented in the FY 22/23 Adopted Budget Book.

**Adopted**

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

**NOES (1):** Director Grosboll.

**ABSENT (2):** Directors Conroy and Hernández.

[Director Grosboll departed]

(C) **Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole [1:12:05 Hour Mark on the Video Recording]**  
**June 24, 2022**  
**Vice Chair Judy Arnold**

(1) **Adopt Master Ordinance 2022, and Related Actions [1:12:23 Hour Mark on the Video Recording]**

Ms. Ko-Wong stated that at the Committee meeting, the Directors observed possible conflicts related to electric bicycles in the Master Ordinance. She said that staff and the attorneys would review the Master Ordinance, and ensure there is consistency between the two referenced sections about motorized bicycles crossing the Bridge on the sidewalks (on pages 60 and 62 of the agenda packet and pages 47 and 49 of the Master Ordinance).

**Directors ARNOLD/COCHRAN**

**Ordinance No. 2022** adopts Master Ordinance 2022, and repeals Master Ordinance 2017, to incorporate ordinances adopted by the Board since the adoption of Master Ordinance 2017, and to approve related actions as follows:

- (a) Approves the new parking fine schedule as detailed in Section I, GENERAL PROVISIONS, Subsection I. PARKING PRIVILEGES AND RESTRICTIONS, item 6, and authorize future changes to the parking fine

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- schedule to correspond to the parking fine schedules established by the San Francisco Municipal Transportation Agency and Marin Parking;
- (b) Under Section III, GOLDEN GATE TRANSIT - BUS AND FERRY SYSTEMS, Subsection A. GENERAL RULES, deletes item 9, to allow the District to transport local passengers within the City and County of San Francisco;
  - (c) Replaces reference to the Department of Homeland Security's color-coded advisory system with the National Terrorism Advisory System (NTAS), used to effectively communicate "Elevated" or "Imminent" terrorism threats to the American public in Section I, GENERAL PROVISIONS, Subsection F. PROVISIONS PERTAINING TO USE OF DISTRICT PROPERTIES FOR EXPRESSIVE ACTIVITIES, item 8.d.;
  - (d) Updates toll collection terminology throughout Section I, GENERAL PROVISIONS and Section II. GOLDEN GATE BRIDGE AND APPROACHES;
  - (e) Updates transit zone descriptions, fare tables, and fare collection terminology throughout Section III, GOLDEN GATE TRANSIT - BUS AND FERRY SYSTEMS; and,
  - (f) Approves minor corrections in formatting, grammar, updates to terminology, and other non-substantive clarifying edits.

**Adopted**

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

**NOES (0):** None.

**ABSENT (3):** Directors Conroy, Grosboll and Hernández.

\*Director Hill stated that his vote was conditional upon staff and the attorneys' review of the sections cited by Ms. Ko-Wong.

- (2) **Approve an Enhanced Vacation Accrual Policy for Certain Engineering Department Classifications** [1:16:03 Hour Mark on the Video Recording]

**Directors ARNOLD/SNYDER**

**Resolution No. 2022-058** approves implementation of an enhanced Vacation Accrual Policy in the Engineering Department, as follows:

"Employees in the Engineering Department, within the Engineer classifications shall accrue paid vacation up to a maximum of 30 days at the following accrual rates, based on certified relevant years of work experience in the industry either at the District or in positions prior to District employment:

First through fourth year of certified experience in the industry - 10 days;  
Fifth through tenth year - 15 days;  
Eleventh through twentieth year - 20 days;

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Twenty-first through twenty-ninth years - 25 days;  
Twenty-nine years thereafter - 30 days.”

**Adopted**

- AYES (13):** Directors Arnold, Garbarino, Giudice, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.
- NOES (0):** None.
- ABSENT (3):** Directors Conroy, Grosboll and Hernández.

