

Date Issued: January 27, 2023



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023**

**Resolution No. 2023-001 (January 26, 2023 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 December 2022.

**Resolution No. 2023-002 (January 27, 2023 meeting of the Board of Directors)**

Ratifies the emergency action of the General Manager to approve an emergency contract change order with Valentine Corporation related to the Larkspur Ferry Terminal sink hole repairs in the amount of \$151,287.

**Resolution No. 2023-003 (January 27, 2023 meeting of the Board of Directors)**

Ratifies the emergency action of the General Manager to approve an emergency contract change order with Moffatt & Nichol related to the San Francisco Ferry Terminal Ramp Repair in the amount of \$269,873.

**Resolution No. 2023-004 (January 26, 2023 meeting of the Transportation Committee)**

Approves award of Contract No. 2022-D-088, *Regional Bus, Ferry, and Bridge User and Non-User Survey*, with Corey, Canapary and Galanis, for a total not to exceed amount of \$362,338, to provide consulting services for a Regional Bus, Ferry, and Bridge User and Non-User Survey, with the understanding that requisite funds are available in the Fiscal Year 2022/2023 District Division Operating Budget, as detailed in the staff report.

**Resolution No. 2023-005 (January 26, 2023 meeting of the Building and Operating Committee)**

Authorizes execution of the First Amendment to Contract No. 2019-F-058, *Larkspur Ferry Service and Parking Expansion Environmental Clearance and Preliminary Design Study*, with Jacobs Engineering Group, for additional consulting services, in an amount not to exceed \$948,260; increases the project contingency by \$94,826, to a total of \$346,228 which is equal to 10% of the contract amount, including the First Amendment; and, increases the Fiscal Year 2022/2023 Ferry Division Capital Budget for Project #2042 in the amount of \$1,043,086, as concurred with by Finance-Auditing Committee, and as detailed in the staff report.

**Resolution No. 2023-006 (January 26, 2023 meeting of the Finance-Auditing Committee)**

Approves actions, as detailed in the staff report, designating the General Manager, Director of Risk Management and Safety and Director of Capital and Grant Programs or designee(s) as Authorized Agents to submit and file Public Assistance applications with the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES) for Federal and State disaster financial assistance and that such designation will be effective for three years as authorized by Cal OES.

**Summary of Actions of the Board of Directors**  
**Meeting of January 27, 2023/Page 2**

**Resolution No. 2023-007 (January 26, 2023 meeting of the Finance-Auditing Committee)**

Authorizes the setting of a Public Hearing to receive public comment on a proposal to establish a Five-Year Fare Program for Fiscal Years 2023/2024 to 2027/2028, to support rising operating expenses, effective July 1, 2023, and each subsequent July 1 through July 1, 2027. The public hearing would take place virtually on Thursday, February 23, 2023, at 9:00 a.m.

**Resolution No. 2023-008 (January 26, 2023 meeting of the Finance-Auditing Committee)**

Authorizes a budget increase in the Fiscal Year 2022/2023 District Division Capital Budget in the amount of \$136,234, relative to Capital Project No. 1960, *Farebox System Upgrade*, for a total project cost of \$729,612; and, authorizes the General Manager, or his designee, to amend Contract No. 2021-D-70, Genfare GFI Software System Upgrade, to increase the contract amount by \$113,528 for a new total of \$574,775, and increases the contract contingency amount by \$22,706 for a new total of \$76,602, as detailed in the staff report.

**Resolution No. 2023-009 (January 26, 2023 meeting of the Finance-Auditing Committee)**

Receives the Independent Auditor's Single Audit Report for the Year Ending June 30, 2022, as Submitted by Eide Bailly, LLP, as detailed in the staff report.

**Resolution No. 2023-010 (January 27, 2023 meeting of the Rules, Policy and Industrial Relations Committee)**

Authorizes updates to the District's Procurement Manual that would allow for the inclusion of Social Equity as an evaluation factor in some District best value procurements, as detailed in the staff report.

**Resolution No. 2023-011 (January 27, 2023 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. 2023-012 (January 27, 2023 meeting of the Board of Directors)**

Ratifies appointments to other Boards by the President of the Board of Directors, for a two-year term, effective February 1, 2023 to January 31, 2025, in accordance with the *Rules of the Board*, as follows:

- a. Golden Gate Transit Amalgamated Transit Health and Welfare Trust and Retirement Board  
(3 Seats)  
Trustees: Directors Cochran, Snyder and Theriault
- b. Sonoma-Marín Area Rail Transit District (SMART) (2 Seats)  
Directors Garbarino and Pahre



Amorette M. Ko-Wong, Secretary of the District

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

**RESOLUTION NO. 2023-001**

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT  
THE INVESTMENT REPORTS FOR DECEMBER 2022  
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

January 27, 2023

**WHEREAS**, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of January 26, 2023, has so recommended; now, therefore, be it

**RESOLVED**, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of December 1, 2022 through December 31, 2022; and be it further

**RESOLVED**, that the Board ratifies investments made during the period December 6, 2022 through January 16, 2023; and be it further

**RESOLVED**, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between January 16, 2023 and February 13, 2023, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

**RESOLVED**, that the Board hereby accepts the Investment Report for December 2022, as prepared by Public Financial Management and included in the staff report.

