

Date Issued: July 22, 2022



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JULY 22, 2022

Resolution No. 2022-061 (July 21, 2022 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for June 2022.

Resolution No. 2022-062 (July 22, 2022 meeting of the Board of Directors)

Ratifies the emergency action of the General Manager to approve a contract with Valentine Corporation related to utility repairs at the Larkspur Ferry Terminal, as detailed in the General Manager's Report.

Resolution No. 2022-063 (July 21, 2022 meeting of the Transportation Committee)

Adopts the findings of the Title VI equity analysis for Golden Gate Ferry service changes related to the COVID-19 pandemic that include service reductions on Larkspur, Sausalito, and Tiburon ferries. The equity analysis concludes that the changes do not have a disparate impact on minority passengers nor impose a disproportionate burden on low-income passengers, as detailed in the staff report.

Resolution No. 2022-064 (July 21, 2022 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to file an application with the Metropolitan Transportation Commission for FY 22/23 Transportation Development Act, State Transit Assistance, and Regional Measure 2 funds to support bus, ferry, and paratransit services, in the amount of \$27,698,581, and any related revisions, as detailed in the staff report.

Ordinance No. 2022-002 (July 21, 2022 meeting of the Finance-Auditing Committee)

Approves 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, and amends Master Ordinance 2022 accordingly, as detailed in the staff report.

Special Note: Board Item 8.B.1. from the meeting of the Rules, Policy, and Industrial Relations Committee will be considered at a future meeting.

A handwritten signature in blue ink, appearing to read "Amorette M. Ko-Wong". The signature is fluid and cursive, written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District