



Agenda Item No. (5)

**BOARD OF DIRECTORS MEETING**  
**FRIDAY, NOVEMBER 18, 2022**

**(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 Committee 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**

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October 27, 2022



**MINUTES OF THE TRANSPORTATION COMMITTEE/  
COMMITTEE OF THE WHOLE**

**Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.**

**These minutes are supplemented by the video recording that is posted online at:  
<https://www.youtube.com/user/goldengatedistrict>.**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

A meeting of the Transportation Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held virtually/remotely on Thursday, October 27, 2022, at 9:01 a.m., Chair Arnold presiding.

- (1) Call to Order:** 9:01 a.m.
- (2) Roll Call:** Secretary of the District Amorette M. Ko-Wong.

**Committee Members Present (7):** Chair Arnold; Vice Chair Hill; Directors Mastin, Rabbitt, Rodoni and Thier; President Theriault.

**Committee Member Absent (1):** Director Snyder.

**Other Directors Present (5):** Directors Cochran, Garbarino, Grosboll, Hernández and Pahre.

**Committee of the Whole Members Present (12):** Directors Arnold, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**Committee of the Whole Members Absent (4):** Directors Conroy, Giudice, Snyder and Stefani.

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

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**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Administration and Development Kellee Hopper; Principal Planner Barbara Vincent; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells; Operations and Schedules Analyst Beverly Wong.

**[Director Rabbitt arrived.]**

Copies of all reports and presentations are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

**(3) Report of District Advisory Committees [04:32 Minutes Mark on the Video Recording]**

**(a) Advisory Committee on Accessibility; (b) Bus Passengers Advisory Committee; and (c) Ferry Passengers Advisory Committee**

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He stated that the Pedestrian and Bicycle Advisory Committee had met and additional information would be available for the next meeting.

The following individual spoke under public comment: [05:17 Minutes Mark on the Video Recording]

- David Pilpel, San Francisco Resident

Due to technical difficulties, Mr. Pilpel made his comments later in the meeting.

**(4) Adopt Title VI Equity Analysis Findings Relative to Assumption of Angel Island Ferry Service and Fares, and Adopting the Current Service Model and Fares on a Permanent Basis [11:59 Minutes Mark on the Video Recording]**

Principal Planner Barbara Vincent presented the staff report. She provided additional information about the fares including the youth fare.

**[16:32 Minutes Mark on the Video Recording]**

President Theriault noted a typographical error in the Conclusion of the Title VI Equity Analysis, which staff acknowledged. He also commented on the use of Marin County income base data in the Title VI Equity Analysis, considering that Angel Island ferry service passengers are primarily coming from San Francisco or points south and east of San Francisco. .

Director Mastin inquired about the park entrance fee and made a suggestion to clarify that the fee is included in the fare.

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Director Hernández expressed appreciation for the staff report, and inquired about the survey period. She suggested that the District promote the discounted Clipper Start fares to low income riders.

Director Rabbitt stated that equity is an important issue: the region plays a major role in equity matters and the Metropolitan Transportation Commission (MTC) has been discussing equity, which includes fares and how transit serves the area.

Ms. Vincent and Mr. Mulligan responded to the President's and Directors' comments and inquiries. Mr. Mulligan clarified that the Federal Transit Administration (FTA) dictates the Title VI Equity Analysis methodology and timeline. Ms. Vincent spoke about the quality and quantity of the Angel Island passenger survey data, and noted that the District will be conducting a regional ridership survey to study data from a representative group of riders, including Angel Island ferry riders. Mr. Mulligan also spoke about regional efforts to look at equity and how transit is serving the Bay Area.

**(a) Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors THERIAULT\*/RABBITT** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Transportation Committee/Committee of the Whole recommends that the Board of Directors approve the following actions:

- (i) Adopt the findings of the attached Title VI equity analysis for assumption of the Angel Island ferry service; and,
- (ii) Adopt the Angel Island ferry service and fares upon completion of the current service and fare pilots.

The equity analysis concludes that introduction of this new service does not have a disparate impact on minority riders; however, it does represent a disproportionate benefit to non-low-income riders under the Golden Gate Bridge, Highway and Transportation District's Title VI Policies. Additionally, the fares on the Angel Island ferry did not disparately impact minority riders but constitute a slight disproportionate impact to low-income riders on Golden Gate Ferry service.

**Action by the Board at its meeting of October 28, 2022 – Resolution**

**AYES (11):** Directors Arnold, Garbarino, Hernández\*\*, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (5):** Directors Conroy, Giudice, Grosboll, Snyder and Stefani.

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\*President Theriault stated he moves the item with the appropriate changes to the Conclusion.

\*\*Director Hernandez stated she votes for the item with the understanding that staff will address the equity issues.

**[Director Grosboll arrived.]**

**(5) Approve Updates to the Agency Safety Plan for Golden Gate Transit [30:52 Minutes Mark on the Video Recording]**

Operations and Schedules Analyst Beverly Wong presented the staff report.

**[35:39 Minutes Mark on the Video Recording]**

President Theriault and Director Thier expressed appreciation for the staff report and work on the plan.

