

Date Issued: August 26, 2022



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF AUGUST 26, 2022

Resolution No. 2022-066 (August 25, 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 July 2022.

Resolution No. 2022-067 (August 25, 2022 meeting of the Transportation Committee)

Approves the execution of an inter-agency agreement between the Marin County Transit District and the Golden Gate Bridge, Highway and Transportation District for the District’s provision of local fixed-route bus service in Marin County for a three-year and nine-month term, commencing October 1, 2022 (FY 2022-23), with two additional one-year options, as detailed in the staff report.

Resolution No. 2022-068 (August 25, 2022 meeting of the Building & Operating Committee)

Authorizes 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, and establishes a contingency for the Agreement, as detailed in the staff report.

Resolution No. 2022-069 (August 25, 2022 meeting of the Building & Operating Committee)

Authorizes execution of the Third Amendment to PSA No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates; increases the project contingency; and, authorizes a capital budget increase in the FY 22/23 Bus Division Capital Budget for Project #1717, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, as concurred with by the Finance-Auditing Committee, and as detailed in the staff report.

Resolution No. 2022-070 (August 25, 2022 meeting of the Building & Operating Committee)

Approves award of Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, to Aurora Marine Design of San Diego, CA, to provide detailed design and engineering services for the construction of a new build ferry, as detailed in the staff report.

Resolution No. 2022-071 (August 25, 2022 meeting of the Finance-Auditing Committee)

Approves the establishment of a new capital project, Project #2321, *Suicide Deterrent System Rescue Training Net Project*, in the Fiscal Year 2022/2023 Bridge Division Capital Budget, for the construction of a rescue training net at the Southern Marin Fire Department facility in Mill Valley, California, as detailed in the staff report.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors
Meeting of August 26, 2022/Page 2**

Resolution No. 2022-072 (August 25, 2022 meeting of the Finance-Auditing Committee)

Authorizes the General Manager, or designee, to execute the 2022 Amended and Restated Clipper® Memorandum of Understanding with the Metropolitan Transportation Commission and all other transit operators using the Clipper fare collection system, as detailed in the staff report.

Resolution No. 2022-073 (August 25, 2022 meeting of the Finance-Auditing Committee)

Authorizes execution of a Professional Services Agreement relative to Request for Proposals No. 2022-D-009, *External Audit Services*, with Eide Bailly, LLP of Menlo Park, CA, for a three-year term, with two one-year options to be exercised at the discretion of the General Manager or designee, as detailed in the staff report.

Resolution No. 2022-074 (August 25, 2022 meeting of the Finance-Auditing Committee)

Approves premium rates for the District's Vision, Dental, Life Insurance and Employee Assistance plans for the six-month period of July 1st through December 31st, 2022, as detailed in the staff report.

Resolution No. 2022-075 (August 26, 2022 meeting of the Board of Directors)

Authorizes 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 No. 2022-076 (August 26, 2022 meeting of the Board of Directors)

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, as detailed in the staff report.



Amorette M. Ko-Wong, Secretary of the District