



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 26, 2022

(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

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July 21, 2022



MINUTES OF THE TRANSPORTATION COMMITTEE

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 Golden Gate Bridge, Highway and Transportation District (District) was held virtually/remotely on Thursday, July 21, 2022, at 9:02 a.m., Chair Arnold presiding.

- (1) **Call to Order:** 9:02 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (5): Chair Arnold; Vice Chair Hill; Directors Mastin, Rodoni and Snyder.

Committee Members Absent (3): Directors Rabbitt and Thier; President Theriault.

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

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; 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/Ferry Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; Director of Planning Ron Downing; Principal Planner Barbara Vincent; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

TRANSPORTATION COMMITTEE
JULY 21, 2022/PAGE 2

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 [04:41 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.

Director Pahre inquired about the membership of the Ferry Passengers Advisory Committee and how staff typically recruits for the various advisory committees.

Mr. Mulligan responded to the inquiries.

(4) Adopt Title VI Equity Analysis Findings Relative to COVID-19 Pandemic-Related Adjustments to Golden Gate Ferry Service [06:55 Minutes Mark on the Video Recording]

Director of Planning Ron Downing presented the report on behalf of Principal Planner Barbara Vincent. He explained the meaning of major service reduction, and the survey data that was analyzed to assess the impact of the major service reduction on minority and low income riders during the pandemic.

[11:31 Minutes Mark on the Video Recording]

Director Pahre expressed appreciation for the staff report. She requested additional information about staff's analysis of which riders have been affected by the ferry service changes. She inquired about whether the Advisory Committee on Equity and Diversity Issues reviews service changes.

Director Hill inquired if staff had considered that service workers often have a reverse commute when making these service changes.

Director Hernández expressed appreciation for the report. She concurred with Director Pahre's comments and spoke about the possibility that the Advisory Committee on Equity and Diversity Issues could review service changes in the future.

Mr. Downing and Mr. Mulligan responded to the inquiries. Mr. Mulligan stated that this Title VI Analysis was produced in accordance with applicable federal regulations and Federal Transit Administration requirements. He indicated the Advisory Committee on Equity and Diversity Issues could review service changes and design. He clarified that the District has maintained bus service for service workers.

The following individual spoke under public comment: **[21:51 Minutes Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

**TRANSPORTATION COMMITTEE
JULY 21, 2022/PAGE 3**

(a) Action by Committee

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

RECOMMENDATION

The Transportation Committee recommends that the Board of Directors adopt the findings of the Title VI equity analysis for Golden Gate Ferry (GGF) service changes related to the COVID-19 pandemic. Changes 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.

Action by the Board at its meeting of July 22, 2022 – Resolution

AYES (5): Chair Arnold; Vice Chair Hill; Directors Mastin, Rodoni and Snyder.

NOES (0): None.

ABSENT (3): Directors Rabbitt and Thier; President Theriault.

(5) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [24:51 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 commented about the limits of the report during the pandemic. He stated that the average number of bus riders per trip is 21 and the average number of ferry riders per trip is 69. He noted that the commute appears to be focused on Tuesday, Wednesday and Thursday.

(6) Monthly Report on Activities Related to Marin Transit [26:41 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 he anticipates bringing forth an item for the new contract for Board approval.

(7) Public Comment [27:39 Minutes Mark on the Video Recording]

The following individual spoke under public comment:

- David Pilpel, San Francisco Resident

Chair Arnold expressed appreciation for Mr. Downing's presentation earlier in the meeting.

(8) Adjournment [30:12 Minutes Mark on the Video Recording]

**TRANSPORTATION COMMITTEE
JULY 21, 2022/PAGE 4**

All business having been concluded, **Directors MASTIN/SNYDER** moved and seconded that the meeting be adjourned at 9:32 a.m.

Carried

Respectfully submitted,

Judy Arnold, Chair
Transportation Committee

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DRAFT

July 21, 2022



MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE

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.

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<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 Golden Gate Bridge, Highway and Transportation District (District) was held virtually/remotely on Thursday, July 21, 2022, at 9:35 a.m., Chair Hernández presiding.