President Theriault indicated that the staff report provided information about the changes to the Agency Safety Plan, and he requested that future presentations on this subject include a redline version of the Agency Safety Plan showing the specific changes.

Director Thier commended the team for their focus on safety.

Director Pahre expressed appreciation for the Agency Safety Plan measures to promote safety including the training and the Safety Committee.

**(b) Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors THIER/RABBITT** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Transportation Committee/Committee of the Whole recommends that the Board of Directors approve updates to the Agency Safety Plan (ASP), version October 2022, for Golden Gate Transit (GGT), in compliance with the Federal Transit Administration's (FTA) Public Transportation Agency Safety Plan Rule.

**Action by the Board at its meeting of October 28, 2022 – Resolution**

**AYES (12):** Directors Arnold, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (4):** Directors Conroy, Giudice, Snyder and Stefani.

(6) **Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance** [39:17 Minutes Mark on the Video Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He stated that Bridge traffic is about the same and bus and ferry transit ridership is slowly climbing.

(7) **Monthly Report on Activities Related to Marin Transit**

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken.

(8) **Public Comment** [41:08 Minutes Mark on the Video Recording]

The following individual spoke under public comment:

- David Pilpel, San Francisco Resident

**[43:49 Minutes Mark on the Video Recording]**

Mr. Mulligan responded to the public comment regarding Mr. Pilpel's application to serve on the Pedestrian and Bicycle Advisory Committee (PBAC).

Director Hill commented that Mr. Pilpel is a pedestrian, and there are no other pedestrian representatives on the PBAC. He encouraged staff to find a way to help Mr. Pilpel apply to serve on the PBAC.

Director Thier echoed Director Hill's comments and expressed appreciation for Mr. Pilpel's input to the Board.

**[46:03 Minutes Mark on the Video Recording]**

The Board re-opened public comment, and the following individual spoke under public comment:

- David Pilpel, San Francisco Resident

(9) **Adjournment** [48:15 Minutes Mark on the Video Recording]

All business having been concluded, **Directors HILL/THIER** moved and seconded that the meeting be adjourned at 9:49 a.m.

**Carried**

Respectfully submitted,

Judy Arnold, Chair  
Transportation Committee

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October 27, 2022



**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/  
COMMITTEE OF THE WHOLE**

**Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.**

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<https://www.youtube.com/user/goldengatedistrict>.**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

A meeting of the Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session held virtually/remotely on Thursday, October 27, 2022, at 9:56 a.m., Chair Garbarino presiding.

- (1) Call to Order:** 9:56 a.m.
- (2) Roll Call:** Secretary of the District Amorette M. Ko-Wong.

**Committee Members Present (9):** Chair Garbarino; Vice-Chair Mastin; Directors Cochran, Conroy, Hernández, Pahre, Rabbitt and Thier; President Theriault.

**Committee Members Absent (0):** None.

**Other Directors Present (3):** Directors Grosboll, Hill and Rodoni.

**Committee of the Whole Members Present (12):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**Committee of the Whole Members Absent (4):** Directors Arnold, Giudice, Snyder and Stefani.

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

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush, Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David

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Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

**[Director Conroy arrived.]**

**(3) Approve Actions Relative to Professional Services Agreement No. 2010-B-1, Golden Gate Bridge Seismic and Wind Retrofit, Phase IIIB, Design Services, with HDR Engineering, Inc. [03:21 Minutes Mark on the Video Recording]**

Director Thier stated she has a potential conflict of interest with this item and is leaving the meeting.

**[Director Thier departed.]**

District Engineer Ewa Bauer-Furbush presented the staff report. She reviewed the reasons why the additional engineering services and Addendum are necessary.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Bridge Seismic and Wind Retrofit, Phase IIIB, Design Services*:

- (i) Authorize 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 the Golden Gate Bridge Wind Retrofit Project (Project #1528), for the total Seventh Amendment amount of \$476,752; and,
- (ii) Establish a 15% contingency for the addendum in the amount of \$6,000,

with the understanding that sufficient funds to finance the Fourth Addendum to the Seventh Amendment to the PSA and its contingency are available in the budget for construction of the Golden Gate Bridge Wind Retrofit Project (Project #1528).

**Action by the Board at its meeting of October 28, 2022 – Resolution**

**AYES (11):** Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt and Rodoni; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Giudice, Snyder, Stefani and Thier.

**(4) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board  
[15:29 Minutes Mark on the Video Recording]**

Chair Garbarino provided a Sonoma-Marín Area Rail Transit (SMART) Transit Board status report, which was for informational purposes only and no action was taken. Directors Rabbitt and Pahre added to her report.

**(5) Status Report on Engineering Projects [22:18 Minutes Mark on the Video Recording]**

District Engineer Ewa Bauer-Furbush presented a status report, which was for informational purposes only and no action was taken.

**[22:47 Minutes Mark on the Video Recording]**

President Theriault noted that the lack of available contractor personnel to work on the Suicide Deterrent System project is a theme in the report, and inquired about the cause of this contractor personnel shortage.