**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:

**AYES (16):** Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

**NOES (0):** None.


**ABSTENTION (1):** Moulton-Peters.

**ABSENT (1):** Director Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]

  
Michael Thériault  
President, Board of Directors

**ATTEST:**

  
Amorette M. Ko-Wong  
Secretary of the District

Reference: January 26, 2023, Finance-Auditing Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/6/2023-0126-financecomm-no3-ratofaction.pdf>

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

**RESOLUTION NO. 2023-002**

**RATIFY THE EMERGENCY ACTION OF THE GENERAL MANAGER TO APPROVE  
AN EMERGENCY CONTRACT CHANGE ORDER WITH VALENTINE  
CORPORATION RELATED TO SINK HOLE REPAIRS AT THE  
LARKSPUR FERRY TERMINAL**

January 27, 2023

**WHEREAS**, on July 22, 2022, by Resolution No. 2022-062, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District ratified the emergency action of the General Manager to approve a contract with Valentine Corporation related to necessary water line and gas line repairs at the Larkspur Ferry Terminal;

**WHEREAS**, in November 2022, Valentine completed the tie-in work for the water lines and the gas line;

**WHEREAS**, a sink hole was discovered in the roadway immediately in front of the service building, close to the new utility lines that has resulted in the closure of the parking area and one traffic lane in front of the building;

**WHEREAS**, Engineering investigated the sink hole and requested a quote from Valentine to perform the sinkhole repair work; and

**WHEREAS**, an emergency contract change order in the amount of \$151,287 was executed for this extra work and on January 9, 2023, repair work began and is progressing; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the emergency action of the General Manager to approve an emergency contract change order with Valentine Corporation, located in San Rafael, CA, in the not to exceed amount of \$151,287, to perform sink hole repairs at the Larkspur Ferry Terminal.

**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:

<b>AYES (17):</b>	Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.
<b>NOES (0):</b>	None.
<b>ABSENT (1):</b>	Director Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]

RESOLUTION NO. 2023-002

BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023

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Michael Thériault

President, Board of Directors

ATTEST:



Amorette M. Ko-Wong

Secretary of the District

Reference: January 27, 2023, Board of Directors, Agenda Item No. (6)(A)  
<https://www.goldengate.org/assets/1/25/2023-0127-boardmeeting-no6a-gmrpt1.pdf>

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

**RESOLUTION NO. 2023-003**

**RATIFY THE EMERGENCY ACTION OF THE GENERAL MANAGER TO APPROVE  
AN EMERGENCY CONTRACT CHANGE ORDER WITH MOFFATT & NICHOL  
RELATED TO RAMP REPAIR AT THE SAN FRANCISCO FERRY TERMINAL**

January 27, 2023

**WHEREAS**, on June 30, 2021 during a facility inspection at the San Francisco Ferry Terminal, a crack was discovered in one of the outer berth structural steel framing elements and, after detailed inspections of both the inner and outer berth steel ramps were performed on July 6th and 7th, 2021, by District certified steel inspectors, inspections revealed additional cracks in both the inner and outer berths after which both berths were red tagged and the terminal shut down;

**WHEREAS**, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, on July 14, 2021, the General Manager authorized an emergency procurement, Contract No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, with Moffatt & Nichol to perform a thorough damage assessment and structural analysis of the inner and outer berths and, on August 17, 2021, Moffatt & Nichol submitted a draft damage assessment report;

**WHEREAS**, as detailed in the staff report, on November 19, 2021, staff executed the First Amendment to Contract No. 2021-F-049 with Moffatt & Nichol, to provide engineering design services and to prepare construction drawings and technical specifications associated with repairs to the inner berth;

**WHEREAS**, the District received Moffatt & Nichol's design documents on March 10, 2022 and applied for permit with the Port of San Francisco on March 11, 2022 and received the Port's permit for construction on April 18, 2022;

**WHEREAS**, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, the General Manager, on April 22, 2022, authorized an emergency procurement, Contract No. 2022-F-035, *San Francisco Ferry Terminal West Berth Ramp Repairs*, with Power Engineering Construction (Power) to perform repairs to the inner berth;

