



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 24, 2022

(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

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May 19, 2022



**MINUTES OF THE TRANSPORTATION COMMITTEE/
COMMITTEE OF THE WHOLE**

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>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Transportation Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held virtually/remotely on Thursday, May 19, 2022, at 9:00 a.m., Chair Arnold presiding.

- (1) Call to Order:** 9:00 a.m.
- (2) Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (7): Chair Arnold; Vice Chair Hill; Directors Mastin, Rabbitt, Rodoni and Thier; President Theriault.

Committee Members Absent (2): Directors Melgar and Snyder.

Other Directors Present (4): Directors Cochran, Garbarino, Hernández and Pahre.

Committee of the Whole Members Present (11): Directors Arnold, Garbarino, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

Committee of the Whole Members Absent (6): Directors Conroy, Giudice, Grosboll, Melgar, Snyder and Stefani.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division

TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; Deputy District Engineer John Eberle; Director of Planning Ron Downing; ADA Compliance and Program Manager Jon Gaffney; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports and presentations 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.

(3) Report of District Advisory Committees [04:16 Minutes Mark on the Video Recording]

(a) Advisory Committee on Accessibility; (b) Bus Passengers Advisory Committee; and (c) Ferry Passengers Advisory Committee

The staff report was for informational purposes only and no action was taken.

(4) Authorize Execution of a Second Amendment to Contract No. 2022-F-085, Vivalon ADA Shuttle Bus Services, with Vivalon, for Emergency ADA Backup Service for the Larkspur Ferry [05:29 Minutes Mark on the Video Recording]

ADA Compliance and Program Manager Jon Gaffney presented the staff report. As part of his report, he clarified the difference between the District's paratransit service and the emergency backup service.

[09:56 Minutes Mark on the Video Recording]

Chair Arnold expressed appreciation for the report and staff's action to arrange for the emergency backup service.

President Theriault inquired about the location of pick up and drop off, and whether there had been any issues with the service.

Director Mastin inquired about the term of the contract.

Director Thier commended staff for the Small Business Enterprise (SBE) participation in the contract.

Mr. Gaffney and Mr. Mulligan responded to the inquiries.

(a) Action by Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors RABBITT/HILL** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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The Transportation Committee/Committee of the Whole recommends that the Board of Directors authorize execution of the Second Amendment to Contract No. 2022-F-085, *Vivalon ADA Shuttle Bus Services*, with Vivalon, San Rafael, CA, in the amount of \$254,678, for Emergency ADA Backup Service for the Larkspur Ferry, with the understanding that the funds will be available in the Ferry Division Operating Budget.

Action by the Board at its meeting of May 20, 2022 – Resolution

AYES (11): Directors Arnold, Garbarino, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (6): Directors Conroy, Giudice, Grosboll, Melgar, Snyder and Stefani.

(5) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [13:58 Minutes Mark on the Video Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He noted that the report masks the effects of the pandemic because the traffic and ridership is compared to a year during the pandemic. He said that the Finance-Auditing Committee report has charts that compare the current year to 2019, which was before the pandemic began. He pointed out how Bridge traffic and transit ridership are below pre-pandemic levels.

The following individual spoke under public comment: [15:19 Minutes Mark on the Video Recording]

- David Pilpel, San Francisco Resident

(6) Monthly Report on Activities Related to Marin Transit [18:11 Minutes Mark on the Video Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He said that staff is actively negotiating with Marin Transit for a new contract to provide local bus service, and staff looks forward to concluding negotiations and bringing forth an item for the new contract for Board approval.

(7) Public Comment

There were no public comments.

Chair Arnold inquired about the effects of the most recent COVID-19 surge on Bridge traffic, transit ridership, staff recruitment and the challenges of hiring staff.

Mr. Mulligan responded to the Chair's inquiries, and stated that people interested in working for the District can go to www.goldengate.org and click on "Current Job Openings."

(8) Adjournment [22:11 Minutes Mark on the Video Recording]

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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All business having been concluded, **Directors THIER/RABBITT** moved and seconded that the meeting be adjourned at 9:23 a.m.