- (1) **Call to Order:** 9:35 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (8): Chair Hernández; Directors Cochran, Garbarino and Hill. Directors Mastin, Pahre, Rodoni and Snyder were appointed Committee Members Pro Tem for this meeting only.

Committee Members Absent (4): Vice Chair Arnold; Directors Conroy and Grosboll; President Theriault.

Chair Hernández appointed the other Board members present to be Committee Members Pro Tem for the meeting.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; 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; Deputy

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
JULY 21, 2022/PAGE 2

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.

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) Approve Juneteenth Day as a District Paid Holiday for Non-Represented Employees
[03:58 Minutes Mark on the Video Recording]

General Manager Denis Mulligan presented the staff report.

[07:02 Minutes Mark on the Video Recording]

Director Mastin requested confirmation that the represented employees would not be affected by the item. He inquired about how the Juneteenth holiday would be negotiated with the unions and the possibility that employees in different work groups could have different holiday schedules.

Director Snyder expressed support for the item and inquired about what federal holidays the District recognizes.

Director Hill inquired about how the passage of Assembly Bill (AB) 1655 would affect the District holidays.

Ms. Ko-Wong stated that she had mistakenly not included Director Mastin when she listed the Directors present who could be appointed Committee Members Pro Tem.

Chair Hernández recognized Director Mastin as one of the Committee Members Pro Tem.

Chair Hernández expressed appreciation for staff's intent to acknowledge Juneteenth and encouraged a thoughtful approach to recognizing the holiday. She noted how adding Juneteenth as a holiday, and reducing the number of floating holidays available to non-represented employees from two to one, might impact employees. She spoke about her goals for the Advisory Committee on Equity and Diversity Issues to examine the District's employment policies. She observed that the Board has ample time to consider the item before it would go into effect, and suggested the Board and staff further discuss and evaluate the item. She stated she would not be supporting the item that day.

Director Pahre expressed support for a thoughtful approach to this item, and inquired about the cost of adding Juneteenth as a holiday.

Director Snyder expressed support for discussing the item at a future meeting or another venue as suggested by Chair Hernández.

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
JULY 21, 2022/PAGE 3

Mr. Mulligan responded to the inquiries and comments. He gave a preliminary estimate of the cost of adding Juneteenth as a holiday for employees and suggested the Board consider continuing the item to a future meeting to allow for further discussion.

Directors COCHRAN/RODONI moved and seconded to continue the item to a future meeting.

Attorney Manolius clarified that the motion was to continue the item to a future meeting.

AYES (8): Chair Hernández; Directors Cochran, Garbarino, Hill, Mastin, Pahre, Rodoni and Snyder.

NOES (0): None.

ABSENT (4): Vice Chair Arnold; Directors Conroy and Grosboll; President Theriault.

(4) Public Comment [25:40 Minutes Mark on the Video Recording]

The following individual spoke under public comment:

- David Pilpel, San Francisco Resident

(5) Adjournment [28:17 Minutes Mark on the Video Recording]

All business having been concluded, **Directors HILL/GARBARINO** moved and seconded that the meeting be adjourned at 10:04 a.m.

Carried

Respectfully submitted,

Sabrina Hernández, Chair
Rules, Policy and Industrial Relations Committee

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July 21, 2022



MINUTES OF THE FINANCE-AUDITING COMMITTEE

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 Golden Gate Bridge, Highway and Transportation District (District) met in regular session held virtually/remotely on Thursday, July 21, 2022, at 10:10 a.m., Acting Chair Pahre presiding.

- (1) **Call to Order:** 10:10 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (7): Vice Chair Pahre; Directors Cochran, Hernández and Mastin; Directors Garbarino, Hill and Snyder were appointed Committee Members Pro Tem for this meeting only.

Committee Members Absent (4): Chair Rabbitt; Directors Giudice and Grosboll; President Theriault.

