



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, MARCH 24, 2023

(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

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February 23, 2023



**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE**

Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.

**These minutes are supplemented by the video recording that is posted online at:
<https://www.youtube.com/user/goldengatedistrict>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session held virtually/remotely on Thursday, February 23, 2023, at 10:00 a.m., Chair Garbarino presiding.

- (1) **Call to Order:** 10:00 a.m. **[00:22 Minutes Mark on the Video Recording]**
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[01:13 Minutes Mark on the Video Recording]**

Committee Members Present (7): Chair Garbarino; Vice-Chair Mastin; Directors Cochran, Pahre, Rabbitt and Thier; President Thériault.

Committee Members Absent (1): Director Conroy.

Other Directors Present (6): Directors Giudice, Grosboll, Hernández, Hill, Rodoni and Snyder.

Committee of the Whole Members Present (13): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

Committee of the Whole Members Absent (5): Director Conroy, Dorsey, Moulton-Peters, Safaí and Stefani.

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

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
FEBRUARY 23, 2023/PAGE 2**

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Administration and Development Kellee Hopper; Director of Planning Ron Downing; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) Approve Actions Relative to Award of Contract No. 2022-B-084, *Suicide Deterrent System Rescue Training Net*, to Valentine Corporation [03:46 Minutes Mark on the Video Recording]

District Engineer Ewa Bauer-Furbush presented the staff report.

[10:24 Minutes Mark on the Video Recording]

Directors Grosboll and Hernández expressed appreciation for the percentage of Small Business Enterprise (SBE) participation in the contract.

Directors Grosboll inquired about the number of bidders, and project timeline. He commented about the Suicide Deterrent System (SDS) project timeline.

President Thériault inquired about the subcontractors.

Director Hernández acknowledged the efforts of staff to achieve the high SBE participation, and she specifically mentioned DBE Program Administrator Artemise Davenport, and the Procurement and Engineering departments. She expressed appreciation for Ms. Bauer-Furbush and her team's work to ensure the training net project is completed before the SDS is fully constructed.

Ms. Bauer-Furbush responded to the Directors' inquiries.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors THIER/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to Contract No. 2022-B-084, *Suicide Deterrent System Rescue Training Net*, as follows:

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
FEBRUARY 23, 2023/PAGE 3**

- (i) Approve award of Contract No. 2022-B-084, to Valentine Corporation of San Rafael, CA, in the amount of \$487,505;
- (ii) Establish a construction contingency for Contract No. 2022-B-084 in the amount of \$73,126, equal to 15% of the contract award amount; and,
- (iii) Authorize an increase in the amount of \$101,169 in the FY 2022/23 Bridge Division Capital Budget for Project # 2321, Suicide Deterrent System Rescue Training Net, for a revised total project budget of \$925,169.

This matter will be presented to the Finance-Auditing Committee at its meeting of February 23, 2023, for concurrence.

**Action by the Board at its meeting of February 24, 2023 – Resolution
Refer to Finance-Auditing Committee meeting of February 23, 2023**

AYES (13): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (5): Director Conroy, Dorsey, Moulton-Peters, Safaí and Stefani.

- (4) **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 [16:49 Minutes Mark on the Video Recording]**

[Director Thier stated that she has a conflict of interest and departed.]

District Engineer Ewa Bauer-Furbush presented the staff report.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to Professional Services Agreement (PSA) No. 2011-B-2, *Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation, as follows:

- (i) Contingent upon the award of construction Contract No. 2022-B-084, *Suicide Deterrent System Rescue Net*, authorize award execution of the First Addendum to

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
FEBRUARY 23, 2023/PAGE 4**

the Sixth Amendment to PSA No. 2011-B-2, in an amount not-to-exceed \$66,000, for engineering support services during construction of the rescue net; and,

- (ii) Establish a 10% contingency for the First Addendum to the sixth Amendment to PSA No. 2011-B-2 in the amount of \$6,600.

These actions are conditioned upon award of construction Contract No. 2022-B-084, *Suicide Deterrent System Rescue Net*, and approval of the revised FY 22/23 Bridge Division Capital Budget for Project #2321, *Suicide Deterrent System Rescue Training Net*, (presented in a separate item) to provide sufficient funds to finance these costs.

Action by the Board at its meeting of February 24, 2023 – Resolution

AYES (12): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Snyder; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (6): Director Conroy, Dorsey, Moulton-Peters, Safaí, Stefani and Thier.

[Director Thier returned.]

