

Date Issued: October 28, 2022



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF OCTOBER 28, 2022**

**Resolution No. 2022-082 (October 27, 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 September 2022.

**Resolution No. 2022-083 (October 27, 2022 meeting of the Transportation Committee)**

Adopts the findings of the Title VI equity analysis, as attached to the staff report, for assumption of the Angel Island ferry service; and, adopts the Angel Island ferry service and fares upon completion of the current service and fare pilots, as detailed in the staff report.

**Resolution No. 2022-084 (October 27, 2022 meeting of the Transportation Committee)**

Approves updates to the Agency Safety Plan, version October 2022, for Golden Gate Transit, in compliance with the Federal Transit Administration’s Public Transportation Agency Safety Plan Rule, as detailed in the staff report.

**Resolution No. 2022-085 (October 27, 2022 meeting of the Building and Operating Committee)**

Authorizes execution of the Fourth Addendum to the Seventh Amendment to Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Bridge Seismic and Wind Retrofit Phase IIIB Design Services*, with HDR Engineering, Inc., of Walnut Creek, CA, in an amount not-to-exceed \$40,000, for continuation of engineering support services during construction of Project # 1528, *Golden Gate Bridge Wind Retrofit Project*, for the total Seventh Amendment amount of \$476,752, and establishes a 15% contingency for the addendum in the amount of \$6,000, and as detailed in the staff report.

**Ordinance No. 2022-003 (October 27, 2022 meeting of the Finance-Auditing Committee)**

*(Please Note the Agenda Incorrectly Stated this was a Resolution and Should Be an Ordinance)*

Amends the 2022 Master Ordinance accordingly, to allow weekday hours for public parking in the employee lot from 3:30 pm–9:00 p.m.; allows weekday hours for public parking in the Toll Plaza East Parking Lot from 7:00 a.m.–9:00 p.m.; adjusts the hours for public parking on Saturdays, Sundays, and Designated Holidays to be 7:00 a.m.–9:00 p.m. for designated parking lots at the Golden Gate Bridge; increases the public parking fee to an hourly rate of \$5.00 up to a maximum consecutive parking time of three hours for designated parking lots at the Golden Gate Bridge; and, defines Designated Holidays as the Administrative Holidays that the District observes, for the purpose of these amendments, as detailed in the staff report.

**Summary of Actions of the Board of Directors  
Meeting of October 28, 2022/Page 2**

**Resolution No. 2022-086 (October 27, 2022 meeting of the Finance-Auditing Committee)**

Authorizes the Third Amendment to Contract No. 2018-D-096, *Grants Management Professional Services*, in the amount of \$665,000, to fund additional on-call grant development and professional support services through December 2023, as detailed in the staff report.

**Resolution No. 2022-087 (October 27, 2022 meeting of the Finance-Auditing Committee)**

Approves a contract increase relative to Contract No. 2019-MD-002, *Security Guard Services for the Bus and Ferry Facilities*, in the amount of \$770,411, for a contract total amount of \$4,570,715; and, adds an additional contingency at 5% or \$228,536 of the total amount of the Contract, to allow for temporary and long-term increases in staffing as needed, as well as other unanticipated circumstances and a contractually permitted possible increase in Year Four and Year Five of the Contract, as detailed in the staff report.

**Resolution No. 2022-088 (October 27, 2022 meeting of the Finance-Auditing Committee)**

Receives the Updated Five- and Ten-Year Financial Projection for the period of FY 23/24 through FY 32/33, as outlined in the Appendices of the staff report.

**Resolution No. 2022-089 (October 28, 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

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-082**

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT  
THE INVESTMENT REPORTS FOR SEPTEMBER 2022  
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

October 28, 2022

**WHEREAS**, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of October 27, 2022, has so recommended; now, therefore, be it

**RESOLVED**, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of September 1, 2022 through September 30, 2022; and be it further

**RESOLVED**, that the Board ratifies investments made during the period September 13, 2022 through October 17, 2022; and be it further

**RESOLVED**, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between October 17, 2022 and November 7, 2022, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

**RESOLVED**, that the Board hereby accepts the Investment Report for September 2022, as prepared by Public Financial Management and included in the staff report.