Carried

Respectfully submitted,

Judy Arnold, Chair
Transportation Committee

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May 19, 2022



**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE**

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>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session held virtually/remotely on Thursday, May 19, 2022, at 9:30 a.m., Chair Garbarino presiding.

- (1) Call to Order:** 9:30 a.m. **[29:38 Minutes Mark on the Video Recording]**
- (2) Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (9): Chair Garbarino; Vice-Chair Mastin; Directors Cochran, Conroy, Hernández, Pahre, Rabbitt and Thier; President Theriault.

Committee Members Absent (0): None.

Other Directors Present (3): Directors Grosboll, Hill and Rodoni.

Committee of the Whole Members Present (12): Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

Committee of the Whole Members Absent (5): Directors Arnold, Giudice, Melgar, Snyder and Stefani.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Deputy General

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Manager/Administration and Development Kellee Hopper; Deputy District Engineer John Eberle; 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.

[Directors Conroy and Grosboll arrived.]

(3) Approve Actions Relative to Award of Contract No. 2022-B-043, Aluminum Clip Fabrication for Suspension Bridge Sound Reduction Project, to RushCo Energy Specialists [33:16 Minutes Mark on the Video Recording]

Deputy District Engineer John Eberle presented the staff report.

[40:17 Minutes Mark on the Video Recording]

Director Hernández expressed appreciation for staff's efforts on submitting bids for District contracts.

President Theriault inquired about the ownership of the die for the aluminum clip fabrication.

Mr. Eberle responded to the Director's inquiry.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/THIER** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to Contract No. 2022-B-043, *Aluminum Clip Fabrication for Suspension Bridge Sound Reduction Project*, as follows:

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

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

Action by the Board at its meeting of May 20, 2022 – Resolution

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
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AYES (12): Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

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

(4) Approve Actions Relative to the Award of Contract No. 2021-B-052, Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs and Improvements, to Trico Construction [44:37 Minutes Mark on the Video Recording]

Deputy District Engineer John Eberle presented the staff report.

[56:09 Minutes Mark on the Video Recording]

Chair Garbarino expressed appreciation for the comprehensive report.

President Theriault inquired about the contractor, subcontractors, the cylinder manufacturer, and the project timeline.

Mr. Eberle responded to the inquiries.

The following individual spoke under public comment: **[58:40 Minutes Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/RABBITT** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to award of Contract No. 2021-B-052, *Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs and Improvements*, as follows:

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

**Action by the Board at its meeting of May 20, 2022 – Resolution
Refer to Finance-Auditing Committee Meeting of May 19, 2022**

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

NOES (0): None.

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

Director Grosboll requested an answer to Mr. Pilpel's question about the location of Board and Committee meetings.

Mr. Mulligan responded to the Director's inquiry.

**(5) Approve Actions Relative to a Hydrogen Fuel Cell Ferry Demonstration Project
[1:01:51 Hour Mark on the Video Recording]**

General Manager Denis Mulligan presented the staff report. He spoke about the District's efforts to reduce greenhouse gas emissions.

[1:05:24 Minutes Mark on the Video Recording]

Chair Garbarino expressed appreciation for the staff report.

Director Pahre commented about the costs of operating the ferry, and inquired about how the costs compare to the District's current ferry operating costs.

Director Hill expressed enthusiasm for the project, and commented that he would also eventually like to know how the hydrogen is being produced.

Director Thier commended staff for participating in the project, and spoke about the value of the project.

Mr. Mulligan responded to the Directors' comments and inquiries.

The following individual spoke under public comment: **[1:10:48 Hour Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

Mr. Mulligan responded to the public comments.

Chair Garbarino commended staff for participating in the project.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors THIER/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors authorize the General Manager to execute an agreement in the amount of \$300,000 with the San Francisco Bay Area Water Emergency Transportation Authority (WETA) regarding a six-month demonstration project on San Francisco Bay utilizing a hydrogen fuel cell ferry, with the understanding that sufficient funds are available in the FY 21/22 Ferry Division Operating Budget for this proposed demonstration project.