Ms. Bauer-Furbush responded to the President's comment and inquiry.

**(6) Public Comment**

There was no public comment.

**(7) Adjournment [24:10 Minutes Mark on the Video Recording]**

All business having been concluded, **Directors MASTIN/PAHRE** moved and seconded that the meeting be adjourned at 10:21 a.m.

**Carried**

Respectfully submitted,

Patricia Garbarino, Chair  
Building and Operating Committee

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October 27, 2022



**MINUTES OF THE FINANCE-AUDITING COMMITTEE/  
COMMITTEE OF THE WHOLE**

**Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff, and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.**

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Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

A meeting of the Finance-Auditing Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session held virtually/remotely on Thursday, October 27, 2022, at 10:27 a.m., Chair Rabbitt presiding.

- (1) **Call to Order:** 10:27 a.m. **[00:30 Minutes Mark on the Video Recording]**
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[01:19 Minutes Mark on the Video Recording]**

**Committee Members Present (8):** Chair Rabbitt; Vice Chair Pahre; Directors Cochran, Giudice, Grosboll, Hernández and Mastin; President Theriault.

**Committee Members Absent (0):** None.

**Other Directors Present (3):** Directors Garbarino, Hill and Thier.

**Committee of the Whole Members Present (11):** Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**Committee of the Whole Members Absent (5):** Directors Arnold, Conroy, Rodoni, Snyder and Stefani.

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

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong;  
**BOX 29000, PRESIDIO STATION ♦ SAN FRANCISCO, CA 94129-9000 ♦ USA**

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Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; Director of Budget and Electronic Revenue Jennifer Mennucci; Director of Capital and Grant Programs Amy Frye; Director of Risk Management and Safety Kelli Vitale; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

**[Director Giudice arrived.]**

**(3) Ratification of Previous Actions by the Auditor-Controller [03:34 Minutes Mark on the Video Recording]**

PFM Senior Managing Consultant Wale Kajopaiye presented the Investment Report. He reviewed the investment environment, elements of the economy and investment opportunities in the current environment.

**[10:52 Minutes Mark on the Video Recording]**

President Theriault inquired about the meaning of the acronyms of LAIF and CAMP.

Chair Rabbitt expressed appreciation for PFM's work managing the District's investments.

Mr. Kajopaiye responded to the President's inquiry, and stated that CAMP is a liquidity fund, which is managed by PFM, and LAIF is a similar fund that is managed by the State of California.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of September 1, 2022 through September 30, 2022;
- (ii) Ratify investments made during the period September 13, 2022 through October 17, 2022;

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE  
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- (iii) Authorize 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 that may become available; and,
- (iv) Accept the Investment Report for September 2022.

**Action by the Board at its meeting of October 28, 2022 – Resolution**  
**CONSENT CALENDAR**

**AYES (11):** Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Conroy, Rodoni, Snyder and Stefani.

**(4) Authorize Budget Adjustment(s) and/or Transfer(s)**

No actions required authorization.

**(5) Authorize Actions Related to Grant Programs**

No actions required authorization.

**(6) Approve Actions to Amend the 2022 Master Ordinance Relative to Public Parking Hours and Rates for Parking Lots at the Golden Gate Bridge [13:21 Minutes Mark on the Audio Recording]**

Director of Budget and Electronic Revenue Jennifer Mennucci presented the staff report.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve actions to update public parking hours and rates for parking lots at the Golden Gate Bridge, and to amend the *2022 Master Ordinance* accordingly, as follows:

- (i) Allow weekday hours for public parking in the employee lot from 3:30 pm – 9:00 p.m.;
- (ii) Allow weekday hours for public parking in the Toll Plaza East Parking Lot from 7:00 a.m. – 9:00 p.m.;

- (iii) Adjust 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;
- (iv) Increase the public parking fee to an hourly rate of \$5 up to a maximum consecutive parking time of three (3) hours for designated parking lots at the Golden Gate Bridge; and,
- (v) Define Designated Holidays as the Administrative Holidays that the District observes, for the purpose of these amendments.

**Action by the Board at its meeting of October 28, 2022 – Ordinance**  
**NON-CONSENT CALENDAR**

**AYES (11):** Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Conroy, Rodoni, Snyder and Stefani.

**(7) Authorize an Amendment to Contract No. 2018-D-096, Grants Management Professional Services [16:29 Minutes Mark on the Audio Recording]**

Director of Capital and Grant Programs Amy Frye presented the staff report.

**[18:28 Minutes Mark on the Audio Recording]**

Director Thier stated she has a potential conflict of interest and would not be participating in this item.

**[Director Thier departed.]**

**(b) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors authorize 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.



**Action by the Board at its meeting of October 28, 2022 – Resolution**  
**NON-CONSENT CALENDAR**

**AYES (11):** Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre and Rabbitt; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (6):** Directors Arnold, Conroy, Rodoni, Snyder, Stefani and Thier.

[Director Thier returned.]

**(8) Authorize an Amendment to Contract No. 2019-D-002, *Security Guard Services for the Bus and Ferry Facilities* [20:21 Minutes Mark on the Audio Recording]**

Director of Risk Management and Safety Kelli Vitale presented the staff report.