**ADOPTED** this 28<sup>th</sup> day of October 2022, by the following vote of the Board of Directors:

<b>AYES (15):</b>	Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
<b>NOES (0):</b>	None.
<b>ABSENT (1):</b>	Director Hernández.

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

  
**Michael Theriault**  
President, Board of Directors

**ATTEST:**

  
**Amorette M. Ko-Wong**  
Secretary of the District

Reference: October 27, 2022, Finance-Auditing Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2022-1027-financecomm-no3-ratofaction.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-083**

**ADOPT TITLE VI EQUITY ANALYSIS FINDINGS RELATIVE TO ASSUMPTION OF  
ANGEL ISLAND FERRY SERVICE AND FARES, AND ADOPT THE CURRENT  
SERVICE MODEL AND FARES ON A PERMANENT BASIS**

October 28, 2022

**WHEREAS**, in December 2020, Blue & Gold Fleet (Blue & Gold) notified the State of California Department of Parks and Recreation of its intent to end its contract for ferry service between San Francisco and Angel Island;

**WHEREAS**, on October 22, 2021, in anticipation of Blue & Gold ceasing its Angel Island service, the Golden Gate Bridge, Highway and Transportation District's (District) Board of Directors (Board) voted to establish a new Golden Gate Ferry route between San Francisco and Angel Island, as a one year demonstration project;

**WHEREAS**, the Board held a public hearing on the proposed San Francisco-Angel Island ferry service fares on November 5, 2021 and approved the fares on November 19, 2021;

**WHEREAS**, in February 2022, in response to public comment received during the November 2021 public process for setting Angel Island fares, the Board approved new discounted Non-Profit/Educational Group Fares on Golden Gate Ferry that are applicable to its Angel Island service;

**WHEREAS**, under the current Federal Transit Administration regulations and Circular 4702.1B "Title VI Requirements and Guidelines for Federal Transit Administration Recipients" implementing Title VI of the Civil Rights Act of 1964 (Title VI regulations and guidelines), transit agencies are required to perform a Title VI service equity analysis for a demonstration project that lasts longer than one year and that qualifies as a major service change under the transit agency's major service change policy;

**WHEREAS**, Angel Island ferry service commenced on December 13, 2021 and staff recommends continuing beyond the one year demonstration period, subject to compliance with the Title VI requirement for an equity analysis;

**WHEREAS**, adding Angel Island ferry service constitutes a major service change under the District's Major Service Change Policy because this new service resulted in a 100% increase in the total vehicle revenue miles in service on a route;

**WHEREAS**, the Title VI equity analysis attached to the staff report conforms to the requirements of the Title VI regulations and guidelines and the District's Title VI Policies, including analyzing demographic data to demonstrate how the service would address the transportation needs of disadvantaged communities;

**RESOLUTION NO. 2022-083**  
**BOARD OF DIRECTORS MEETING OF OCTOBER 28, 2022**  
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**WHEREAS**, the equity analysis concludes that introduction of the Angel Island ferry service does not have a disparate impact on minority riders, but presents sufficiently less benefit to low-income riders, compared to non-low-income riders, to be considered a disproportionate burden under the District's Title VI Policies;

**WHEREAS**, the fares on the Angel Island ferry service do not disparately impact minority riders on Golden Gate Ferry service, but constitutes a slight disproportionate burden to low-income riders; and,

**WHEREAS**, the Transportation Committee, at its meeting of October 27, 2022, after consideration of the Title VI findings, recommends approving the staff recommendation, in light of the importance of providing ferry access to Angel Island, which is a national landmark of historic significance and recreation in the Bay Area; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby adopts the findings of the Title VI equity analysis for assumption of the Angel Island ferry service, as detailed in the staff report and attachments; and be it further

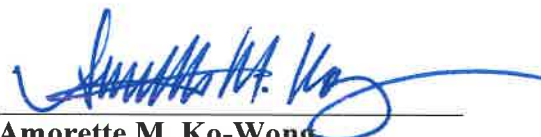
**RESOLVED** that the Board hereby approves continuance of Angel Island ferry service and adopted fares upon completion of the current demonstration project.