Action by the Board at its meeting of May 20, 2022 – Resolution

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

NOES (0): None.

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

(6) Approve Actions Relative to Contract No. 2022-D-046, *Software Maintenance for INIT Software*, to INIT Innovations in Transportation, Inc. [1:15:17 Hour Mark on the Video Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report. She spoke about the importance of the system and how the District uses it.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/RABBITT** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve award of Contract No. 2022-D-046, *Software Maintenance for INIT Software*, to INIT Innovations in Transportation, Inc. (INIT), of Chesapeake, VA, for the INIT Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) system, as follows:

- (i) Approve award of a sole source agreement to INIT Innovations in Transportation, Inc., of Chesapeake, Virginia, in the amount of \$1,062,258.18, for ongoing maintenance and support of the INIT CAD/AVL software, for a three-year term; and,
- (ii) Authorize a contract contingency of \$53,113, which is equal to 5% of the contract award amount; and,
- (iii) Authorize the General Manager, or his designee, to approve future years' annual recurring maintenance and support for the INIT CAD/AVL system beyond the

initial three-year term, subject to an annual cost increase not to exceed 5% of the prior year's annual cost provided that funding has been allocated in the annual budget and such renewals are in the District's best interest.

Action by the Board at its meeting of May 20, 2022 – Resolution

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

NOES (0): None.

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

(7) Authorize Execution of Professional Services Agreements Relative to Request for Proposals No. 2021-D-077, Cisco and VMWare Professional Services [1:19:33 Hour Mark on the Video Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report. She reviewed the reasons for the procurement and the District's efforts to solicit proposals.

[1:22:02 Hour Mark on the Video Recording]

Chair Garbarino expressed appreciation for the report.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors RABBITT/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

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

- (i) BlueChipTek, Santa Clara, CA
- (ii) Intervision, Santa Clara, CA
- (iii) LookingPoint, Walnut Creek, CA
- (iv) Presidio Networked Solutions, Pleasanton, CA
- (v) World Wide Technology, Maryland Heights, MO

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
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Requisite funds for these services are available in the FY 21/22 District Division Operating and/or Capital Budgets and future years will be budgeted accordingly.

Action by the Board at its meeting of May 20, 2022 – Resolution

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

NOES (0): None.

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

**(8) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board
[1:23:29 Hour Mark on the Video Recording]**

Chair Garbarino provided a Sonoma-Marín Area Rail Transit (SMART) status report, which was for informational purposes only and no action was taken.

President Theriault inquired about the SMART connection to Muir Woods.

Director Pahre commented that SMART waived the parking fees and saw ridership increase thereafter.

Director Pahre and Mr. Mulligan responded to the President's inquiry.

(9) Status Report on Engineering Projects [1:29:14 Hour Mark on the Video Recording]

Deputy District Engineer John Eberle presented a status report, which was for informational purposes only and no action was taken.

(10) Public Comment

There were no public comments.

(11) Adjournment [1:30:00 Hour Mark on the Video Recording]

All business having been concluded, **Directors PAHRE/HILL** moved and seconded that the meeting be adjourned at 10:31 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

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May 19, 2022



**MINUTES OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE**

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>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Finance-Auditing Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session held virtually/remotely on Thursday, May 19, 2022, at 10:37 a.m., Chair Rabbitt presiding.

- (1) **Call to Order:** 10:37 a.m. **[1:36:10 Hour Mark on the Video Recording]**
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (8): Chair Rabbitt; Vice Chair Pahre; Directors Cochran, Giudice, Grosboll, Hernández and Mastin; President Theriault.

Committee Members Absent (1): Director.

Other Directors Present (3): Directors Garbarino, Hill and Thier.

Committee of the Whole Members Present (11): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

Committee of the Whole Members Absent (6): Directors Arnold, Conroy, Melgar, Rodoni, Snyder and Stefani.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
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Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; Deputy District Engineer John Eberle; Director of Budget and Electronic Revenue Jennifer Mennucci; Director of Planning Ron Downing; Director of Risk Management and Safety Kelli Vitale; 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.