**[23:24 Minutes Mark on the Audio Recording]**

Director Mastin inquired about security at the Sausalito Ferry Terminal.

Chair Rabbitt inquired if other transit agencies are experiencing a trend of increased threats and possible funding that could cover the increased costs associated with such threats. He expressed appreciation for the District's response to the increased threats.

Director Hill inquired about the security costs being built into the special event ferry rates.

Mr. Mulligan and Ms. Vitale responded to the inquiries. Mr. Mulligan clarified that security is provided on special event ferries that depart from Larkspur and he indicated that the increased security is due to threats that have originated internally. Ms. Vitale stated that the District provides direction about when and where the security is provided.

**(c) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve actions relative to Contract No. 2019-MD-002, *Security Guard Services for the Bus and Ferry Facilities*, with Barbier Security Group as follows:

- (i) Approve a contract increase relative to Contract No. 2019-MD-002 in the amount of \$770,411, increasing the previously approved contract amount from \$3,304,612 to \$4,570,715; and,

- (ii) Add an additional contingency at 5% or \$228,536 of the Contract total 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.

**Action by the Board at its meeting of October 28, 2022 – Resolution**  
**NON-CONSENT CALENDAR**

**AYES (11):** Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Conroy, Rodoni, Snyder and Stefani.

**(9) Receive the Updated Five- and Ten-Year Financial Projection [28:12 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the staff report. He stated that the projection is typically part of the financial planning process. However, the report has not been presented for a couple of years because of a lack of information about how the COVID-19 pandemic would affect the District's financial condition.

He explained the various assumptions in the projection, and said the document assumes no other policy changes such as toll and fare increases.

He stated that the first projection shows the current FY 22/23 budget assumptions with a return to full pre-COVID transit service, and pointed out the resulting deficit of over \$1 billion in 10 years.

He indicated the second projection outlines a scenario of providing the transit service that the District is operating at this time, and reviewed the resulting deficit of \$598 million in 10 years.

He said the third projection shows a return to pre-COVID expenses and revenues from Bridge traffic and transit ridership, and said the resulting deficit would be \$568 million in 10 years.

He reviewed the 80% grant funding assumption for capital projects, reviewed other levels of grant funding and pointed out how the deficit could increase.

He stated that the next steps usually include a financial and strategic planning process.

**[45:18 Minutes Mark on the Audio Recording]**

Chair Rabbitt and President Theriault expressed appreciation for the projection.

Chair Rabbitt commented about the report, the upcoming fiscal requirements of transit agencies and possible funding through the State Cap-and-Trade program. He spoke about the importance of “right sizing.”

President Theriault said he would be in communication with Chair Rabbitt, Mr. Mulligan and Mr. Wire about a strategic planning process.

Director Hill commented about electrifying transit and inquired about the report's assumptions related to transit electrification.

President Theriault pointed out that the cost to add infrastructure for electric buses has been included in the report.

Chair Rabbitt commented about possible additional funding that might be secured.

Mr. Wire responded to the comments and inquiries. He said that the projection does include transit electrification but those costs would be refined as staff gets more information. He clarified that the projection does not include possible additional funding that might be received from other sources.

**(d) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors THERIAULT/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors receive the updated five- and ten-year financial projection, as detailed in the staff report.

**Action by the Board at its meeting of October 28, 2022 – Resolution**  
**NON-CONSENT CALENDAR**

**AYES (11):** Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Conroy, Rodoni, Snyder and Stefani.

- (10) Status Report on the FY 22/23 Budget [53:44 Minutes Mark on the Video Recording]**  
Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. He stated that the report is very similar to the prior month.

- (11) **Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Three Months Ending September 2022)** [54:58 Minutes Mark on the Video Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. He reviewed the Bridge traffic, and bus and ferry ridership results, and associated revenue for the month. He pointed out that bus and ferry revenues are higher than the prior year and budget.

- (12) **Monthly Review of Financial Statements (for Three Months Ending September 2022)** [58:58 Minutes Mark on the Video Recording]  
(a) **Statement of Revenue and Expenses**  
(b) **Statement of Capital Programs and Expenditures**

Auditor-Controller Joseph Wire presented the staff reports, which were for informational purposes only and no actions were taken. He pointed out the shortfall of almost \$4 million for the first quarter. He reviewed progress on capital projects.

[1:02:04 Hour Mark on the Video Recording]

President Theriault inquired about ferry service to Chase Center.

Mr. Mulligan responded to the President's inquiry. He stated that the District has not reinstated ferry service to Chase Center, explained the reasons why and said service may be added in the future.

- (13) **Review of the District's FY 22/23 First Quarterly Report of Judgments or Settled Claims** [1:04:25 Hour Mark on the Audio Recording]

Director of Risk Management and Safety Kelli Vitale presented the staff report, which was for informational purposes only and no action was taken.

[1:05:23 Hour Mark on the Video Recording]

President Theriault inquired about a claim that was settled.

Director Mastin requested clarification about the meaning of the settlement amount.