**WHEREAS**, on April 25, 2022, the District executed the second amendment to Contract No. 2021-F-049 with Moffatt & Nichol, in the amount of \$84,040 to provide construction engineering support services associated with construction Contract No. 2022-F-035 and Power completed the repairs to the inner berth concrete support beam;

**WHEREAS**, while performing the repairs, additional deterioration and cracks were discovered and Power was directed to make the necessary repairs;

**WHEREAS**, Moffatt & Nichol's damage assessment included recommendations for repairs and rehabilitation to the existing hydraulic lift system, as deficiencies in the hydraulic lift system was determined to be a contributing factor in causing the damage; however, Ferry Operating staff has determined they are unable to perform the repairs;

**WHEREAS**, Engineering staff requested Moffatt & Nichol develop a scope of work and cost proposal for designing and preparing plans and specifications for the hydraulic system rehabilitation, and a contract change order in the amount of \$269,873 was executed for the hydraulic system rehabilitation design; and

**WHEREAS**, design work is progressing and, upon completion of the design, a construction contract will be executed to implement repairs; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the emergency action of the General Manager to approve an emergency contract change order with Moffat & Nichol, in the amount of \$269,873, for the inner berth hydraulic system rehabilitation design.

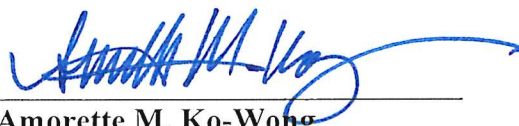
**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:

**AYES (17):** Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.  
**NOES (0):** None.  
**ABSENT (1):** Director Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]



**Michael Thériault**  
President, Board of Directors



**ATTEST:**  
**Amorette M. Ko-Wong**  
Secretary of the District

Reference: January 27, 2023, Board of Directors, Agenda Item No. (6)(A)  
<https://www.goldengate.org/assets/1/25/2023-0127-boardmeeting-no6a-gmrpt1.pdf>

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

**RESOLUTION NO. 2023-004**

**APPROVE AWARD OF CONTRACT NO. 2022-D-88, *REGIONAL BUS, FERRY, AND BRIDGE USER AND NON-USER SURVEY*, TO COREY, CANAPARY AND GALANIS**

January 27, 2023

**WHEREAS**, travel has changed dramatically in the Golden Gate Bridge Corridor since the last comprehensive survey of users and non-users of Bridge, Bus, and Ferry modes was conducted in 2008, with a follow up survey for only Bus and Ferry users in 2015;

**WHEREAS**, on October 24, 2022, the Golden Gate Bridge, Highway and Transportation District (District) issued Request for Proposal (RFP) No. 2022-D-088, *Regional Bus, Ferry, and Bridge User and Non-User Survey* to seek proposals from qualified firms, and received proposals from four firms by the November 21, 2022 submission deadline;

**WHEREAS**, the purposes for the undertaking is to increase market share of inter-county travelers in its service area, monitor the District's compliance with Title VI of the Civil Rights Act of 1964, and gather information about post-pandemic travel patterns, how Sonoma Marin Area Rail Transit and Marin Transit's expanded service factor into residents' travel needs in the Golden Gate Bridge corridor, and unmet travel needs and demographic characteristics of riders in order to improve existing regional transit service;

**WHEREAS**, based on the written proposals, the District's selection committee ranked Corey, Canapary & Galanis (CC&G) as the highest ranked firm, and staff from the Planning, Marketing, and Customer Service Departments, as well as the Disadvantaged Business Enterprise (DBE) Program Administrator and District's Attorney, have reviewed the proposals and determined that CC&G has fulfilled all necessary requirements and that their proposal is technically responsive;

**WHEREAS**, no DBE or Small Business Enterprise (SBE) contract-specific goal was established for this RFP; however, the DBE Program Administrator determined that CC&G is a certified SBE and 100% SBE participation is anticipated during the performance of this contract; and,

**WHEREAS**, the Transportation Committee, at its meeting of January 26, 2023, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves award of Contract No. 2022-D-088, *Regional Bus, Ferry, and Bridge User and Non-User Survey*, to Corey, Canapary & Galanis, in the amount of \$362,338; and be it further

**RESOLVED** that requisite funds for the project are available in the FY 2022/2023 District Division Operating Budget.

**RESOLUTION NO. 2023-004**  
**BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023**  
**PAGE 2**

**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:

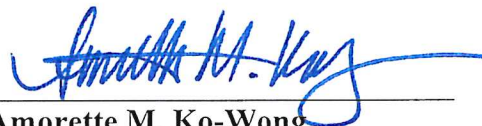
**AYES (17):** Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