(3) Ratification of Previous Actions by the Auditor-Controller [1:39:04 Hour Mark on the Video Recording]

Auditor-Controller Joseph Wire presented the staff report.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of April 1, 2022 through April 30, 2022;
- (ii) Ratify investments made during the period April 12, 2022 through May 9, 2022;
- (iii) Authorize 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 that may become available; and,
- (iv) Accept the Investment Report for April 2022.

**Action by the Board at its meeting of May 20, 2022 – Resolution
CONSENT CALENDAR**

AYES (11): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (6): Directors Arnold, Conroy, Melgar, Rodoni, Snyder and Stefani.

(4) Authorize Budget Adjustment(s) and/or Transfer(s)

- (a) **Budget Increase in the FY 21/22 Bridge Division Capital Budget for Project #2121, Golden Gate Bridge Toll Plaza Administration Building Elevator**

Replacement Project [1: 41:04 Hour Mark on the Video Recording]

(i) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends, in concurrence with the Building and Operating Committee at its meeting on May 19, 2022, that the Board of Directors authorize a capital budget increase in the amount of \$944,000 in the *Toll Plaza Administration Building Elevator Replacement* (Project #2121), to be financed from District Reserves, to fully fund the construction Contract No. 2021-B-052, *Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs and Improvements*.

Action by the Board at its meeting of May 20, 2022 – Resolution
Refer to Building and Operating Committee meeting of May 19, 2022
NON-CONSENT CALENDAR

AYES (11): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (6): Directors Arnold, Conroy, Melgar, Rodoni, Snyder and Stefani.

(5) Authorize Actions Related to Grant Programs

No actions required authorization.

(6) Authorize Execution of a Joint Exercise of Powers Agreement for Processing Parking Citations in Marin County [1:43:19 Hour Mark on the Video Recording]

Deputy General Manager/Bridge Division David Rivera presented the staff report.

[1:46:22 Hour Mark on the Video Recording]

Director Mastin inquired about the third party vendor involved with the citations.

Mr. Rivera responded to the Director's inquiry.

The following individual spoke under public comment: **[1:47:15 Hour Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

Mr. Rivera responded to the public comments.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors authorize 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.

Action by the Board at its meeting of May 20, 2022 – Resolution
NON-CONSENT CALENDAR

AYES (11): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.
NOES (0): None.
ABSENT (6): Directors Arnold, Conroy, Melgar, Rodoni, Snyder and Stefani.

[Director Pahre departed]

- (7) **Authorize Execution of a Fifth Amendment to Contract No. 2011-MD-1, *Armored Carrier Collection Services*, with Brink's Inc.** [1:50:03 Hour Mark on the Video Recording]

Director of Budget and Electronic Revenue Jennifer Mennucci presented the staff report. She reviewed the history of the contract and services.

[1:53:12 Hour Mark on the Video Recording]

Director Cochran inquired about cash and credit card payments that are collected.

Ms. Mennucci and Mr. Wire responded to the Director's inquiries.

The following individual spoke under public comment: [1:55:19 Hour Mark on the Video Recording]

- David Pilpel, San Francisco Resident

Mr. Mulligan responded to the public comments.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

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

Action by the Board at its meeting of May 20, 2022 – Resolution
NON-CONSENT CALENDAR

AYES (10): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (7): Directors Arnold, Conroy, Melgar, Pahre, Rodoni, Snyder and Stefani.

[Director Pahre returned]

(8) 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 [1:59:56 Hour Mark on the Video Recording]

Director of Planning Ron Downing presented the staff report. He spoke about the fare pilot program and outlined some of the pilot's goals.

[2:07:02 Hours Mark on the Video Recording]

Directors Hill and Giudice expressed support for the pilot program and the efforts of those involved to bring forward the program.

Director Giudice suggested that the program also include other educational institutions and areas within the District's jurisdiction.

The following individual spoke under public comment: **[2:08:26 Hours Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

Mr. Mulligan responded to the public comments, and indicated the new fare is part of a pilot program that will collect data on how it influences people's decisions to ride transit.