**(3) Approve Actions Relative to Engineering Department Reorganization  
[1:17:48 Hour Mark on the Video Recording]**

**Directors ARNOLD/PAHRE**

**Resolution No. 2022-059** approves the following actions relative to the Engineering Department reorganization:

- (a) Amends the Table of Organization to establish seven Sections within the Department:
1. Bridge Design Section
  2. Bus and Ferry Design Section
  3. Bridge Construction Section
  4. Bus and Ferry Construction Section
  5. Inspection and Maintenance Support Section
  6. Engineering Contracts Section
  7. Engineering Document Controls Section
- (b) Establishes three new job classifications for the positions that will lead the seven Sections:
1. Directing Civil Engineer, five positions, (to lead five Sections of the Bridge Design, Bus and Ferry Design, Bridge Construction, Bus and Ferry Construction and Inspection and Maintenance Support Sections), with an annual compensation range of \$161,787 to \$196,653, not including benefits, by reclassifying three existing Supervising Civil Engineer positions and adding two new Directing Civil Engineer positions;
  2. Director of Engineering Contracts Section, one position, with an annual compensation range of \$121,888 to \$147,308, not including benefits, by reclassifying the existing Engineering Contracts Officer position;
  3. Engineering Document Controls Manager with an annual compensation range of \$114,275 to \$138,091, not including benefits;
- (c) Expands the Engineering Department’s professional development program to provide defined career paths for the Engineering Contract Assistant and Engineering Document Control Assistant positions by establishing the

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following two new job classifications:

1. Senior Engineering Contracts Assistant, with an annual compensation range of \$89,190 to \$107,786, not including benefits;
2. Senior Engineering Document Control Assistant with an annual compensation range of \$82,930 to \$100,235, not including benefits;

- (d) Approves changes to the remaining Engineering Department's Engineer and Inspector position compensations to make it competitive with other employers, consistent with the position classifications and increased staff responsibilities, and reflective of the proposed Engineering Department Table of Organization (as outlined in the table beginning on page 7 of this report); and,
- (e) Increases the FY 2022/FY2023 Engineering Department's Budget by \$668,520 and adjusts Table of Organization accordingly. The changes recommended in this staff report be implemented the first day of the pay period in which the Board's approval falls.

**Adopted**

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

**NOES (0):** None.

**ABSENT (3):** Directors Conroy, Grosboll and Hernández.

**(9) ADDRESSES TO BOARD:**

There were no Addresses to the 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 [1:19:35 Hour Mark on the Video Recording]**

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

**Directors COCHRAN/GIUDICE**

**Resolution No. 2022-060** 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**

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

**NOES (0):** None.

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**ABSENT (3):** Directors Conroy, Grosboll and Hernández.

- (B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 Related Emergency Actions [1:21:19 Hour Mark on the Video Recording]**

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

**Carried**

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

**NOES (0):** None.

**ABSENT (3):** Directors Conroy, Grosboll and Hernández.

President Theriault stated that the Board would revisit this item and consider what to do next at some point in the future.

**(11) UNFINISHED BUSINESS:**

- (A) Closed Session [1:23:07 Hour Mark on the Video Recording]**

Attorney Kimon Manolius, at the request of President Theriault, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matters listed on the Board Agenda as Closed Session, Item No. 6.B.1. as outlined above.

- (B) Open Session [1:47:45 Hour Mark on the Audio Recording]**

After Closed Session, President Theriault called the meeting to order in Open Session with a quorum present. Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act, was briefed by general counsel regarding the matters listed on the Board Agenda as Item No. 6.B.1, and there is nothing additional to report.

**(12) NEW BUSINESS:**

There was no New Business.

**(13) COMMUNICATIONS: [1:48:13 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: [1:48:24 Hour Mark on the Video Recording]**



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All business having been concluded Directors MASTIN/COCHRAN moved and seconded that the meeting be adjourned at 11:54 a.m. in the memory of Walter John Kozlowski and Tsai Chang.

**Carried**

Respectfully submitted,



Amorette M. Ko-Wong  
Secretary of the District

AMK:EIE:tnm