**NOES (0):** None.

**ABSENT (1):** Director Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]

  
**Michael Thériault**  
President, Board of Directors

**ATTEST:**   
**Amorette M. Ko-Wong**  
Secretary of the District

Reference: January 26, 2023, Transportation Committee, Agenda Item No. (4)  
<https://www.goldengate.org/assets/1/6/2023-0126-transcomm-no4-apprawardsurveybridgebusferry.pdf>



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

**RESOLUTION NO. 2023-005**

**APPROVE ACTIONS RELATIVE TO CONTRACT NO. 2019-F-058, *LARKSPUR FERRY SERVICE & PARKING EXPANSION ENVIRONMENTAL CLEARANCE AND PRELIMINARY DESIGN STUDY***

January 27, 2023

**WHEREAS**, prior to the COVID-19 pandemic, the popularity of the Golden Gate Ferry (GGF) from Larkspur as a means to avoid traffic congestion in San Francisco and along U.S. Highway 101 in southern Marin County was operating at capacity during weekday commute periods for some time;

**WHEREAS**, on June 26, 2020, by Resolution No. 2020-033, the Golden Gate Bridge, Highway and Transportation District's (District) Board of Directors authorized the award of Contract No. 2019-F-058, *Larkspur Ferry Service & Parking Expansion Environmental Clearance and Preliminary Design Study*, to Jacobs Engineering Group (Jacobs) to strategically position the District's Larkspur Ferry service for the future, based on historic travel demand that resulted in ferries leaving passengers behind and parking supply being fully utilized;

**WHEREAS**, because the submittal date for RFP No. 2019-F-058 was in late 2019, the Jacobs proposal could not anticipate the impacts the pandemic would have on the project, including changing travel patterns arising from the pandemic, and impacts to Bay Area agencies' travel models;

**WHEREAS**, recognizing the current COVID-19 ridership impacts, staff recommended a study be conducted to address the strategic need to position Larkspur Ferry service for future growth, including the feasibility of increasing the number of ferry crossings and potential parking expansion;

**WHEREAS**, as detailed in the staff report, several elements of the original work scope have changed since the work began due to circumstances that were not anticipated when Jacobs submitted its proposal, necessitating an amendment to the original agreement;

**WHEREAS**, based on detailed discussions and direction from the District project team, Jacobs has presented the District with a proposed Scope of Services for the amendment in the amount of \$948,260, which is consistent with the rates of the original proposal (factoring in 2023 to 2025 salary escalations), and the projected additional work hours are reasonable based on the direction provided by the District project team and the amount of work expected; and

**WHEREAS**, the Building and Operating Committee, and the Finance-Auditing Committee, at their meetings of January 26, 2023, have so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the First Amendment to Contract No. 2019-F-058, *Larkspur Ferry Service & Parking Expansion Environmental Clearance and Preliminary*

**RESOLUTION NO. 2023-005**  
**BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023**  
**PAGE 2**

*Design Study*, with Jacobs Engineering Group in an amount not to exceed \$948,260 for additional consulting services; and be it further

**RESOLVED** that the Board hereby authorizes increasing the project contingency amount by \$94,826, to a total of \$346,228, which is equal to 10% of the sum of the contract amount (\$2,514,024) plus 10% of the amount of the First Amendment (\$948,260); and be it further

**RESOLVED** that the Board hereby authorizes a budget increase in the amount of \$1,043,086 in the FY 22/23 Ferry Division Capital Budget for Project #2042, *Larkspur Ferry Service & Parking Expansion Environmental Clearance & Preliminary Design Study*, for a revised total project budget of \$4,191,512.

**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:

**AYES (16):** Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí and Snyder; Second Vice President Hill; First Vice President Cochran; President Thériault.

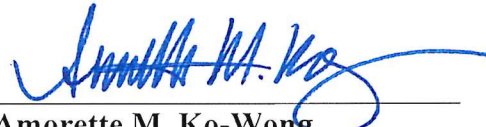
**NOES (0):** None.

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

[Note: On this date, there was one vacancy on the Board of Directors.]

  
\_\_\_\_\_  
**Michael Thériault**  
President, Board of Directors

**ATTEST:**

  
\_\_\_\_\_  
**Amorette M. Ko-Wong**  
Secretary of the District

Reference: January 26, 2023, Building and Operating Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/6/2023-0126-bocomm-no3-apptractlfsvcparkingexpanproj.pdf>

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

**RESOLUTION NO. 2023-006**

**AUTHORIZE THE DESIGNATION OF DISTRICT STAFF AS APPLICANT AGENTS FOR  
FEDERAL AND STATE DISASTER ASSISTANCE AS APPLICABLE UNDER PUBLIC LAW  
93-288, AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND  
EMERGENCY ASSISTANCE ACT OF 1988, THE FEDERAL HIGHWAY ADMINISTRATION  
EMERGENCY RELIEF PROGRAM OF 23 U.S.C. SECTION 125, AND/OR STATE  
FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ASSISTANCE ACT**