Chair Rabbitt added to Mr. Mulligan's response.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/HERNÁNDEZ** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors authorize 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.

Action by the Board at its meeting of May 20, 2022 – Resolution
NON-CONSENT CALENDAR

AYES (11): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.
NOES (0): None.
ABSENT (6): Directors Arnold, Conroy, Melgar, Rodoni, Snyder and Stefani.

Chair Rabbitt stated that the usual monthly financial reports are not available for presentation given that the May meetings fell early in the month. He added that the April and May monthly financial reports would be presented in June.

(9) Status Report on the FY 21/22 Budget [2:14:26 Hours Mark on the Video Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. The FY 21/22 Adopted Budget is available on the District's website at: <https://www.goldengate.org/documents>. He pointed out the budget remains balanced as a result of one-time funding.

The following individual spoke under public comment: **[2:18:13 Hours Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

(10) Initial Presentation of the Proposed FY 22/23 Operating and Capital Budget [2:19:08 Hours Mark on the Video Recording]

Chair Rabbitt expressed appreciation for the Status Report on the FY 21/22 Budget and the proposed FY 22/23 Budget.

Auditor-Controller Joseph Wire presented the staff report, which included a PowerPoint presentation, Budget and draft recommendation for the next month's meeting, and was for informational purposes only and no action was taken. The *Proposed Budget FY 2022/2023* (proposed budget) is available on the District's website at: <https://www.goldengate.org/assets/1/25/2022-0519-financecomm-no10-proposedbudgetattachment.pdf?9039>. He encouraged those present to think of the Budget

as a reference tool.

Mr. Wire went through his presentation. He expressed appreciation for staff's efforts on the proposed budget, and pointed out the Budget title page, which lists the staff members who made key contributions. He highlighted the contributions of Principal Budget and Program Analyst Lehee Salazar who recently retired. He said the District's budget had earned the Government Finance Officers Association Distinguished Budget Presentation Award for a number of years. He pointed to the General Manager's Message on page 9, and indicated it summarized many of the key points of the proposed budget. He encouraged people to review each of the Division Status sections.

He reviewed the sections entitled: COVID-19 - District Overview and Status on page 16; COVID-19 - Bridge Division Overview and Status on page 19; COVID-19 - Transit Overview on page 23; COVID-19 - Impact on Bus Ridership on page 24; and, COVID-19 - Impact on Ferry Division on page 28. He also went through the associated trends and revenue projections, and stated that the projections are conservative. He clarified that staff planned to talk to the Board about the possibility of another Five Year Fare Program sometime in the coming year.

He outlined the District's revenue including one-time funding of about \$282 million, and said the District is projected to spend about \$249 million of the one-time funding by the end of the proposed budget year. He indicated the District has not spent approximately \$51 million in toll revenue due to the availability of emergency one-time federal funding, and the unspent toll revenue is available for future capital projects or operating service.

He explained that the District's expenses are split with about two thirds for transit and one third for the Bridge.

He pointed out employee health care costs have fallen. He stated that the Board approves position additions and reductions.

He reviewed the capital budget, projects and annual contribution.

He went through the actions the Board would be asked to approve as part of the FY 22/23 Budget in June 2022 as shown in Item No. 10 of the staff report on page 47.

For additional information about the sections he highlighted, see his proposed budget presentation, which is included in Item No. 10 of the Finance-Auditing Committee meeting of May 19, 2022 at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

[2:36:11, 2:43:29 and 3:17:13 Hours Mark on the Video Recording]

Director Grosboll inquired about the revenue projections and what is included in the projections. He also inquired about the possibility of a fare decrease to promote ridership and the Capital Budget Project List.

Director Hill inquired about what is included in the ferry ridership and projections and pointed out that the charts include the District's new ferry services.

Chair Rabbitt commented that he appreciates the Division Overview and Status pages in the Budget, and commented on the Consumer Price Index (CPI). He asked what the District can do to be more transparent about District costs.