Ms. Vitale responded to the President's and Director's inquiries.

- (14) **Review of the Auditor-Controller's FY 22/23 First Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager's Authority** [1:07:28 Hour Mark on the Video Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken.

(15) **Review of the Auditor-Controller's FY 22/23 First Quarterly Report on Procurement Actions Under the General Manager's Authority**

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken.

Chair Rabbitt stated that he would like to take Public Comment before the Closed Session.

(16) **Public Comment** [1:08:37 Hour Mark on the Video Recording]

There were no public comments.

(17) **Closed Session** [1:09:25 Hour Mark on the Video Recording]

Attorney Kimon Manolius, at the request of Chair Rabbitt, stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matter listed on the Agenda as Item No. 13 (a):

- (a) Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(a)  
Report of Athens Administrators, Inc.
  - (i) *Dan Sarasin v. Golden Gate Bridge, Highway and Transportation District.*

**[0:18 Minutes Mark on the Closing Video Recording]**

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a quorum present. Attorney Kimon Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the above listed matter. He reported that the Committee gave the negotiator and counsel guidance about how to proceed with the matter.

(18) **Adjournment** [0:47 Minutes Mark on the Video Recording]

All business having been concluded **Directors PAHRE/GARBARINO** moved and seconded that the meeting be adjourned at 11:44 a.m.

**Carried**

Respectfully submitted,

David Rabbitt, Chair  
Finance-Auditing Committee

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October 28, 2022



**MINUTES OF THE**  
**GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE**  
**/COMMITTEE OF THE WHOLE**

**Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.**

**These minutes are supplemented by the audio recording that is posted online at:**  
**<https://www.goldengate.org/district/board-of-directors/meeting-documents.>**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

A meeting of the Governmental Affairs and Public Information Committee (Committee)/Committee of the Whole of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conferencing on Friday, October 28, 2021, at 9:04 a.m., Chair Cochran presiding.

- (1) Call to Order:** 9:04 a.m.
- (2) Roll Call:** Secretary of the District Amorette M. Ko-Wong.

**Committee Members Present (6):** Chair Cochran; Vice Chair Snyder; Directors Garbarino, Hill and Rodoni; President Theriault.

**Committee Members Absent (3):** Directors Giudice, Hernández and Stefani.

**Other Directors Present (4):** Directors Grosboll, Mastin, Pahre and Thier.

**Committee of the Whole Members Present (10):** Directors Garbarino, Grosboll, Mastin, Pahre, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**Committee of the Whole Members Absent (6):** Directors Arnold, Conroy, Giudice, Hernández, Rabbitt and Stefani.

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

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

A copy of the report is available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

[Director Pahre arrived.]

(3) **State Update from the District's Legislative Advocates, Platinum Advisors, LLC**  
**[04:09 Minutes Mark on the Audio Recording]**

The District's Sacramento Legislative Advocates Beau Biller and Steve Wallauch from Platinum Advisors, LLC presented the report, which was for informational purposes only and no action was required.

**[15:40 Minutes Mark on the Audio Recording]**  
Director Grosboll inquired about AB 2949.

Director Hill inquired about the Seismic Retrofit project schedule.

Director Thier inquired about the Assembly race for the 12<sup>th</sup> District.

Director Snyder inquired about the discretionary Bridge Investment Program funding, and commented about efforts to support the District's application.

Director Pahre commented about the importance of the District's lobbying and grant application efforts. She expressed appreciation for the involved parties – Platinum representatives, Director Snyder, staff and others – and their efforts to secure grant funding.

Mr. Wallauch and Mr. Mulligan responded to the Directors' inquiries. Mr. Wallauch clarified that AB 2949 applies to the District. Mr. Mulligan responded that the law requires the District to obtain funding for the Seismic Retrofit project before a contract for the construction is awarded and he spoke about a grant application that was submitted. He provided additional information about the discretionary Bridge Investment Program funding.

The following individual spoke under public comment: **[23:06 Minutes Mark on the Audio Recording]**

- David Pilpel, San Francisco Resident



(4) **Public Comment**

There was no Public Comment.

(5) **Adjournment** [26:24 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors HILL/PAHRE** moved and seconded that the meeting be adjourned at 9:30 a.m.

**Carried**

Respectfully submitted,

Gerald Cochran, Chair  
Governmental Affairs and Public Information Committee

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2022-10

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

**MEMORANDUM OF MINUTES**

**BOARD OF DIRECTORS MEETING**

**OCTOBER 28, 2022**

Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.

These minutes are supplemented by the video recording that is posted online at:  
<https://www.youtube.com/user/goldengatedistrict>.

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session held virtually/remotely on Friday, October 28, 2022, at 10:01 a.m., President Theriault presiding.