January 27, 2023

**WHEREAS**, the California Governor's Office of Emergency Services (Cal OES) has been authorized to provide disaster financial assistance (Public Assistance) for response and recovery under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act; and

**WHEREAS**, Federal Highway Administration, assisted by Caltrans, is authorized to provide emergency relief disaster assistance funds under the Federal Highway Administration Emergency Relief Program under Title 23, Section 125 of the United States Code; and

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) as a State Special District is legally authorized under Federal, state, or local law to apply for and receive Federal and State disaster financial assistance; and

**WHEREAS**, the District is supporting an all hazards Emergency Management Program to comply with the National Incident Management System (Homeland Security Presidential Directive (HSPD)-5), the California Emergency Services Act (Cal. Gov't Code Sec. 8607, Title 2, Div. 1, ch. 7, article 9.5) and the California Emergency Services Act (Cal. Gov't Code Sec. 8550-8668, Title 2, Div. 1, ch. 7) in order to be eligible to receive various types of federal disaster financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, the California Disaster Assistance Act, and Federal Highway Administration Emergency Relief Program; and,

**WHEREAS**, the District is required to provide certain certifications, resolutions and assurances to the Cal OES tri-annually; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the District authorizes the Director of the Capital and Grants Programs or designee to submit and file Public Assistance and Emergency Relief applications with the Federal Emergency Management Agency (FEMA), Federal Highway Administration (FHWA), California Department of Transportation (Caltrans) and the California Governor's Office of Emergency Services for Federal and State disaster financial assistance; and, be it.

**RESOLVED** that the Risk Management & Safety Director or designee is authorized to submit and file Public Assistance and Emergency Relief applications with FEMA, FHWA, Caltrans and Cal OES for Federal and State disaster financial assistance as an alternate Authorized Agent; and, be it

**RESOLVED** that the General Manager or designee is authorized to execute and file with FEMA, FHWA Caltrans, and Cal OES certifications and assurances and other documents the FEMA, FHWA Caltrans, or Cal OES require before awarding Federal and State disaster financial assistance; and, be it

**RESOLVED** that the General Manager or designee is authorized to execute Federal and State disaster financial assistance grants and cooperative agreements with the FEMA, FHWA Caltrans, and Cal OES on behalf of the District; and, be it

**RESOLVED** the General Manager, through the Auditor-Controller and the Director of the Capital and Grants Programs, or designee, makes the following assurances required by Form Cal OES 89, Project Assurances for Federal Assistance:

1. Has the legal authority to apply for federal assistance, and the institutional, managerial, and financial capability (including funds sufficient to pay the non-federal share of project costs) to ensure proper planning, management, and completion of the project described in the application.
2. Will give the awarding agency, the Comptroller General of the United States, Federal Office of Inspector General 2 CFR 200.336, and if appropriate, the state, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with federal assistance funds to assure nondiscrimination during the useful life of the project.
4. Will comply with the requirements of the assistance-awarding agency regarding the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or state.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.

7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gains.
8. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§ 4801 et seq.), which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
9. Will comply with all federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color, or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683 and 1685-1686) which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794) which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101- 6107) which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 93-255) as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616) as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd- 3 and 290 ee-3) as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) which may apply to the application.
10. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced or whose property is acquired as a result of federal and federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of federal participation in purchases.
11. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$5,000 or more.
12. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.O. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e)



assurance of project consistency with the approved state management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.); (f) conformity of federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.O. 93-205).

13. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
14. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and preservation of historic properties), and the Archeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).
15. Will comply with Standardized Emergency Management (SEMS) requirements as stated in the California Emergency Services Act, Government Code, Chapter 7 of Division 1 of Title 2, Section 8607.1(e) and CCR Title 19, Sections 2445, 2446, 2447, and 2448.
16. Will if expending \$750,000 or more in federal grant funds annually secure an audit pursuant to OMB Uniform Guidance 2 CFR Part 200, Subpart F. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 and the Single Audit Act Amendments of 1996.
17. Will disclose in writing any potential conflict of interest to the Federal awarding agency or pass-through entity in accordance with §200.112.
18. Will comply with all applicable requirements of all other federal laws, Executive Orders, regulations and policies governing Federal and State disaster financial assistance programs.
19. Will request through the State of California, federal financial assistance to be used to perform eligible work approved in the District's application for federal assistance. Will, after the receipt of federal financial assistance, through the State of California, agree to the following:
  - a. The state warrant covering federal financial assistance will be deposited in a special and separate account, and will be used to pay only eligible costs for projects described above;
  - b. To return to the State of California such part of the funds so reimbursed pursuant to the above numbered application, which are excess to the approved actual expenditures as accepted by final audit of the federal or state government.