**ADOPTED** this 28<sup>th</sup> day of October 2022, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.  
**NOES (0):** None.  
**ABSENT (1):** Director Hernández.

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

  
**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**   
**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: October 27, 2022, Transportation Committee, Agenda Item No. 4  
<https://www.goldengate.org/assets/1/25/2022-1027-transcomm-no4-angelislandferrytitlevianalysis.pdf>



**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-084**

**APPROVE UPDATES TO THE AGENCY SAFETY PLAN FOR  
GOLDEN GATE TRANSIT**

October 28, 2022

**WHEREAS**, on October 23, 2020, the Golden Gate Bridge, Highway and Transportation District's Board of Directors (Board) approved adoption of the Agency Safety Plan (ASP) for Golden Gate Transit (GGT), which, pursuant to statutory requirements and regulations, must be reviewed on an annual basis;

**WHEREAS**, the annual review is to incorporate modifications to the Federal Transit Administration's Public Transportation Agency Safety Plan (PTASP) Rule into the ASP and to review and revise the safety risk management procedures, as appropriate;

**WHEREAS**, as detailed further in the staff report, GGT has completed a comprehensive annual review of the ASP that proposed changes to the ASP to address recent amendments by the Bipartisan Infrastructure Law (BIL) to the PTASP Rule;

**WHEREAS**, the updated ASP, version October 2022, was approved by the Safety Committee on September 14, 2022 and, upon Board approval, the ASP, will be executed by the General Manager as the Accountable Executive, as required by the FTA; and,

**WHEREAS**, the Transportation Committee at its meeting of October 27, 2022, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves updates to the Agency Safety Plan, version October 2022, for Golden Gate Transit, in compliance with the Federal Transit Administration's Public Transportation Agency Safety Plan (PTASP) Rule.

**ADOPTED** this 28<sup>th</sup> day of October 2022, by the following vote of the Board of Directors:

<b>AYES (15):</b>	Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
<b>NOES (0):</b>	None.
<b>ABSENT (1):</b>	Director Hernández.

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



**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: October 27, 2022, Transportation Committee, Agenda Item No. (5)  
<https://www.goldengate.org/assets/1/25/2022-1027-transcomm-no5-appupdatesaspforggt.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-085**

**APPROVE ACTIONS RELATIVE TO PROFESSIONAL SERVICES AGREEMENT  
NO. 2010-B-1, *GOLDEN GATE BRIDGE SEISMIC RETROFIT PHASE IIIB  
DESIGN SERVICES, WITH HDR ENGINEERING, INC.***

October 28, 2022

**WHEREAS**, the Board, by Resolution No. 2009-070, the Board of Directors authorized execution of Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Bridge Seismic and Wind Retrofit Phase IIIB Design Services*, with HDR Engineering, Inc., to prepare the final design and plans and technical specifications for the *Golden Gate Bridge Seismic and Wind Retrofit of the Suspension Bridge, Phase IIIB, Project*;

**WHEREAS**, consistent with established engineering practice, and as referenced in the PSA with HDR Engineering, Inc., the administration and management of the Wind Retrofit construction requires that the Project design consultant provide engineering support services during construction of the Wind Retrofit;

**WHEREAS**, the PSA has been amended on multiple occasions and, by Resolution No. 2016-088, the Board authorized the General Manager to execute of the Seventh Amendment to PSA No. 2010-B-1 with HDR, to perform the engineering support services;

**WHEREAS**, as described in the staff report, as the Wind Retrofit work has progressed, staff has determined that an extension of HDR's engineering support services through the end of 2022 is required, necessitating further amendment of the Seventh Amendment to the PSA and an increase in the authorized Seventh Amendment budget;