- (1) **CALL TO ORDER:** President Michael Theriault. **[00:18 Minutes Mark on the Video Recording]**
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[01:11 Minutes Mark on the Video Recording]**

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

**Directors Absent (1):** Director Hernández.

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

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Deputy General

**BOARD OF DIRECTORS MEETING  
OCTOBER 28, 2022/PAGE 2**

Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

- (3) **PLEDGE OF ALLEGIANCE:** First Vice President Gerald Cochran **[03:41 Minutes Mark on the Video Recording]**

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

**[Director Conroy arrived.]**

- (4) **PUBLIC COMMENT:** **[04:16 Minutes Mark on the Video Recording]**

President Theriault inquired about the number of people who are present to make public comments. Secretary of the District Amorette Ko-Wong responded there were five members of the public who wanted to speak.

The following individuals spoke under Public Comment: **[04:48 Minutes Mark on the Video Recording]**

- Kymberlyrenée Gamboa, Sacramento County Resident
- Dave Rhody, The Climate Reality Project
- David Pilpel, San Francisco Resident
- Shane Weinstein, Amalgamated Transit Union, Local 1575
- Warren Wells, Marin County Bicycle Coalition

**[15:36 Minutes Mark on the Video Recording]**

Ms. Ko-Wong stated that Senior Board Analyst Elizabeth Eells plays an instrumental role in ensuring the minutes are timely and accurate.

Mr. Mulligan responded to the public comments. He expressed appreciation for the Gamboa family's tireless advocacy, indicated that the Board and staff share the family's gratitude for the completion of the Suicide Deterrent System net under Light Pole 77 and said that the contractor has installed about a mile of net on the Bridge.

He stated that staff would be presenting a report regarding electric ferries to the Board in the near future. He spoke about the importance of having inter-operability between the charging infrastructure of the bus and ferry operators in the Bay Area, and noted the value of this approach during disasters when transit operators are fulfilling mutual aid obligations.

He expressed regret about the inappropriate safety poster that was posted at the Bus Division, said the poster was removed quickly and indicated safety materials would be reviewed in the future by the Bus Safety Committee. He spoke about the District's commitment to diversity and equity.

He thanked Mr. Wells for serving as Vice Chair of the Pedestrian and Bicycle Advisory Committee (PBAC), and said staff looks forward to working with the committee on various

**BOARD OF DIRECTORS MEETING  
OCTOBER 28, 2022/PAGE 3**

projects, including safety on Alexander Avenue.

**[21:00 Minutes Mark on the Video Recording]**

Director Grosboll inquired about the progress of other transit agencies' implementation of electric charging stations.

Director Thier commended District staff for promptly taking down the poster and she apologized to employees that the poster was ever displayed. She expressed her hope that employees would heal and pledged her support to help this effort.

Mr. Mulligan responded to the Director's inquiries. He said that bus transit agencies are at various stages of electric charging infrastructure implementation, and the District and Water Emergency Transportation Authority (WETA) are in the same stage.

**(5) CONSENT CALENDAR: [24:11 Minutes Mark on the Video Recording]**

Secretary of the District Amorette Ko-Wong presented the Consent Calendar.

**Directors COCHRAN/THIER** moved and seconded to approve the Consent Calendar. All items were approved 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; President Theriault.

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

**(A) Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of September 22, 2022;
- (2) Finance-Auditing Committee of September 22, 2022; and,
- (3) Board of Directors of September 23, 2022.

**Carried**

**(B) Ratification of Previous Actions by the Auditor-Controller**

**Resolution No. 2022-082** (as detailed in the October 27, 2022 Finance-Auditing Committee meeting)

- (1) Ratifies Commitments and/or Expenditures
- (2) Ratifies Previous Investments
- (3) Authorizes Reinvestments
- (4) Accepts Investment Report for September 2022

**Adopted**

**(6) REPORTS OF OFFICERS:**

**(A) General Manager [25:49 Minutes Mark on the Video Recording]**

Mr. Mulligan presented the General Manager Report.

**BOARD OF DIRECTORS MEETING  
OCTOBER 28, 2022/PAGE 4**

He provided an update on the impacts of the COVID-19 pandemic. He said that 25% of all office space is vacant in San Francisco, and Bridge traffic is down 30% during commute hours. He added that regional bus ridership is about 80% of pre-pandemic ridership, but commute bus ridership is about 20% of pre-pandemic ridership. He added that ferry ridership is about 48% of pre-pandemic ridership.

He also highlighted AB 2594 which requires the District to make some changes to its tolling policies and procedures.

He recognized a number of Bridge District employees who assisted with a critical resuscitation incident at the East Parking Lot: Laborers Darrel Shinnett, Ignacio Mendez and Everardo Gudino; Chief Laborer Willis Whitfield; Patrol Officers Fabien Benjamin, Kevin Horn and Miguel Torres; Sergeants Gabriel Jacquez and Steve Fry; Roadway Services Technician Miles Tupas. He spoke about their professionalism, tact, teamwork, and calm demeanors.

He also recognized William San Gregory, David Cordova, Thomas Aung, Kristin Johnson and Gary Parseghian for their District service.

**[37:17 Minutes Mark on the Video Recording]**

President Theriault expressed appreciation for the employees who participated in the critical incident.

Director Garbarino expressed appreciation for the General Manager's recognition of staff.

Director Pahre inquired about the possibility that District employees involved in the critical incident would receive certificates of appreciation.