- (5) **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 [21:50 Minutes Mark on the Video Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

[27:14 Minutes Mark on the Video Recording]

Director Hernández inquired if the contract is subject to the Public Works Law. She asked about the Engineer's Estimate and the difference between the bidders' prices. She commented about difference between the bids, and the possibility the low bidder would attempt to reduce expenses. She requested that staff carefully evaluate the contractor's performance and review its certified payroll information. She verified that she has faith in the Engineering department and expressed support for the item.

President Thériault stated that Director Hernández had already asked the questions he wanted to pose.

Ms. Bauer-Furbush responded to the Directors' inquiries. She said staff developed an Engineer's Estimate and Pinguelo Construction's low bid is somewhat less than that Estimate. She stated that the contractor has the experience and skills to perform the work. She commented about the difference between the bidders' prices, how some make assumptions and accordingly price their bids.

Mr. Mulligan said that the Engineering department staff do an excellent job of ensuring that prevailing wage requirements are met. He indicated that staff interview workers in

their own languages, and ensure the wages actually paid match the paperwork. He confirmed that the low bidder, Pinguelo Construction, is the lowest responsive and responsible bidder.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors RABBITT/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to award of Contract No. 2022-B-104, *Golden Gate Bridge Toll Plaza Administration Building Door and Window Rehabilitation*, as follows:

- (i) Approve award of Contract No. 2022-B-104, to Pinguelo Construction of Fairfield, CA, in the amount of \$220,000; and,
- (ii) Establish a construction contingency for Contract No. 2022-B-104 in the amount of \$33,000 equal to 15% of the contract award amount,

with the understanding that sufficient funds are available in the FY 22/23 District Division Capital Budget for the *Facilities Ventilation Assessment, Rehabilitation Improvement Project* (Project # 2214) to finance these actions.

Action by the Board at its meeting of February 24, 2023 – Resolution

AYES (11): Directors Garbarino, Giudice, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran.

NOES (2): Director Grosboll; President Thériault.

ABSENT (5): Director Conroy, Dorsey, Moulton-Peters, Safaí and Stefani.

- (6) 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 [35:47 Minutes Mark on the Video Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

[40:48 Minutes Mark on the Video Recording]

Director Hill inquired about the status of the aluminum clip installation on the Bridge.

Director Snyder expressed appreciation for the staff report, commented about the reason for the delay, and inquired about the possibility of recouping costs from the Suicide Deterrent System (SDS) project prime contractor.

Ms. Bauer-Furbush responded to the Directors' inquiries. She indicated that the contractor is fabricating the initial batch of aluminum clips and the fabrication would take a couple of months. She said that the District has a dispute with the SDS project prime contractor about the reasons for the delay and spoke about the liquidated damage provisions of the contract.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors THIER/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to the Professional Services Agreement (PSA) No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit, Suicide Deterrent Net System Fabrication Shop Inspection Services*:

- (i) Authorize execution of the Seventh Amendment to PSA No. 2018-B-075 with David Engineering, LLC. (David Engineering), Chicago, IL, in an amount not-to-exceed \$94,000 for continuation of the suicide deterrent net system fabrication inspection services through December 2023; and,
- (ii) Authorize a budget increase in the FY 2022/23 Bridge Division Capital Budget in the amount of \$94,000, relative to Project #1526, *Golden Gate Bridge Suicide Deterrent System Construction*, for a revised total project budget of \$215,032,868.

This matter will be presented to the Finance-Auditing Committee at its February 23, 2023, meeting for concurrence.

**Action by the Board at its meeting of February 24, 2023 – Resolution
Refer to Finance-Auditing Committee meeting of February 23, 2023**

| | |
|--------------------|---|
| AYES (13): | Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault. |
| NOES (0): | None. |
| ABSENT (5): | Director Conroy, Dorsey, Moulton-Peters, Safaí and Stefani. |

**(7) One-Year Update on Implementation of Bicycle Safety Recommendations [46:11
Minutes Mark on the Video Recording]**

Deputy General Manager/Bridge Division David Rivera presented the staff report, which was for informational purposes only and no action was taken.

Mr. Mulligan said staff are committed to the Bridge pedestrian and bicycle safety measures.

[53:40 Minutes Mark on the Video Recording]

Director Hill inquired about the District's measures to assist people to make decisions about traveling on the Bridge in high winds. He asked if District staff evaluate bicyclists' capabilities when making recommendations. He also inquired about the difference between the words "accident" and "incident" in the staff report.