President Theriault pointed out a statement highlighted in yellow in the proposed budget on page 207, and he expressed his view the Board has a responsibility to plan for the future. He suggested alternative language of, “The Board of Directors may, during the period of this proposed FY 22/23 Budget, undertake a strategic planning process under acknowledgment of the contingent nature imposed on it by the uncertainties of COVID-19.” He further suggested that the plan provide possible courses of actions based on circumstances.

Director Grosboll commented that the suicide rate at the Bridge appears higher than in the past and asked staff to consider the possibility of hiring more Bridge Patrol Officers.

Director Thier stated that she agrees with President Theriault that strategic financial planning at the Board level is very important and inquired about the selection of the new capital projects.

Chair Rabbitt expressed appreciation for the presentation and proposed budget, which has more complexity than in prior years. He noted that the budget is one of the most important policy documents of the District.

Mr. Wire and Mr. Mulligan responded to the comments and inquiries.

The following individuals spoke under public comment: **[3:34:11 Hours Mark on the Video Recording]**

- David Pilpel, San Francisco Resident
- Shane Weinstein, Amalgamated Transit Union, Local 1575

(11) Closed Session [3:40:52 Hours Mark on the Video Recording]

Attorney Kimon Manolius, at the request of Chair Rabbitt, stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matter listed on the Agenda as Item No. 11(a):

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Athens Administrators, Inc.
 - (i) *Nolan McCoy v. Golden Gate Bridge, Highway and Transportation District.*

[3:47:28 Hours Mark on the Video Recording]

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a quorum present. Attorney Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the matter listed under Closed Session, outlined above. He reported that the Committee gave the attorney appropriate guidance about how to handle the matter.

(12) **Public Comment**

There were no public comments.

(13) **Adjournment** [3:48:04 Hours Mark on the Video Recording]

All business having been concluded **Directors GIUDICE/COCHRAN** moved and seconded that the meeting be adjourned at 12:49 p.m.

Carried

Respectfully submitted,

David A. Rabbitt, Chair
Finance-Auditing Committee

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May 20, 2022



**MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/
COMMITTEE OF THE WHOLE**

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>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held virtually/remotely on Thursday, May 20, 2022, at 9:01 a.m., Chair Hernández presiding.

- (1) Call to Order:** 9:01 a.m.
- (2) Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (8): Chair Hernández; Vice Chair Arnold; Directors Cochran, Conroy, Garbarino, Grosboll and Hill; President Theriault.

Committee Members Absent (0): None.

Other Directors Present (5): Directors Mastin, Pahre, Rodoni, Snyder and Thier.

Committee of the Whole Members Present (13): Directors Arnold, Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

Committee of the Whole Members Absent (4): Directors Giudice, Melgar, Rabbitt and Stefani.

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

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
MAY 20, 2022/PAGE 2

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; Deputy District Engineer John Eberle; DBE Program Administrator Artemisé Davenport; 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.

[Directors Arnold, Snyder and Thier arrived.]

(3) Approve Federal Fiscal Years 2022/2023 Through 2024/2025 Overall Disadvantaged Business Enterprise Goal on Federal Transit Administration Assisted Projects [03:34 Minutes Mark on the Video Recording]

DBE Program Administrator Artemisé Davenport presented the staff report. She reviewed how the goal was developed, and staff's efforts to engage Disadvantaged Business Enterprise (DBE) and Small Business Enterprise (SBE) firms to participate in the District's contracting opportunities.

[19:38 Minutes Mark on the Video Recording]

Chair Hernández and Director Grosboll expressed appreciation for the staff report.

Chair Hernández, Director Thier and President Theriault expressed appreciation for Ms. Davenport's efforts including the work she does to keep the District eligible for federal funds, promote DBE and SBE participation in District contracting opportunities, and contribute to other matters at the District.

Director Grosboll inquired about how the District's DBE goals compare to the DBE goals of the Water Emergency Transportation Authority (WETA).

Ms. Davenport responded to the comments and inquiry.