Acting Chair Pahre appointed the other Board members present to be Committee members Pro Tem for the meeting.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; 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; Deputy General Manager/Ferry Division James Swindler; Deputy General

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
JULY 21, 2022/PAGE 2**

Manager/Administration and Development Kellee Hopper; Director of Planning Ron Downing; Director of Capital and Grant Programs Amy Frye; Director of Risk Manager 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 [04:00 Minutes Mark on the Video Recording]

PFM Senior Managing Consultant Wale Kajopaiye presented the Investment Report. He spoke about opportunities presented by the current market, and stated PFM representatives are investing prudently.

Acting Chair Pahre welcomed Mr. Kajopaiye to the Committee.

(a) Action by the Committee

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

RECOMMENDATION

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

- (i) There are no commitments and/or expenditures to ratify for the period of June 1, 2022 through June 30, 2022;
- (ii) Ratify investments made during the period June 14, 2022 through July 11, 2022;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between July 11, 2022 and August 15, 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 June 2022.

**Action by the Board at its meeting of July 22, 2022 – Resolution
CONSENT CALENDAR**

AYES (6): Vice Chair Pahre; Directors Cochran, Garbarino, Hernández, Hill and Mastin.

NOES (0): None.

ABSENT (4): Chair Rabbitt; Directors Giudice and Grosboll; President Theriault.

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

No actions required authorization.

(5) **Authorize Actions Related to Grant Programs**

- (a) **Authorize Filing an Application with the Metropolitan Transportation Commission for FY 22/23 Transportation Development Act, State Transit Assistance and Regional Measure 2 Operating Funds to Support Bus, Ferry and Paratransit Services** [10:37 Minutes Mark on the Video Recording]

Director of Capital and Grant Programs Amy Frye presented the staff report.

(i) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors authorize 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. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 22/23.

**Action by the Board at its meeting of July 22, 2022 – Resolution
NON-CONSENT CALENDAR**

AYES (6): Vice Chair Pahre; Directors Cochran, Garbarino, Hernández, Hill and Mastin.

NOES (0): None.

ABSENT (4): Chair Rabbitt; Directors Giudice and Grosboll; President Theriault.

(6) **Approve Establishment of an Educational/Institutional Clipper Pass on Golden Gate Transit Bus and Golden Gate Ferry through a Pilot Program, and Amend the Master Ordinance Accordingly** [13:57 Minutes Mark on the Video Recording]

Director of Planning Ron Downing presented the staff report.

[20:06 Minutes Mark on the Video Recording]

Acting Chair Pahre expressed appreciation for the pilot program. She inquired about the housing properties included in the pilot program.

Director Hill expressed appreciation for the program and commented about how the program could alter people's use of public transit.

Mr. Downing and Mr. Mulligan responded to the inquiries. Mr. Mulligan stated that the pilot program is focused on a subset of possible educational institutions and housing properties in the Bay Area.

The following individual spoke under public comment: **[23:48 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 HILL/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve 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 amend the Master Ordinance accordingly.

**Action by the Board at its meeting of July 22, 2022 – Ordinance
NON-CONSENT CALENDAR**

AYES (6): Vice Chair Pahre; Directors Cochran, Garbarino, Hernández, Hill and Mastin.

NOES (0): None.

ABSENT (4): Chair Rabbitt; Directors Giudice and Grosboll; President Theriault.

(7) Status Report on the FY 21/22 Budget **[26:59 Minutes Mark on the Video Recording]**

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. He stated that the District has been able to balance the budget with federal funding and without the one-time funding, the District would have had a deficit of about \$75 million. He reviewed the funding sources including the American Rescue Plan first tranche of \$57.7 million and second tranche of about \$17 thousand that was used for FY 21/22. He also spoke about the District's revenue from other sources including Bridge traffic, which is higher than budgeted, Bus and Ferry transit ridership, which is lower than budgeted, and investment income. He outlined why expenses were lower than budgeted.

[33:40 Minutes Mark on the Video Recording]

Director Mastin inquired about the toll revenue carryover, the District's use of the revenue, and the definition of the term.

Acting Chair Pahre expressed appreciation for the information provided by staff.

Mr. Wire responded to the Director's inquiries. Mr. Mulligan added that, based on the District's current path, the toll revenue carryovers would be used in future years.

