

AUDIO & VIDEO CONFERENCE

February 17, 2023



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, FEBRUARY 24, 2023, 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 Thériault
- (A) **Oath of Office(s):** Secretary of the District Amorette M. Ko-Wong
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Richard Grosboll
- (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 January 26, 2023;
 - (2) Building and Operating Committee of January 26, 2023;
 - (3) Finance-Auditing Committee of January 26, 2023;
 - (4) Rules, Policy and Industrial Relations Committee of January 27, 2023; and
 - (5) Board of Directors of January 27, 2023. **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, January 2023 **Resolution**
- (6) **REPORTS OF OFFICERS:**

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(A) General Manager

- (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager **Resolution**

(B) Attorney

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

**(A) Meeting of the Building and Operating Committee/Committee of the Whole
February 23, 2023**

- (1) Approve Actions Relative to Award of Contract No. 2022-B-084, *Suicide Deterrent System Rescue Training Net*, to Valentine Corporation **Resolution**

- (2) Approve Actions Relative to Professional Services Agreement No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation **Resolution**

- (3) Approve Actions Relative to Award of Contract No. 2022-B-104, *Golden Gate Bridge Toll Plaza Administration Building Door and Window Rehabilitation*, to Pinguelo Construction **Resolution**

- (4) Approve Actions Relative to Professional Services Agreement No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit, Suicide Deterrent Net System Fabrication Shop Inspection Services*, with David Engineering, LLC **Resolution**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
February 23, 2023**

- (1) Approve Renewal of the Marine Insurance Program **Resolution**

**(C) Meeting of the Transportation Committee/Committee of the Whole
February 24, 2023**

- (1) Adopt Title VI Equity Analysis Findings Relative to Golden Gate Transit Route 114, and Adopting the Current Service on a Permanent Basis **Resolution**

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(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) Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 Related Emergency Actions, and to Delegate to the General Manager the Authority to Make Transit Service Level Adjustments Through March 1, 2024 **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.