

AUDIO & VIDEO CONFERENCE

December 9, 2022



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, DECEMBER 16, 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 Patricia Garbarino
- (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 November 17, 2022
- (2) Building and Operating Committee of November 17, 2022;
- (3) Finance-Auditing Committee of November 17; 2022; and
- (4) Board of Directors of November 18, 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, November 2022

Resolution

(6) REPORTS OF OFFICERS:

(A) General Manager

- (1) Approve a Revision to the 2022 Master Ordinance for Parking Lots at the Golden Gate Bridge

Ordinance

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Attorney

(1) Closed Session

- a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Athens Administrators, Inc.
John Walker v. Golden Gate Bridge, Highway and Transportation District.
- b) Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett, LLP
One Potential Case with Shimmick Construction Company, Inc./Danny’s Construction Company LLC, a Joint Venture.

(B) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

**(A) Meeting of the Transportation Committee/Committee of the Whole
December 15, 2022**

- (1) Discussion and Action to Adopt the Final Short-Range Transit Plan for Regional Bus, Ferry, and Paratransit Service Prepared for the Metropolitan Transportation Commission for Fiscal Years 2022/23 Through 2027/28 **Resolution**

**(B) Meeting of the Building and Operating Committee/Committee of the Whole
December 15, 2022**

- (1) Approve the San Rafael Transit Center Replacement Project; Certification of the Final Environmental Impact Report (EIR) for the Project; Approval of California Environmental Quality Act (CEQA) Findings and Mitigation Monitoring and Reporting Program **Resolution**

**(C) Meeting of the Finance-Auditing Committee/Committee of the Whole
December 15, 2022**

- (1) Approve Actions Relative to the Renewal of Vision, Dental, Life Insurance and Employee Assistance Plans **Resolution**

**(D) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
December 16, 2022**

- (1) Approve Juneteenth as a Paid Holiday for All District Employees and District Officers **Resolution**

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**(E) Meeting of the Governmental Affairs and Public Information
Committee/Committee of the Whole
December 16, 2022**

- (1) Approve the Implementation of the District's 2023 Legislative Platform **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**
- (C) Authorize a Resolution of Appreciation to Judy Arnold in Recognition of her Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board **Resolution**
- (D) Report from the Chair of the Nomination of Officers of the Board of Directors for 2022 Advisory Committee

- (1) Approves the Selection of Officers of the Board of Directors for 2023 **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. 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; or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.