

**AUDIO & VIDEO CONFERENCE**

November 10, 2022



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE TIME & PARTICIPATION INFORMATION**

**FRIDAY, NOVEMBER 18, 2022, at 10:00 a.m.**

**View the Livestream of this Meeting at:**  
<https://www.youtube.com/user/goldengatedistrict>

**Or Listen and Comment at: (415) 569-6446**  
**[PLEASE SEE PUBLIC COMMENT NOTE]**

- (1) **CALL TO ORDER:** President Michael Theriault
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Annemarie Conroy
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**
  - (A) **Approve the Minutes of the following Meetings:**
    - (1) Transportation Committee of October 27, 2022
    - (2) Building and Operating Committee of October 27, 2022;
    - (3) Finance-Auditing Committee of October 27; 2022;
    - (4) Governmental Affairs and Public Information of October 28, 2022; and
    - (5) Board of Directors of October 28, 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, October 2022 **Resolution**
- (6) **REPORTS OF OFFICERS:**
  - (A) **General Manager**
    - (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager **Resolution**

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**(B) Attorney**

**(1) Closed Session**

- (a) Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) Report of Hanson Bridgett, LLP  
One Potential Case.

**(C) District Engineer**

**(7) OTHER REPORTS:**

**(8) REPORTS OF COMMITTEES:**

**(A) Meeting of the Transportation Committee/Committee of the Whole  
November 17, 2022**

- (1) Authorize Execution of a Third Amendment to Contract No. 2022-F-085, *Vivalon ADA Shuttle Bus Services*, with Vivalon, for Emergency ADA Backup Service for the Larkspur Ferry **Resolution**

**(B) Meeting of the Building and Operating Committee/Committee of the Whole  
November 17, 2022**

- (1) Approve Award of Contract No. 2022-F-072, *On-Call Engineering, Shipcheck and Onsite Shipyard Services* **Resolution**

**(C) Meeting of the Finance-Auditing Committee/Committee of the Whole  
November 17, 2022**

- (1) Receive the Independent Auditor's Annual Comprehensive Financial Report for the Year Ending June 30, 2022, as Submitted by Eide Bailly, LLP **Resolution**
- (2) Receive the Annual Report of the OPEB Retirement Investment Trust Board **Resolution**

**(9) ADDRESSES TO 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 **Resolution**
- (B)** Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 related Emergency Actions **Resolution**

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- (C) Approve the *2023 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule* **Resolution**
  
- (D) Report of 2022 Advisory Committee for Review of Officers
  - (1) **Closed Session**  
Public Employee Performance Evaluation and Conference with Labor Negotiator  
Pursuant to Government Code Sections 54957 and 54957.6
    - (a) General Manager
    - (b) District Engineer
    - (c) Auditor-Controller
    - (d) Secretary of the District
    - (e) Attorney of the District
  
  - (2) **Open Session**
    - (a) Consideration of Compensation Adjustment for the General Manager, District Engineer, Auditor-Controller and Secretary of the District **Resolution**
  
- (11) **UNFINISHED BUSINESS:**
  
- (12) **NEW BUSINESS:**
  
- (13) **COMMUNICATIONS:**
  
- (14) **ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

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**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

Public Comment Note: Pursuant to Assembly Bill 361, until further notice, this meeting will be conducted virtually (no physical location). Members of the public are encouraged to participate remotely via the livestream link or teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org). Comments submitted before the meeting will be provided to the Directors before or during the Board meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. **Persons who wish to address the Board during the virtual meeting may only do so through the call-in number at (415) 569-6446 and are encouraged to call in at least 15 minutes prior to the start of the meeting.**

During the public comment period, your name or last four digits of your telephone number will be called in the order received. Please note that members of the public will not be shown on video and the livestream will have a 20-30 second delay from the phone. Also remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org); or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.