

August 16, 2022

ATTORNEY'S REPORT



Board of Directors
Golden Gate Bridge, Highway
and Transportation District

President Theriault and Members of the Board:

Set forth below is a status report of legal matters on which Hanson Bridgett has worked since our last written report of July 12, 2022, to the Board of Directors.

In addition to provision of day-to-day assistance and advice, such as attendance at E-Team, Committee and Board meetings; review of draft minutes and staff reports, resolutions and ordinances; and, assistance with on-going personnel and labor relations matters, our time has been devoted to assisting the District and its operating divisions with the following specific matters:

District:

- **District Division Procurements:** Assisted District staff with several procurement matters including: the amendment to the emergency notification system agreement; the amendment to the Citrix and Microsoft professional services agreement; the amendment to the agreement for janitorial services; the cyber assessment agreement; and, the agreement for web design services.
- **District Division Matters:** Provided assistance to staff in connection with the review of documents and preparation of responses to Public Records Act requests; intellectual property matters; the Clipper Amended and Restated MOU; and, potential conflicts of interest for Board members.
- **COVID-19:** Continued assistance and advice to District staff in response to the COVID-19 pandemic, including conducting committee and Board meetings in the ever-changing and challenging COVID environment.
- **Financial Matters:** Provided advice and assistance to District staff related to various matters, including the FTA triennial report; the federal grant application for seismic funding; and, the agreement for external audit services.
- **Labor Negotiations:** Assisted staff with on-going negotiations with the ATU and Coalition units.

Bridge Division:

- **Suicide Deterrent Project:** Provided assistance and advice to Engineering Department staff in connection with on-going contractor and claims issues; the amendment to the on-call video production services agreement; the change order for the aluminum clip fabrication agreement; and, participation in the July 12-13 mediation regarding the Suicide Deterrent Project.

- All Electronic Tolling Litigation: Provided defense and opposition to class action certification in the *Kelly/ Kendrick/ Montgomery* lawsuits, which concern the District's alleged improper sharing of information with the Department of Motor Vehicles and the class action plaintiffs' claim for improper penalties.
- Bridge Division Matters/Procurement: Provided assistance in connection with various Bridge Division matters, including the Lenel software support services agreement; legislative matters; and, matters related to the toll gantry project including follow up to the July 7 mediation with the District's vendor Kapsch.

Bus Division:

- Bus Division Matters/Procurement: Provided assistance and advice in connection with various Bus Division matters, including: the fixed route and regional paratransit services agreements; the PG&E EcoGreen Solutions Program for parking lot light installation at the San Rafael facility; the assignment/assumption of the fuel contract; the Public Transportation Agency Safety Plan and Safety Committee; and, the San Rafael Transit Center project.
- ATU Pension Plan: Assistance with research on the health and financial condition of the Plan and options to improve that condition.

Ferry Division:

- Vessel Refurbishment/Maintenance: Attention to various ferry refurbishment contracts and maintenance issues, including possible warranty issues related to the M.S. Sonoma; multiple contract change orders; and the RFQ for on-call engineering services.
- Ferry Division Matters/Procurement: Provided assistance to District staff in connection with: the landing rights and license agreement for the San Francisco and China Basin terminals; the ticket services RFP; the Larkspur ferry terminal dredging project; the agreement for Larkspur ferry terminal emergency repairs; the City of Sausalito pass-through agreement compliance letter; the contract for landscape services at the Larkspur ferry terminal; and, the vessel replacement project, including the RFQ for design services.

Sincerely,


Kimon Manolius