

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)**

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.

**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.

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

**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