**WHEREAS**, Engineering staff requested, and HDR has provided, a cost proposal in the amount of \$40,000, for the extension of services associated with the Wind Retrofit work, which staff has found to be reasonable in terms of the consultant's budgeted labor hours to perform the additional services, and consistent with HDR's audited labor and overhead billing rates;

**WHEREAS**, the District's Disadvantaged Business Enterprise (DBE) Program Administrator has determined that, because HDR Engineering, Inc. will self-perform this work, there is no DBE participation for the additional scope of work included in this 4<sup>th</sup> Addendum; and,

**WHEREAS**, the Building and Operating Committee at its meeting of October 27, 2022, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the Fourth Addendum to the Seventh Amendment to Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Bridge Seismic and Wind Retrofit Phase IIIB Design Services*, with HDR Engineering, Inc., Walnut Creek, CA, in an amount not to exceed \$40,000, for continuation of engineering support services during construction of Project #1528 *Golden Gate Bridge Wind Retrofit Project*; and be it further



**RESOLUTION NO. 2022-085**

**BOARD OF DIRECTORS MEETING OF OCTOBER 28, 2022**

**PAGE 2**

**RESOLVED** that the Board hereby approves establishment of a 15% contingency for the Fourth Addendum to the Seventh Amendment in the amount of \$6,000; and be it further

**RESOLVED** that sufficient funds to finance the Fourth Addendum to the Seventh Amendment to the PSA and its contingency are available in the budget for Project #1528 *Golden Gate Bridge Wind Retrofit Project*.

**ADOPTED** this 28<sup>th</sup> day of October 2022, by the following vote of the Board of Directors:

**AYES (14):** Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Hill; First Vice President Cochran and President Theriault.

**NOES (0):** None.

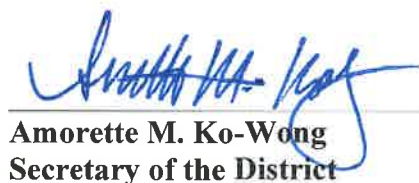
**ABSENT (2):** Directors Hernández and Thier.

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



**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: October 27, 2022, Building and Operating Committee, Agenda Item No. 3  
<https://www.goldengate.org/assets/1/25/2022-1027-bocomm-no3-seismic4thaddendumpsahrd.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-086**

**AUTHORIZE AN AMENDMENT TO CONTRACT NO. 2018-D-096,  
GRANTS MANAGEMENT PROFESSIONAL SERVICES**

October 28, 2022

**WHEREAS**, at its November 2018 meeting, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) authorized execution of Professional Service Agreements with NWC Partners, Kensington, CA and WSP USA, San Francisco, CA relative to Contract No. 2018-D-096, *Grants Management Professional Services*, to provide on-call professional support services for a three-year term, with two additional one-year option terms to be exercised at the General Manager's discretion, with a total not-to-exceed agreement amount of \$375,000 and \$75,000 annually;

**WHEREAS**, on January 23, 2020, the Board of Directors approved a budget increase of \$200,000 and a corresponding increase in the agreement amount for Contract No. 2018-D-096, *Grants Management Professional Services* from \$375,000 to \$575,000 in order to fund additional on-call grant development and professional support services;

**WHEREAS**, as detailed in the staff report, while the District fills staff vacancies in the Capital and Grants Department, the grants management professional services have supported the District in eight complex grant applications and efforts that inform the District's capital and grant planning strategy and, as the District continues to vie for grant funding, access to specialized consulting services will provide the District will a competitive advantage;;

**WHEREAS**, District staff intend to continue submitting grant applications at a rate of five to eight grants per year for the next several years;

**WHEREAS**, utilizing experts to develop cost-benefit analyses for large discretionary grant applications has become an industry standard within the region, and the District's use of these analyses has proved to be beneficial in successfully obtaining discretionary grants;