(a) Action by Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to the Federal Transit Administration (FTA) Federal Fiscal Year (FFY) 2022/2023 through

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
MAY 20, 2022/PAGE 3

2024/2025 Overall Triennial Disadvantaged Business Enterprise (DBE) goal:

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

Action by the Board at its meeting of May 20, 2022 – Resolution

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

NOES (0): None.

ABSENT (4): Directors Giudice, Melgar, Rabbitt and Stefani.

[Director Snyder recused himself and departed.]

(4) Authorize Salary Adjustment for Bridge Patrol Officer Classification [28:50 Minutes Mark on the Video Recording]

Deputy General Manager/Bridge Division David Rivera presented the staff report. He pointed out that other agencies approach the District, and ask District staff to provide training in suicide prevention.

[34:36 Minutes Mark on the Video Recording]

Chair Hernández expressed appreciation for the staff report, and acknowledged Mr. Rivera's expertise in the area.

Directors Grosboll, Arnold and Pahre expressed support for the pay increase.

Director Grosboll inquired about the number of current vacancies, how many have left to work for other agencies, and whether or not a 12% increase is sufficient. He commented about the rate of suicides in the current year, and inquired about the hiring process and length of training. He asked Mr. Rivera to return to the Board for more of an increase should recruitment remain challenging.

Chair Hernández requested staff make a regular report about the Bridge Patrol Officers. She expressed appreciation for Director Grosboll's comments and inquiries.

Director Mastin expressed appreciation for the Bridge Patrol Officers and acknowledged

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
MAY 20, 2022/PAGE 4

the difficulties of recruiting and training. He commented that other employee groups have hiring challenges and wondered about the precedent being set by raising compensation for one employee group.

Director Hill inquired about the diversity of the Bridge Patrol Officers.

Director Arnold inquired about the racial makeup of the Bridge Patrol Officers and noted the Patrol Officers encounter significant challenges.

Director Pahre commented that she understands that many agencies have difficulties recruiting candidates for positions including law enforcement and bus operators.

Mr. Rivera and Mr. Mulligan responded to the Directors' comments and inquiries. Mr. Mulligan stated he could provide an update about Bridge Patrol Officer vacancies and training in his General Manager Report.

The following individual spoke under public comment: **[46:34 Minutes Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

(a) Action by Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors HILL/GARBARINO** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee/Committee of the Whole recommends that the Board of Directors authorize a 12% salary adjustment for the Bridge Patrol Officer classification.

Action by the Board at its meeting of May 20, 2022 – Resolution

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

NOES (0): None.

ABSENT (5): Directors Giudice, Melgar, Rabbitt, Snyder and Stefani.

(5) Public Comment

There were no public comments.

(6) Adjournment **[51:04 Minutes Mark on the Video Recording]**

All business having been concluded, **Directors ARNOLD/MASTIN** moved and seconded

**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF
THE WHOLE
MAY 20, 2022/PAGE 5**

that the meeting be adjourned at 9:52 a.m.

Carried

Respectfully submitted,

Sabrina Hernández, Chair
Rules, Policy and Industrial Relations Committee

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2022-05

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

MAY 20, 2022

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

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

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

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

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

Directors Absent (2): Directors Giudice and Melgar.

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

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

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

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

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

[Director Stefani arrived.]

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

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

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

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

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

[18:46 Minutes Mark on the Video Recording]

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

Mr. Mulligan responded to the public comments.

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

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

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

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

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

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

NOES (0): None.

ABSENT (2): Directors Giudice and Melgar.

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of April 21, 2022;
- (2) Finance-Auditing Committee of April 21, 2022; and,
- (3) Governmental Affairs and Public Information Committee of April 22, 2022;
- (4) Board of Directors of April 22, 2022.

Carried

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

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

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

Adopted

(6) REPORTS OF OFFICERS:

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

- (1) **Ratify the Emergency Action of the General Manager to Approve an Emergency Contract with Power Engineering Construction Related to the San Francisco Ferry Terminal Ramp Repair** [25:46 Minutes Mark on the Video Recording]

Mr. Mulligan outlined the emergency action he took.

