

**AUDIO & VIDEO CONFERENCE**

August 19, 2022



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE PARTICIPATION INFORMATION**

**FRIDAY, AUGUST 26, 2022, at 10:00 a.m.**

**View the Livestream of this Meeting at:**

**<https://www.youtube.com/user/goldengatedistrict>**

**Or Listen and Comment at: (415) 569-6446**

**[PLEASE SEE PUBLIC COMMENT NOTE]**

- (1) **CALL TO ORDER:** President Michael Theriault
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Holli Thier
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**
  - (A) **Approve the Minutes of the following Meetings:**
    - (1) Transportation Committee of July 21, 2022;
    - (2) Rules, Policy and Industrial Relations Committee of July 21, 2022;
    - (3) Finance-Auditing Committee of July 21, 2022; and
    - (4) Board of Directors of July 22, 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, July 2022 **Resolution**
- (6) **REPORTS OF OFFICERS:**
  - (A) **General Manager**
    - (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager **Resolution**

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(B) **Attorney**

(C) **District Engineer**

(7) **OTHER REPORTS:**

(8) **REPORTS OF COMMITTEES:**

(A) **Meeting of the Transportation Committee/Committee of the Whole  
August 25, 2022**

(1) Approve Execution of an Inter-agency Agreement with Marin Transit for Local Fixed-Route Bus Services **Resolution**

(B) **Meeting of the Building and Operating Committee/Committee of the Whole  
August 25, 2022**

(1) Approve Actions Relative to Execution of Professional Services Agreement No. 2022-B-061, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology **Resolution**

(2) Approve Actions Relative to Professional Services Agreement No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates **Resolution**

(3) Approve Award of Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, to Aurora Marine Design **Resolution**

(C) **Meeting of the Finance-Auditing Committee/Committee of the Whole  
August 25, 2022**

(1) Approve Establishment of a New Project, *Suicide Deterrent System Rescue Training Net Project*, in the Fiscal Year 22/23 Bridge Division Capital Budget **Resolution**

(2) Authorize Execution of the 2022 Amended and Restated Clipper Memorandum of Understanding **Resolution**

(3) Authorize Execution of a Professional Services Agreement Relative to Request for Proposals No. 2022-D-009, *External Audit Services*, with Eide Bailly, LLP **Resolution**

(4) Approve Actions Relative to the Renewal of Vision, Dental, Life Insurance and Employee Assistance Plans **Resolution**

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**(9) ADDRESSES TO BOARD**

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

- (A)** Authorize a Resolution of Appreciation to Myrna Melgar in Recognition of her Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board **Resolution**
- (B)** Adopt a Resolution in Accordance with Assembly Bill 361 Finding That the Proclaimed State of Emergency Continues to Impact the Ability to Meet Safely in Person **Resolution**
- (C)** Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 related Emergency Actions **Resolution**

**(11) UNFINISHED BUSINESS:**

**(12) NEW BUSINESS:**

**(13) COMMUNICATIONS:**

**(14) ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

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**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

Public Comment Note: Pursuant to Assembly Bill 361, until further notice, this meeting will be conducted virtually (no physical location). Members of the public are encouraged to participate remotely via the livestream link or teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org). Comments submitted before the meeting will be provided to the Directors before or during the Board meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. **Persons who wish to address the Board during the virtual meeting may only do so through the call-in number at (415) 569-6446 and are encouraged to call in at least 15 minutes prior to the start of the meeting.**

During the public comment period, your name or last four digits of your telephone number will be called in the order received. Please note that members of the public will not be shown on video and the livestream will have a 20-30 second delay from the phone. Also remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org); or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.