The following individual spoke under public comment: **[39:51 Minutes Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

(8) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Twelve Months Ending June 2022) [41:00 Minutes Mark on the Video Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. He reviewed revenue for Bridge traffic and bus and ferry ridership. He went through the associated graphs and spoke about how the charts illustrate the traffic, ridership and revenue in comparison to budget and prior years. Furthermore, he explained the graphs that begin on page 9 of the report, and highlighted that the yellow line represents the current year.

(9) Monthly Review of Financial Statements (for Twelve Months Ending June 2022) [49:36 Minutes Mark on the Video Recording]

- (a) Statement of Revenue and Expenses**
- (b) Statement of Capital Programs and Expenditures**

Auditor-Controller Joseph Wire presented the staff reports, which were for informational purposes only and no actions were taken. He reviewed the District's expenses and revenue, and stated that staff anticipates that federal funding will roll over to two subsequent years. He acknowledged that the District will likely remain fiscally balanced if the current trends continue for the next couple of years. He briefly explained why expenses were lower than budgeted.

He briefly summarized the capital programs and expenditures, and noted that the District spent about 85% of the capital budget for the year, which is an excellent result.

Acting Chair Pahre stated the financial reports are comprehensive.

(10) Review of the District's FY 21/22 Fourth Quarterly Report of Judgments or Settled Claims [57:26 Minutes Mark on the Audio Recording]

Director of Risk Management and Safety Kelli Vitale presented the staff report, which was for informational purposes only and no action was taken.

Acting Chair Pahre stated the report is very interesting and expressed appreciation for the release results.

The following individual spoke under public comment: **[58:50 Minutes Mark on the Video Recording]**

- John Holden, Bus Operator

(11) **Review of the Auditor-Controller’s FY 21/22 Fourth Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager’s Authority**
[1:00:49 Hour Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken.

(12) **Review of the Auditor-Controller’s FY 21/22 Fourth Quarterly Report on Procurement Actions Under the General Manager’s Authority**

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken.

[Director Snyder arrived.]

(13) **Closed Session** **[1:03:20 Hour Mark on the Video Recording]**

Attorney Kimon Manolius, at the request of Acting Chair Pahre, 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. 13 (a):

(a) **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(a)
Report of Athens Administrators, Inc.

- (i) *Tito Bryson Venturini v. Golden Gate Bridge, Highway and Transportation District.*
- (ii) *Richard Burt v. Golden Gate Bridge, Highway and Transportation District*

[1:18:40 Hour Mark on the Video Recording]

After Closed Session, Acting Chair Pahre called the meeting to order in Open Session with a quorum present. Attorney Kimon Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the above listed matters. He reported that the Committee gave legal counsel guidance about how to proceed with the matters.

(14) **Public Comment**

There were no public comments.

(15) **Adjournment** **[1:19:16 Hour Mark on the Video Recording]**

All business having been concluded **Directors COCHRAN/HILL** moved and seconded that the meeting be adjourned at 11:29 a.m.

Carried

Respectfully submitted,

Barbara Pahre, Acting Chair
Finance-Auditing Committee

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DRAFT

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2022-07

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

JULY 22, 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, July 22, 2022, at 10:01 a.m., First Vice President Cochran presiding.

- (1) CALL TO ORDER:** First Vice President Gerald Cochran. **[00:30 Minutes Mark on the Video Recording]**
- (2) ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[01:21 Minutes Mark on the Video Recording]**

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

Directors Absent (2): Director Conroy; President Theriault.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manoliuis; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy

**BOARD OF DIRECTORS MEETING
JULY 22, 2022/PAGE 2**

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 Catherine Stefani **[04:10 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 Arnold arrived.]

- (4) **PUBLIC COMMENT:** **[04:36 Minutes Mark on the Video Recording]**

First Vice President Cochran inquired about the number of people who were present to make public comments. Secretary of the District Amorette Ko-Wong responded there are five members of the public who want to speak in the 30 minutes allotted by the Board.