Mr. Mulligan responded to the Director's inquiry.

**(B) Attorney [39:52 Minutes Mark on the Video Recording]**

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was required. He stated a Closed Session would not be held at the conclusion of the meeting.

**(C) District Engineer [40:26 Minutes Mark on the Video Recording]**

District Engineer Ewa Bauer-Furbush presented the District Engineer Report, which was for informational purposes only and no action was taken. She highlighted some key developments of the Suicide Deterrent System (SDS) project and Toll Plaza Administration Building Elevator project. She also spoke about the Larkspur Ferry Terminal and Dredging project and showed photos.

**[46:27 Minutes Mark on the Video Recording]**

President Theriault stated the complete District Engineer Report is available as part of the Building and Operating Committee meeting materials.

**BOARD OF DIRECTORS MEETING  
OCTOBER 28, 2022/PAGE 5**

Director Mastin inquired about possible meeting sites should the elevator be non-operational in March 2023.

Director Cochran inquired about the disposal site for the dredged materials.

Ms. Ko-Wong, Ms. Bauer-Furbush and Mr. Mulligan responded to the Directors' inquiries.

**(7) OTHER REPORTS:**

There were no other reports to discuss.

**(8) REPORT OF COMMITTEES: [48:44 Minutes Mark on the Video Recording]**

**(A) Meeting of the Transportation Committee/Committee of the Whole [49:01 Hour Mark on the Video Recording]  
October 27, 2022  
Chair Judy Arnold**

President Theriault stated that the following item was discussed at the Transportation Committee meeting of the day before.

Chair Arnold expressed appreciation to those who participated in the discussion.

**(1) Adopt Title VI Equity Analysis Findings Relative to Assumption of Angel Island Ferry Service and Fares, and Adopting the Current Service Model and Fares on a Permanent Basis [49:27 Hour Mark on the Video Recording]**

Chair Arnold indicated that the action was being presented with the understanding that the typo pointed out by President Theriault would be addressed in the final version, and staff would address the equity issues raised by Director Hernández at the Committee meeting.

**Directors ARNOLD/MASTIN**

**Resolution No. 2022-083** approves the following actions:

- (a) Adopts the findings of the attached Title VI equity analysis for assumption of the Angel Island ferry service; and,
- (b) Adopts the Angel Island ferry service and fares upon completion of the current service and fare pilots.

The equity analysis concludes that introduction of this new service does not have a disparate impact on minority riders; however, it does represent a disproportionate benefit to non-low-income riders under the Golden Gate Bridge, Highway and Transportation District's Title VI Policies. Additionally, the fares on the Angel Island did not disparately impact minority riders but constitute a slight disproportionate impact to low-income riders on Golden Gate Ferry service.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

**(2) Approve Updates to the Agency Safety Plan for Golden Gate Transit**  
**[51:19 Hour Mark on the Video Recording]**

**Directors ARNOLD/RODONI**

**Resolution No. 2022-084** approves updates to the Agency Safety Plan (ASP), version October 2022, for Golden Gate Transit (GGT), in compliance with the Federal Transit Administration's Public Transportation Agency Safety Plan Rule.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

**(B) Meeting of the Building and Operating Committee/Committee of the Whole**  
**[52:57 Minutes Mark on the Video Recording]**  
**October 27, 2022**  
**Chair Patricia Garbarino**

Director Thier stated she has a potential conflict of interest with the next item and would leave the meeting.

[Director Thier departed.]

President Theriault stated that the following items were discussed in detail at the Building and Operating Committee meeting of the day before.

**(1) Approve Actions Relative to Professional Services Agreement No. 2010-B-1, Golden Gate Bridge Seismic and Wind Retrofit, Phase IIIB, Design Services, with HDR Engineering, Inc.** **[53:52 Minutes Mark on the Video Recording]**

**Directors GARBARINO/MASTIN**

**Resolution No. 2022-085** approves the following actions relative to Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Bridge Seismic and Wind Retrofit, Phase IIIB, Design Services*:



**BOARD OF DIRECTORS MEETING  
OCTOBER 28, 2022/PAGE 7**

- (a) Authorizes execution of the Fourth Addendum to the Seventh Amendment to 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 the *Golden Gate Bridge Wind Retrofit Project* (Project #1528), for the total Seventh Amendment amount of \$476,752; and,

- (b) Establishes a 15% contingency for the addendum in the amount of \$6,000,

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

**Adopted**

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

**NOES (0):** None.

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

[Director Thier returned.]

- (C) **Meeting of the Finance-Auditing Committee/Committee of the Whole [56:13 Minutes Mark on the Video Recording]**  
**October 27, 2022**  
**Chair David Rabbitt**

President Theriault stated the following items were discussed at the Finance-Auditing Committee meeting of the day before.

