

Date Issued: November 18, 2022



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF NOVEMBER 18, 2022

Resolution No. 2022-090 (November 17, 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 October 2022.

Resolution No. 2022-091 (November 17, 2022 meeting of the Transportation Committee)

Authorizes execution of the Third Amendment to Contract No. 2022-F-085, *Vivalon ADA Shuttle Bus Services*, with Vivalon, of San Rafael, CA, in the amount of \$759,000, for Emergency ADA Backup Service for the Larkspur Ferry, with the understanding that the funds will be available in the Ferry Division Operating Budget, as detailed in the staff report.

Resolution No. 2022-092 (November 17, 2022 meeting of the Building and Operating Committee)

Approves contracts with Elliot Bay Design Group, of Seattle, Washington; Glostten Naval Architecture & Marine Design, of Seattle, Washington; Marine Systems Corporation, of Boston, Massachusetts; Aurora Marine Design, of San Diego, California; and, Handy Marine Services, of Seattle, Washington, relative to Contract No. 2022-F-072, *On-Call Engineering, Shipcheck and Onsite Shipyard Services*, to provide on-call engineering, shipcheck and onsite shipyard services, for a three-year term, with two additional one-year option terms, in a total aggregate not-to-exceed amount of \$1,500,000, as detailed in the staff report.

Resolution No. 2022-093 (November 17, 2022 meeting of the Finance-Auditing Committee)

Receives the Independent Auditor’s financial reports as submitted by Eide Bailly, LLP, for the Annual Comprehensive Financial Report, for the year ending June 30, 2022; and, receives the Independent Auditor’s Communication Letter regarding matters related to the audit, as detailed in the staff report.

Resolution No. 2022-094 (November 17, 2022 meeting of the Finance-Auditing Committee)

Receives the Annual Report of the OPEB Retirement Investment Trust Board, as detailed in the staff report.

Resolution No. 2022-095 (November 18, 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

Resolution No. 2022-096 (November 18, 2022 meeting of the Board of Directors)

Approves the *2023 Golden Gate Bridge, Highway and Transportation District’s Board of Directors Meeting Schedule*, as attached.

**Summary of Actions of the Board of Directors
Meeting of November 18, 2022/Page 2**

Resolution No. 2022-097 (November 18, 2022 meeting of the Board of Directors)

Approves the following salary and benefit changes:

1. An immediate 3.5% salary increase for the four (4) salaried officers: the General Manager, the Auditor-Controller, the Chief Engineering Officer, and the District Secretary;
2. An additional 3.5% salary increase for the four (4) salaried officers to take effect on January 1, 2023
3. Another 3.5% salary increase for the four (4) salaried officers to take effect on July 1, 2023; and,
4. An increase in the amount given to the District Secretary annually for her 401(a) account from \$1,000 to \$6,500;



Amorette M. Ko-Wong, Secretary of the District