**WHEREAS**, in addition to developing grant applications, staff plans to utilize WSP USA for grant reporting and other services and, based on the grants workload planned for the near term, particularly with the passage of the Federal Bipartisan Infrastructure Law and its associated funding opportunities, staff estimates an additional \$665,000 will be needed during the remaining WSP USA agreement term to support ongoing work and future grant applications, for a total not-to-exceed amount of \$1,240,000, necessitating an amendment to the agreement;

**WHEREAS**, the services will be provided pursuant to task orders, on either a firm fixed price or time and materials basis, as appropriate for the work involved, and funding for the task orders will be based on the approved Operating Budget for the fiscal year in which these task orders are implemented;

**RESOLUTION NO. 2022-086**  
**BOARD OF DIRECTORS MEETING OF OCTOBER 28, 2022**  
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**WHEREAS**, the Finance-Auditing Committee at its meeting of October 27, 2022, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the Third Amendment to Contract No. 2018-D-096, *Grants Management Professional Services*, with WSP USA, San Francisco, CA, in the amount of \$665,000, to fund additional on-call grant development and professional support services through December 2023, to be provided on a task order basis; and be it further

**RESOLVED** that funding for the additional services will be based on the approved Operating Budget for the fiscal year in which the task orders are implemented.

**ADOPTED** this 28<sup>th</sup> day of October 2022, by the following vote of the Board of Directors:

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

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

  
**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**   
**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: October 27, 2022, Finance-Auditing Committee, Agenda Item No. 7  
<https://www.goldengate.org/assets/1/25/2022-1027-financecomm-no7-authcontractamendgrantsmngmt.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-087**

**APPROVE A CONTRACT INCREASE RELATIVE TO CONTRACT NO. 2019-MD-002,  
SECURITY GUARD SERVICES FOR THE BUS AND FERRY FACILITIES, WITH  
BARBIER SECURITY GROUP**

October 28, 2022

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) provides security guard and security patrol services for the Golden Gate Transit bus facilities located in Santa Rosa, Novato, San Rafael and San Francisco, the Golden Gate Ferry facilities located in Larkspur and San Francisco, and on-board ferry service to and from Oracle Park for San Francisco Giants games;

**WHEREAS**, on July 25, 2019, the Board of Directors approved Contract 2019-MD-002, *Security Guard Services for Bus and Ferry Facilities*, with Barbier Security Group, for a two-year base period and three one-year optional renewals for a total of \$3,304,612;

**WHEREAS**, in late 2021, the District expanded security services at the San Rafael Bus facility to 24 hours a day, seven days a week to ensure a safe environment for employees;

**WHEREAS**, the unforeseen added service and negotiated rate increase of 8% effective August 1, 2022, have resulted in the need for a significant increase in the Contract amount; and

**WHEREAS**, the Finance-Auditing Committee, at its meeting of October 27, 2022, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves a contract increase relative to Contract No. 2019-MD-002, *Security Guard Services for the Bus and Ferry Facilities*, with Barbier Security Group of San Rafael, CA, in the amount of \$770,411, increasing the previously approved contract amount from \$3,304,612 to \$4,570,715; and, be it further

**RESOLVED** the Board hereby approves the establishment of an additional contingency at 5% or \$228,536 of the Contract total, increasing the total contingency from \$495,692 to \$724,228, to allow for temporary and long-term increases in staffing as needed, a contractually permitted possible increase in Year Four and Year Five of the Contract, and other unanticipated circumstances ; and, be it further

**RESOLVED** that sufficient funds are available in the Bus Division and Ferry Division operating budgets for FY 22/23 to finance FY 22/23, and future expenses for services provided under this Contract will be budgeted accordingly in future fiscal years.

**ADOPTED** this 28<sup>th</sup> day of October 2022, by the following vote of the Board of Directors:

**RESOLUTION NO. 2022-087**

**BOARD OF DIRECTORS MEETING OF OCTOBER 28, 2022**

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**AYES (15):** Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

**NOES (0):** None.

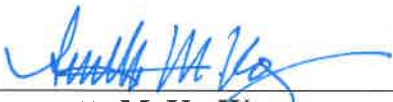
**ABSENT (1):** Director Hernández.