- c. In the event the approved amount of the project application is reduced, the reimbursement applicable to the amount of the reduction will be promptly refunded to the State of California.
- 20. Will disclose, in a timely manner, in writing to the Federal awarding agency or pass-through entity all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award §200.113. Failure to make required disclosures can result in any of the remedies described in §200.338 Remedies for noncompliance, including suspension or debarment.
- 21. Will not make any award or permit any award (subaward or contract) to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549 and 12689, "Debarment and Suspension."

**CERTIFICATION**

The undersigned duly qualified President of the Board of Directors, acting on behalf of the District, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board held on January 27, 2023.

**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:


**AYES (16):** Director Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

**NOES (0):** None.

**ABSENT (2):** Directors Conroy and Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]

  
**Michael Thériault**  
President, Board of Directors

**ATTEST:**   
**Amorette M. Ko-Wong**  
Secretary of the District

Reference: January 26, 2023, Finance-Auditing Committee, Agenda Item No. (5)(a)  
<https://www.goldengate.org/assets/1/6/2023-0126-financecomm-no5a-fedstatedisasterassist.pdf>

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

**RESOLUTION NO. 2023-007**

**AUTHORIZE THE SETTING OF A PUBLIC HEARING TO RECEIVE PUBLIC  
COMMENT ON THE PROPOSED ESTABLISHMENT OF A FIVE-YEAR FARE  
PROGRAM FOR FISCAL YEAR 2023/24-2027/28**

January 27, 2023

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors' (Board) Rules of the Board require that the District hold a public hearing prior to establishing a new fare or raising existing fares;

**WHEREAS**, financial projections reviewed by the Finance-Auditing Committee in October 2022 show that the District currently faces a five-year projected deficit of \$423 million, assuming a return of full pre-pandemic transit service levels;

**WHEREAS**, in December 2022, the Board adopted the final Short-Range Transit Plan, which contains a 25% farebox recovery goal for bus service and a 40% farebox recovery goal for ferry service; however, due to the pandemic and the resulting loss in riders, farebox recovery rates were 7.0% for bus service and 17.2% for ferry service during FY 21/22;

**WHEREAS**, staff has developed multiple scenarios to increase transit fares to allow the Bus and Ferry Divisions to recover a percentage of their increasing annual operating expenses at a rate similar to the incremental increase in expenses to provide the service, though not projected to reach the Board's farebox recovery targets at this time;

**WHEREAS**, as detailed in the staff report, the proposed scenarios will be vetted through an extensive public outreach process and may be modified before a final decision will be made by the Board after consideration of all public comments and its own deliberations;

**WHEREAS**, in addition to explaining the proposed increases to bus and ferry fares, the staff report also details proposed impacts to means-based ferry fares, ferry group fares, paratransit fares, and Angel Island State Park entrance fees; and

**WHEREAS**, the Finance-Auditing Committee, at its meeting of January 26, 2023, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the setting of a public hearing for the purpose of receiving public comments on a proposal to establish a five-year fare program for FY 2023/24-2027/28. The proposed program would increase bus, ferry, and paratransit fares annually to support rising operating expenses, effective July 1, 2023, and each subsequent July 1 through July 1, 2027. The public hearing would take place virtually on Thursday, February 23, 2023, at 9:00 a.m.


**RESOLUTION NO. 2023-007**  
**BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023**  
**PAGE 2**

**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:

**AYES (17):** Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.  
**NOES (0):** None.  
**ABSENT (1):** Director Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]

  
\_\_\_\_\_  
**Michael Thériault**  
President, Board of Directors

**ATTEST:**   
\_\_\_\_\_  
**Amorette M. Ko-Wong**  
Secretary of the District

Reference: January 26, 2023, Finance-Auditing Committee, Agenda Item No. (6)  
<https://www.goldengate.org/assets/1/6/2023-0126-financecomm-no6-authsettingphfareprogr.pdf>

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

**RESOLUTION NO. 2023-008**

**APPROVE ACTIONS RELATIVE TO PROJECT NO. 1960, *FAREBOX SYSTEM***  
**UPGRADE**

January 27, 2023

**WHEREAS**, on January 27, 2022, the Board of Directors (Board), by Resolution No. 2022-004, awarded Contract No. 2021-D-70, *Genfare GFI Software System Upgrade*, to Genfare (GFI) in the amount of \$515,143 for the implementation and ongoing use, support and maintenance of the GFI system for a three-year base term, and two optional one-year terms, exercisable at the discretion of the General Manager;

**WHEREAS**, during the technical architecture design phase, it was determined that the Genfare equipment originally ordered to build out the Test/User Acceptance Testing (UAT) environment did not meet the farebox maintenance team and the Planning Department's requirements and the project team determined that the District would benefit by procuring additional hardware, software and equipment from Genfare;