The following individuals spoke under Public Comment: **[05:14 Minutes Mark on the Video Recording]**

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

[14:04 Minutes Mark on the Video Recording]

First Vice President Cochran asked Mr. Mulligan if he would like to respond to any of the public comments.

Mr. Mulligan responded to the public comments.

Director Grosboll inquired about whether the District has ordered the 16 zero emission buses that are scheduled for replacement in 2026, and the cost to replace the buses with electric buses earlier than planned. He also inquired about the District's legislative goals relating to bus replacement.

Director Pahre inquired about the forces that drive the industry to manufacture electric buses, and whether District staff have notified manufacturers of the District's intent to purchase electric buses.

Director Hill inquired about the District's ability to have infrastructure installed for electric buses earlier than planned and the other critical path components of preparing to operate electric buses.

**BOARD OF DIRECTORS MEETING
JULY 22, 2022/PAGE 3**

Mr. Mulligan responded to the Directors' inquiries. He spoke about staff's plans to collaborate with other public agencies to build the infrastructure for electric buses and purchase the vehicles. He also indicated the involved agencies would like to ensure they have compatible infrastructure to fulfill mutual aid agreements and provide electric buses as requested.

The Board reopened Public Comment and the following individual spoke: **[25:43 Minutes Mark on the Video Recording]**

- Susan Vaughan, San Francisco Resident

Mr. Mulligan responded to the public comments.

(5) CONSENT CALENDAR: [29:46 Minutes Mark on the Video Recording]

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

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

- AYES (13):** Directors Arnold, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran.
- NOES (0):** None.
- ABSTENTION (1):** Director Hernández.
- ABSENT (2):** Director Conroy; President Theriault.

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of June 23, 2022;
- (2) Finance-Auditing Committee of June 23, 2022; and,
- (3) Rules, Policy and Industrial Relations Committee of June 24, 2022;
- (4) Board of Directors of June 24, 2022.

Carried

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

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

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

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [31:50 Minutes Mark on the Video Recording]

Mr. Mulligan stated that staff sent an updated report to fix a numerical error at top of page 3 that morning.

- (1) **Ratify the Emergency Action of the General Manager to Approve A Contract with Valentine Corporation Related to Utility Repairs at the Larkspur Ferry Terminal** [32:24 Minutes Mark on the Video Recording]

Mr. Mulligan outlined the emergency action he took related to work at the Larkspur Ferry Terminal.

Director Mastin inquired about a contingency for the contract.

Mr. Mulligan responded to the Director's inquiry.

Directors PAHRE/THIER

Resolution No. 2022-062 ratifies the emergency actions of the General Manager to approve Contract No. 2022-F-050, with Valentine Corporation, located in San Rafael, CA, in the not to exceed amount of \$227,735, to perform repairs to the pipes including removal and replacement under the Larkspur Ferry Terminal and staff costs of about \$15,000 for a total cost of about \$242,735.

Adopted

AYES (14): Directors Arnold, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran.
NOES (0): None.
ABSENT (2): Director Conroy; President Theriault.

- (2) **General Manager Report** [35:35 Minutes Mark on the Video Recording]

Mr. Mulligan presented the General Manager Report, and highlighted a number of items in the report including: 1) Update on the impacts of the COVID-19 pandemic on Bridge traffic and bus and ferry transit ridership; 2) The importance of federal funding; and, 3) Recognition of Franklin McMurray, Melanie Sanborn and Jason Cave for their District service.

[40:25 Minutes Mark on the Video Recording]

Director Grosboll inquired about the status of hiring Bridge Patrol Officers, and the duration of the training. He indicated he would inquire about the status of staffing and number of vacancies at a future meeting.

Mr. Rivera and Mr. Mulligan responded to the Director's inquiries.

- (B) **Attorney** [43:00 Minutes Mark on the Video Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was required. He indicated a Closed Session would not be held at the conclusion of the meeting.

(C) **District Engineer [43:37 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, Administration Building Elevator Replacement project, and Santa Rosa Bus Facility Resurfacing project.

Director Mastin inquired about how the Administration Building Elevator project would disrupt work in the building.

Ms. Bauer-Furbush responded to the inquiry.