- (1) **Approve Actions to Amend the 2022 Master Ordinance Relative to Public Parking Hours and Rates for Parking Lots at the Golden Gate Bridge [56:50 Minutes Mark on the Video Recording]**

**Directors RABBITT/HILL**

**Ordinance No. 2022-003** approves actions to update public parking hours and rates for parking lots at the Golden Gate Bridge, and to amend the *2022 Master Ordinance* accordingly, as follows:

- (a) Allows weekday hours for public parking in the employee lot from 3:30 pm – 9:00 p.m.;
- (b) Allows weekday hours for public parking in the Toll Plaza East Parking Lot from 7:00 a.m. – 9:00 p.m.;

**BOARD OF DIRECTORS MEETING  
OCTOBER 28, 2022/PAGE 8**

- (c) 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;
- (d) Increases the public parking fee to an hourly rate of \$5 up to a maximum consecutive parking time of three (3) hours for designated parking lots at the Golden Gate Bridge; and,
- (e) Defines Designated Holidays as the Administrative Holidays that the District observes, for the purpose of these amendments.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

Director Thier stated she has a potential conflict of interest with the next item and would leave the meeting.

**[Director Thier departed.]**

- (2) **Authorize an Amendment to Contract No. 2018-D-096, Grants Management Professional Services** [59:24 Minutes Mark on the Video Recording]

**Directors RABBITT/GIUDICE**

**Resolution No. 2022-086** 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.

**Adopted**

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

**NOES (0):** None.

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

**[Director Thier returned.]**

- (3) **Authorize an Amendment to Contract No. 2019-D-002, Security Guard Services for the Bus and Ferry Facilities** [1:00:55 Hour Mark on the Video Recording]

**Directors RABBIT/HILL**

**BOARD OF DIRECTORS MEETING  
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**Resolution No. 2022-087** approves actions relative to Contract No. 2019-MD-002, *Security Guard Services for the Bus and Ferry Facilities*, with Barbier Security Group as follows:

- (a) Approves a contract increase relative to Contract No. 2019-MD-002 in the amount of \$770,411, increasing the previously approved contract amount from \$3,304,612 to \$4,570,715; and,
- (b) Adds an additional contingency at 5% or \$228,536 of the Contract total 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, in concurrence with the Finance-Auditing Committee.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

- (4) **Receive the Updated Five- and Ten-Year Financial Projection** **[1:03:13 Hour Mark on the Video Recording]**

**Directors RABBITT/PAHRE**

**Resolution No. 2022-088** receives the updated five- and ten-year financial projection, as detailed in this staff report.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

**(9) ADDRESSES TO BOARD:**

There were no addresses to the 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** **[1:04:52 Hour Mark on the Video Recording]**

Secretary of the District Amorette Ko-Wong presented the staff report. She said that the Board would likely have to meet in person in March 2023, and staff is not entirely certain

**BOARD OF DIRECTORS MEETING  
OCTOBER 28, 2022/PAGE 10**

the Board will be able to meet at District offices. She said that Board leadership would consider alternative sites and acknowledged a virtual component could be challenging.

President Theriault reminded the Board that they had approved an action to allow a small group of members to discuss and recommend meeting arrangements. He said the group would bring a proposal to the Board.

**Directors HILL/COCHRAN**

**Resolution No. 2022-089** 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.

**Adopted**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

**(B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 Related Emergency Actions [1:11:01 Hour Mark on the Video Recording]**

Mr. Mulligan presented the staff report. He said that the suspension has provided staff with flexibility to take necessary actions.

**Directors GIUDICE/ARNOLD** moved and seconded to continue consideration of this item until the next Board meeting.

**Carried**

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

**NOES (0):** None.

**ABSENT (1):** Director Hernández.

**(11) UNFINISHED BUSINESS:**

There was no unfinished business.

**(12) NEW BUSINESS:**

**(A) Report on Meetings/Conferences Attended by Director(s): [1:16:06 Hour Mark on the Video Recording]**

- (1) American Public Transportation Association  
2022 TRANSform Conference  
Seattle, WA

**BOARD OF DIRECTORS MEETING  
OCTOBER 28, 2022/PAGE 11**

Director Hill presented a report about his attendance at the TRANSform Conference. He reviewed his activities and spoke about sessions of note including one about equity in service and fare setting.

He stated that the next TRANSform Conference is due to be held in Orlando, Florida and pursuant to AB 1887, California prohibits state funded travel to 23 states with certain types of discriminatory laws. He encouraged the Board to participate in an effort to encourage APTA to select meeting sites where state funded travel is permitted for California public officials.

**(13) COMMUNICATIONS: [1:15:48 Hour Mark on the Video Recording]**

A copy of Board Agenda Item No. 13, Communications is available on the District's web site or upon request from the Office of the District Secretary

**(14) ADJOURNMENT: [1:21:44 Hour Mark on the Video Recording]**

All business having been concluded Directors HILL/THIER moved and seconded that the meeting be adjourned at 11:24 a.m.

**Carried**

Respectfully submitted,

Amorette M. Ko-Wong  
Secretary of the District

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**AGENDA ITEM NO. 5.B.**

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER  
FINANCE-AUDITING COMMITTEE OF NOVEMBER 17, 2022**

**(B) Ratification of Previous Actions by the Auditor-Controller:**

**(1) Staff Report**

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of November 17, 2022. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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