**WHEREAS**, additionally, the Printing Encoding Machine (PEM), used by the Marketing staff for encoding change cards and local passes requires replacement with Genfare's newest device, the Administrative Point-of-Sale terminal (APOS);

**WHEREAS**, the Finance-Auditing Committee at its meeting of January 26, 2023, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes a budget increase in the FY 22/23 District Division Capital Budget in the amount of \$136,234, relative to Capital Project No. 1960, *Farebox System Upgrade*, for a total project cost of \$729,612; and, be it further

**RESOLVED** that the Board hereby authorizes the General Manager or his designee to amend Contract No. 2021-D-70, *Genfare GFI Software System Upgrade*, to increase the contract amount by \$113,528 for a new total of \$574,775 to purchase additional hardware, software and services, and increase the contract contingency amount by \$22,706 for a new total of \$76,602.

**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:


**AYES (17):** Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

**NOES (0):** None.

**ABSENT (1):** Director Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]

  
\_\_\_\_\_  
Michael Thériault  
President, Board of Directors

ATTEST:   
\_\_\_\_\_  
Amorette M. Ko-Wong  
Secretary of the District

Reference: January 26, 2023, Finance-Auditing Committee, Agenda Item No. (7)  
<https://www.goldengate.org/assets/1/6/2023-0126-financecomm-no7-appractgfisysswupgrd.pdf>



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

**RESOLUTION NO. 2023-009**

**RECEIVE THE INDEPENDENT AUDITOR'S SINGLE AUDIT REPORT FOR THE  
YEAR ENDING JUNE 30, 2022, AS SUBMITTED BY EIDE BAILLY, LLP**

January 27, 2023

**WHEREAS**, Eide Bailly, LLP in July 2021 continued to perform its annual audit services under contract with the Golden Gate Bridge, Highway and Transportation District (District);

**WHEREAS**, the single audit was uncoupled from the Annual Comprehensive Financial Report (ACFR) in fiscal year 2021 due to the audit programs related to the Coronavirus Aid, Relief and Economic Security Act (CARES) and Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) being deemed high risk by the Office of Inspector General (OIG) and additional time required to complete the compliance testing;

**WHEREAS**, the opinion given by Eide Bailly, LLP is an unqualified opinion on the District's single audit; and

**WHEREAS**, the Finance-Auditing Committee, at its meeting of January 26, 2023, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor's Single Audit Report for the year ending June 30, 2022, as submitted by Eide Bailly, LLP.


**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:

<b>AYES (17):</b>	Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.
<b>NOES (0):</b>	None.
<b>ABSENT (1):</b>	Director Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]

  
\_\_\_\_\_  
**Michael Thériault**  
**President, Board of Directors**

**RESOLUTION NO. 2023-009**  
**BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023**  
**PAGE 2**

**ATTEST:**   
**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: January 26, 2023, Finance-Auditing Committee, Agenda Item No. (8)  
<https://www.goldengate.org/assets/1/6/2023-0126-financecomm-no8-recindependingleaudit.pdf>

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

**RESOLUTION NO. 2023-010**

**APPROVE CHANGES TO THE PROCUREMENT MANUAL TO INCORPORATE  
CONSIDERATION OF SOCIAL EQUITY IN DISTRICT PROCUREMENTS**

January 27, 2023

**WHEREAS**, over the past year, District Staff and District Attorneys have presented information to the Diversity, Inclusion & Equity Advisory Committee (Committee) regarding the legal framework for diversity and equity in District contracting activities;

**WHEREAS**, these discussions included analysis of laws and regulations governing the administration of Federal Transit Administration (FTA), Federal Highway Administration (FHWA), and District-funded contracts and projects, as well as information regarding the Procurement department and its role in the District's Diversity Program;

**WHEREAS**, pursuant to these discussions, the Committee requested staff to bring forth an item related to consideration of Social Equity as an evaluation factor in some of the District's eligible best value procurements, as detailed in the staff report; and

**WHEREAS**, the Rules, Policy and Industrial Relations Committee, at its meeting of January 27, 2023, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes updates to the Competitive Negotiations section of the District's Procurement Manual that would allow for the inclusion of Social Equity as an evaluation factor in some District best value procurements, as detailed in the staff report.

