

IN-PERSON & AUDIO-ONLY

March 17, 2023



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, MARCH 24, 2023, at 10:00 a.m.

United Irish Cultural Center, St. Francis Room,
2700 45th Avenue, San Francisco, CA 94116

Or Listen and Comment at: (415) 569-6446
[PLEASE SEE PUBLIC COMMENT NOTE]

- (1) **CALL TO ORDER:** President Michael Thériault
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Sabrina Hernández
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**

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

- (1) Building and Operating Committee of February 23, 2023;
- (2) Finance-Auditing Committee of February 23, 2023;
- (3) Transportation Committee of February 24, 2023; and
- (4) Board of Directors of February 24, 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, February 2023

Resolution

(6) **REPORTS OF OFFICERS:**

(A) **General Manager**

- (1) Ratify the Emergency Action of the General Manager to Approve an Emergency Contract Change Order with Power Engineering Related to the San Francisco Ferry Terminal Ramp Repair

Resolution

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(B) Attorney

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

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

(1) Approve Actions Relative to the *Golden Gate Bridge Physical Suicide Deterrent System Project* Resolution

(2) Authorize Execution of a Professional Services Agreement Relative to Request for Proposals No. 2022-D-067, *Transportation Statistics Reporting System and Implementation Services*, with TransSIGHT Resolution

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

(1) Approve Actions Relative to the Low Carbon Transit Operations Program (LCTOP) Resolution

(2) Approve Fiscal Year 2023/2024-2027/2028 Five-Year Fare Program, Amend the Master Ordinance, Approve Title VI Analysis, and Adopt Notice of Exemption Ordinance

(3) Approve Actions Relative to the Annual Review of Rule XI, Investment Policy, of the *Rules of the Board* Resolution

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(A) Report on Meetings/Conferences Attended by Director(s)

(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: Board members and staff will attend this meeting in-person at the location listed on the front of this agenda. Members of the public are encouraged to participate in-person or remotely via the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted by e-mail by 5:00 p.m. on the day before the meeting will be provided to the Directors before or during the Board meeting. Comments submitted by e-mail after 5:00 p.m. on the day before the meeting will be included in the Board's monthly 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 meeting may do so in-person or through the call-in number at (415) 569-6446 and, if time allows, are encouraged to call in at least 15 minutes prior to the start of the meeting.**

During the public comment period, those attending in-person will be called upon to speak first before those on the telephone. Public commenters calling in will be called upon to speak in the order in which their call was received. Please 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.

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