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

Directors COCHRAN/HILL

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

Adopted

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

NOES (0): None.

ABSENT (2): Directors Giudice and Melgar.

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

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

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

[32:12 Minutes Mark on the Video Recording]

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

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

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

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

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

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

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

Mr. Eberle responded to the Director's inquiry.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

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

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

**(A) Meeting of the Transportation Committee/Committee of the Whole [37:07 Minutes Mark on the Video Recording]
May 19, 2022
Chair Judy Arnold**

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

- (1) **Authorize Execution of a Second Amendment to Contract No. 2022-F-085, Vivalon ADA Shuttle Bus Services, with Vivalon, for Emergency ADA Backup Service for the Larkspur Ferry** [37:37 Minutes Mark on the Video Recording]

Directors ARNOLD/THIER

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

Adopted

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

NOES (0): None.

ABSENT (2): Directors Giudice and Melgar.

[Director Arnold departed.]

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

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

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

- (1) **Approve Actions Relative to Award of Contract No. 2022-B-043, Aluminum Clip Fabrication for Suspension Bridge Sound Reduction Project, to RushCo Energy Specialists** [40:38 Minutes Mark on the Video Recording]

Directors GARBARINO/COCHRAN

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

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

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

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

Adopted

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

NOES (0): None.

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

(2) Approve Actions Relative to the Award of Contract No. 2021-B-052, Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs and Improvements, to Trico Construction [42:53 Minutes Mark on the Video Recording]

Directors GARBARINO/RABBITT

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

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

Adopted

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

NOES (0): None.

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

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

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

Mr. Mulligan responded to the Director's inquiries.

Directors GARBARINO/COCHRAN

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

Adopted

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

NOES (0): None.

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

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

Directors GARBARINO/MASTIN

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

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

Adopted

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

NOES (0): None.

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

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

Directors GARBARINO/THIER

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

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

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

Adopted

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

NOES (0): None.

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

- (C) **Meeting of the Finance-Auditing Committee/Committee of the Whole** [52:58 Minutes Mark on the Video Recording]
May 19, 2022
Chair David Rabbitt

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

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

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

Directors RABBITT/THIER

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

Adopted

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

NOES (0): None.

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

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

Directors RABBITT/COCHRAN

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

Adopted

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

NOES (0): None.

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

- (3) **Authorize the Setting of a Public Hearing to Receive Public Comment on the Proposed Establishment of a Pilot Program for an Educational/Institutional Clipper Pass On Golden Gate Transit Bus and Golden Gate Ferry** [57:57 Minutes Mark on the Video Recording]

Directors RABBITT/MASTIN

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

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

Adopted

AYES (14): Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.
NOES (0): None.
ABSENT (3): Directors Arnold, Giudice and Melgar.

[Director Rodoni departed]

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

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

Directors HERNÁNDEZ/THIER

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

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

Adopted

AYES (13): Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.
NOES (0): None.
ABSENT (4): Directors Arnold, Giudice, Melgar and Rodoni.

[Director Snyder recused himself and departed.]

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

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

Directors HERNÁNDEZ/COCHRAN

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

Adopted

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

NOES (0): None.

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

[Director Snyder returned.]

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

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

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

(10) **SPECIAL ORDER OF BUSINESS:**

(A) **Adopt a Resolution in Accordance with Assembly Bill 361 Finding That the Proclaimed State of Emergency Continues to Impact the Ability to Meet Safely in Person** **[1:10:28 Hour Mark on the Video Recording]**

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

Directors GROSBOLL/GARBARINO

Resolution No. 2022-046 adopts a resolution in accordance with Assembly Bill 361, finding that the proclaimed state of emergency continues to impact the ability to meet safely in person.

Adopted

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

NOES (0): None.

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

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

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

Carried

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

NOES (0): None.

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

(11) UNFINISHED BUSINESS:

There was no Unfinished Business.

(12) NEW BUSINESS:

There was no New Business to discuss.

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

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

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

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

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:tnm

AGENDA ITEM NO. 5.B.

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF JUNE 23, 2022**

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

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of June 23, 2022. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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