**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:

<b>AYES (17):</b>	Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.
<b>NOES (0):</b>	None.
<b>ABSENT (1):</b>	Director Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]

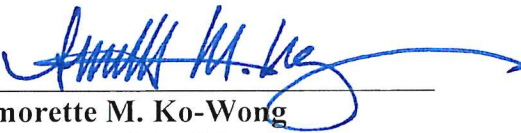
  
**Michael Thériault**  
President, Board of Directors

RESOLUTION NO. 2023-010

BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023

PAGE 2

ATTEST:

  
\_\_\_\_\_  
Amorette M. Ko-Wong  
Secretary of the District

Reference: January 27, 2023, Rules, Policy & Industrial Relations Committee,  
Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/6/2023-0127-rulescomm-no3-apprchangprocuremanualsocequityprogr.pdf>

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

**RESOLUTION NO. 2023-011**

**FINDING THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO  
IMPACT THE ABILITY TO MEET SAFELY IN PERSON**

January 27, 2023

**WHEREAS**, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19;

**WHEREAS**, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow legislative bodies to conduct meetings electronically without a physical meeting place;

**WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which specified that Executive Order N-29-20 would expire on September 30, 2021;

**WHEREAS**, on September 16, 2021, the Governor signed Assembly Bill 361 into law as urgency legislation that goes into effect on October 1, 2021, amending Government Code Section 54953 of the Brown Act to allow legislative bodies to continue to meet remotely during a proclaimed state of emergency, provided certain conditions are met and certain findings are made; and

**WHEREAS**, the Governor's proclaimed State of Emergency remains in effect until February 28, 2023, and State and local officials, including the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Board of Directors of the Golden Gate Bridge, Highway and Transportation District has reconsidered the circumstances of the State of Emergency, and finds that:
  - a. The factors triggering the State of Emergency continue to directly impact the ability of the members of the Board and members of the public to meet safely in person; and
  - b. State or local officials continue to recommend measures to promote social distancing.
2. The District will comply with the requirements of Government Code Section 54953(e)(2), when holding Board and committee meetings pursuant to this Resolution.

**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:

**RESOLUTION NO. 2023-011**

**BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023**

**PAGE 2**

**AYES (17):** Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

**NOES (0):** None.

**ABSENT (1):** Director Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]



**Michael Thériault**

**President, Board of Directors**

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**



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

**RESOLUTION NO. 2023-012**

**RATIFY BOARD MEMBER APPOINTMENTS BY THE BOARD PRESIDENT TO  
REPRESENT THE GOLDEN GATE BRIDGE, HIGHWAY AND  
TRANSPORTATION DISTRICT ON OTHER BOARDS**

January 27, 2023

**WHEREAS**, the Board of Directors (Board), by Resolution No. 2001-140 at its meeting of August 21, 2001, approved a policy relative to the appointment of individuals to represent the Golden Gate Bridge, Highway and Transportation District (District) on other boards, which policy states that appointments are made by the President of the Board and are subject to ratification by the Board of Directors and reviewed every two years; and,

**WHEREAS**, the President of the Board has made appointments of Board members to represent the District on other boards, as listed below, with the understanding that these appointments are subject to review by the Board, in accordance with the *Rules of the Board*; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies Board member appointments by the Board President to represent the Golden Gate Bridge, Highway and Transportation District (District) on other boards, as follows:

1. Golden Gate Transit Amalgamated Health and Welfare Trust and Retirement Board (3 seats), for a two-year term, effective February 1, 2023 to January 31, 2025:
  - a. Trustee Gerald D. Cochran (a current member of the District Board of Directors)
  - b. Trustee Chris Snyder (a current member of the District Board of Directors)
  - c. Trustee Michael Theriault (a current member of the District Board of Directors)
2. Sonoma-Marin Area Rail Transit District (2 seats), for a two-year term, effective February 1, 2023 to January 31, 2025:
  - a. Director Barbara L. Pahre (a current member of the District Board of Directors),
  - b. Director Patty Garbarino (a current member of the District Board of Directors)and be it further

**RESOLVED** that appointees to other Boards shall present reports on a regular basis to the District's Board of Directors, as codified in Rule VI of the *Rules of the Board*.

**ADOPTED** this 27<sup>th</sup> day of January 2023, by the following vote of the Board of Directors:

**RESOLUTION NO. 2023-012**

**BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023**

**PAGE 2**

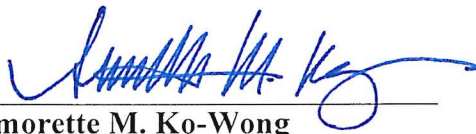
**AYES (16):** Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

**NOES (0):** None.

**ABSENT (2):** Directors Conroy and Stefani.

[Note: On this date, there was one vacancy on the Board of Directors.]

  
**Michael Thériault**  
President, Board of Directors

**ATTEST:**   
**Amorette M. Ko-Wong**  
Secretary of the District

Reference: January 27, 2023, Board of Directors Meeting, Agenda Item No. (10)(C)  
<https://www.goldengate.org/assets/1/6/2023-0127-boardmeeting-no10c-specorderbus-apptotherboards.pdf>