(7) **OTHER REPORTS:**

There were no other reports to discuss.

[Director Garbarino departed.]

(8) **REPORT OF COMMITTEES: [47:15 Minutes Mark on the Video Recording]**

(A) **Meeting of the Transportation Committee [47:24 Minutes Mark on the Video Recording]
July 21, 2022
Chair Judy Arnold**

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

Chair Arnold expressed appreciation for the Directors' attendance and staff presentation at the meeting.

(1) **Adopt Title VI Equity Analysis Findings Relative to COVID-19 Pandemic-Related Adjustments to Golden Gate Ferry Service [48:03 Minutes Mark on the Video Recording]**

Directors ARNOLD/SNYDER

Resolution No. 2022-063 adopts the findings of the Title VI equity analysis for Golden Gate Ferry (GGF) service changes related to the COVID-19 pandemic. Changes 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.

Adopted

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

NOES (0): None.

ABSENT (3): Directors Conroy and Garbarino; President Theriault.

(B) **Meeting of the Rules, Policy and Industrial Relations Committee [50:13 Minutes Mark on the Video Recording]**
July 21, 2022
Chair Sabrina Hernández

(1) **Approve Juneteenth Day as a District Paid Holiday for Non-Represented Employees**

First Vice President Cochran stated that at the Committee meeting of the day before, the Directors took action to continue the item, ‘Approve Juneteenth Day as a District Paid Holiday for Non-Represented Employees’ to a future meeting. He expressed appreciation for Chair Hernández’s thoughtful comments and leadership at the meeting.

(C) **Meeting of the Finance-Auditing Committee [50:41 Minutes Mark on the Video Recording]**
July 21, 2022
Chair David Rabbitt

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

Chair Rabbitt thanked Vice Chair Pahre for stepping into the Chair role and running the meeting in his absence the day before. He thanked Auditor-Controller Joseph Wire and his staff for providing up to date financial information.

(1) **Authorize Filing an Application with the Metropolitan Transportation Commission for FY 22/23 Transportation Development Act, State Transit Assistance and Regional Measure 2 Operating Funds to Support Bus, Ferry and Paratransit Services [51:47 Minutes Mark on the Video Recording]**

Directors RABBITT/MASTIN

Resolution No. 2022-064 authorizes the General Manager to file an application with the Metropolitan Transportation Commission (MTC) 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. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 22/23.

Adopted

**BOARD OF DIRECTORS MEETING
JULY 22, 2022/PAGE 7**

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

NOES (0): None.

ABSENT (3): Directors Conroy and Garbarino; President Theriault.

- (2) **Approve Establishment of an Educational/Institutional Clipper Pass on Golden Gate Transit Bus and Golden Gate Ferry Through a Pilot Program, and Amend the Master Ordinance Accordingly [53:40 Minutes Mark on the Video Recording]**

Directors RABBITT/GIUDICE

Ordinance No. 2022-002 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 the Master Ordinance accordingly.

Adopted

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

NOES (0): None.

ABSENT (3): Directors Conroy and Garbarino; President Theriault.

- (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 [55:31 Minutes Mark on the Video Recording]**

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

Directors HERNÁNDEZ/SNYDER

Resolution No. 2022-065 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, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran.

NOES (0): None.

**BOARD OF DIRECTORS MEETING
JULY 22, 2022/PAGE 8**

ABSENT (3): Directors Conroy and Garbarino; President Theriault.

- (B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 Related Emergency Actions [57:31 Minutes Mark on the Video Recording]**

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

Carried

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

NOES (0): None.

ABSENT (3): Directors Conroy and Garbarino; President Theriault.

- (11) UNFINISHED BUSINESS:**

There was no unfinished business.

- (12) NEW BUSINESS:**

There was no new business.

- (13) COMMUNICATIONS: [59:23 Minutes 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: [59:33 Minutes Mark on the Video Recording]**

All business having been concluded **Directors THIER/HILL** moved and seconded that the meeting be adjourned at 11:01 a.m. in the memory of Diane Joane Elizabeth Smit.

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 AUGUST 25, 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 August 25, 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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