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



**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**

  
**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: October 27, 2022, Finance-Auditing Committee, Agenda Item No. 8  
<https://www.goldengate.org/assets/1/25/2022-1027-financecomm-no8-securityservicesbudgetincr.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-088**

**RECEIVE THE UPDATED FIVE- AND TEN-YEAR  
FINANCIAL PROJECTION FROM FY 23/24 THROUGH FY 32/33**

October 28, 2022

**WHEREAS**, the Auditor-Controller's office provided a report of the Golden Gate Bridge, Highway and Transportation District's (District) Five- and Ten-Year Financial Projection of operating and capital project revenues and expenses from FY 23/24 through FY 32/33 (Projection), which included the following sections and Appendices: (1) Background; (2) Fiscal Strength of the District; (3) Current Projection Findings; (4) Assumptions; and, (5) Next Steps; Appendix A, *Projection and Revenue Detail*; Appendix B, *Assumptions*; Appendix C, *Ten-Year Capital Plan Projection*; Appendix D, *Capital Contribution Calculation*; and, Appendix E, *Reserve Structure*;

**WHEREAS**, the Projection reflects the maintenance of all current policy decisions over the period of the Projection, including current operating service levels, current capital project schedule and current revenue assumptions; and, assumes that the cost will change over time with inflation and that revenues will change according to projections of traffic and transit patronage;

**WHEREAS**, future policy decisions to change tolls, fares, and/or service levels are *not* included in this projection;

**WHEREAS**, the Projection presents the long-term financial impact of the present baseline level of operations; however, the Projection is not a policy document and does not represent the future direction that will be set by policy decisions made by the Board of Directors in the years ahead; and,

**WHEREAS**, the Finance-Auditing Committee/Committee of the Whole, at its meeting of October 27, 2022, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby receives the Updated Five- and Ten-Year Financial Projection for the period of FY 23/24 through FY 32/33, as outlined in the Appendices and attached hereto, as follows:

- A. Projection and Revenue Detail;
- B. Assumptions;
- C. Ten-Year Capital Plan Projection;
- D. Capital Contribution Calculation; and,
- E. Reserve Structure.

**ADOPTED** this 28<sup>th</sup> day of October 2022, by the following vote of the Board of Directors:



**RESOLUTION NO. 2022-088**

**BOARD OF DIRECTORS MEETING OF OCTOBER 28, 2022**

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**AYES (15):** Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

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

  
**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**   
**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: October 27, 2022, Finance-Auditing Committee, Agenda Item No. 9  
<https://www.goldengate.org/assets/1/25/2022-1027-financecomm-no9-five-and-ten-year-projection.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-089**

**FINDING THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO  
IMPACT THE ABILITY TO MEET SAFELY IN PERSON**

October 28, 2022

**WHEREAS**, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19;

**WHEREAS**, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow legislative bodies to conduct meetings electronically without a physical meeting place;

**WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which specified that Executive Order N-29-20 would expire on September 30, 2021;

**WHEREAS**, on September 16, 2021, the Governor signed Assembly Bill 361 into law as urgency legislation that goes into effect on October 1, 2021, amending Government Code Section 54953 of the Brown Act to allow legislative bodies to continue to meet remotely during a proclaimed state of emergency, provided certain conditions are met and certain findings are made;

**WHEREAS**, the Governor's proclaimed State of Emergency remains in effect, and State and local officials, including the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Board of Directors of the Golden Gate Bridge, Highway and Transportation District has reconsidered the circumstances of the State of Emergency, and finds that:
  - a. The factors triggering the State of Emergency continue to directly impact the ability of the members of the Board and members of the public to meet safely in person; and
  - b. State or local officials continue to recommend measures to promote social distancing.
2. The District will comply with the requirements of Government Code Section 54953(e)(2), when holding Board and committee meetings pursuant to this Resolution.
3. The Board of Directors will reconsider the circumstances of the State of Emergency and revisit the need to conduct meetings remotely within 30 days of the adoption of this Resolution.