President Thériault commented about the District's website at www.goldengate.org, how to get to the section regarding wind (navigate to Visiting the Bridge, Current Weather and Current Wind Conditions), and the value of the posted wind information. He asked whether the indicator and lights were correctly aligned in the photo on page 5 of the report (page 27 of the meeting packet) and commented about the value of the signage and indicator lights.

Director Grosboll inquired about the bicycle community comments about the bicycle safety measures that were implemented.

Director Thier expressed appreciation to Mr. Rivera and all the involved staff for the measures to promote bicycle safety including the self-reporting tool (Bike Incident Form), signage and speed advisory indicators. She spoke about the importance of furthering pedestrian and bicyclist safety.

Mr. Mulligan responded to the Directors' inquiries. He stated that the District changed its policy about allowing bicycles on the Bridge, and bicyclists are allowed to ride on the east sidewalk during high wind events. He said that this approach is a standardized protocol. He confirmed the Marin County Bicycle Coalition and San Francisco Bicycle Coalition endorsed the safety changes and spoke about the District's Pedestrian and Bicycle Advisory Committee. He said that the current signage is a short-term solution and a longer-term solution will be implemented in the future.

Mr. Rivera explained that when staff complete a *Sergeants' Office Incident Report*, the occurrence is treated as an accident. He stated that the signage and gate are correctly aligned in the photo on page 5 of the staff report (page 27 of the meeting packet).

The following individual spoke under public comment: **[1:00:51 Hour Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

**(8) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board
[1:02:02 Hour Mark on the Video Recording]**

Chair Garbarino provided a Sonoma-Marín Area Rail Transit (SMART) Board status report, which was for informational purposes only and no action was taken. Directors Pahre and Rabbitt added to her report.

(9) Status Report on Engineering Projects [1:08:20 Hour Mark on the Video Recording]

District Engineer Ewa Bauer-Furbush presented a status report, which was for informational purposes only and no action was taken.

The following individual spoke under public comment: **[1:08:52 Hour Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

(10) Public Comment

There was no public comment.

(11) Adjournment [1:10:38 Hour Mark on the Video Recording]

All business having been concluded, **Directors PAHRE/THIER** moved and seconded that the meeting be adjourned at 11:11 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:EIE:tnm

February 23, 2023



**MINUTES OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE**

Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff, and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.

**These minutes are supplemented by the video recording that is posted online at:
<https://www.youtube.com/user/goldengatedistrict>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Finance-Auditing Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session held virtually/remotely on Thursday, February 23, 2023, at 11:16 a.m., with Chair Rabbitt presiding.

- (1) **Call to Order:** 11:16 a.m. **[00:23 Minutes Mark on the Video Recording]**
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[01:04 Minutes Mark on the Video Recording]**

Committee Members Present (8): Chair Rabbitt; Vice Chair Pahre; Directors Cochran, Giudice, Grosboll, Hernández and Rodoni; President Thériault.

Committee Members Absent (0): None.

Other Directors Present (4): Directors Hill, Mastin, Snyder and Thier.

Committee of the Whole Members Present (12): Directors Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

Committee of the Whole Members Absent (6): Directors Conroy, Dorsey, Garbarino, Moulton-Peters, Safaí and Stefani.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Administration and Development Kellee Hopper; Director of Risk Management and Safety Kelli Vitale; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

[Director Pahre arrived.]

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) Ratification of Previous Actions by the Auditor-Controller [03:15 Minutes Mark on the Video Recording]

PFM Senior Managing Consultant Wale Kajopaiye presented the Investment Report.

[09:45 Minutes Mark on the Video Recording]

President Thériault commented about the paragraph that begins “The mortgage-backed securities...” on page 8 of the presentation (page 17 of the meeting packet).

Chair Rabbitt commented about a speech given by Secretary of Treasury Janet Yellen that he heard at a conference in Washington, DC.

The following individual spoke under public comment: **[12:21 Minutes Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of January 1, 2023 through January 31, 2023;
- (ii) Ratify investments made during the period January 17, 2023 through February 13, 2023;

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
FEBRUARY 23, 2023/PAGE 3**

- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between February 13, 2023 and March 13, 2023 as well as the investment of all other funds not required to cover expenditures that may become available; and,
- (iv) Accept the Investment Report for January 2023.

**Action by the Board at its meeting of February 24, 2023 – Resolution
CONSENT CALENDAR**

AYES (12): Directors Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (6): Directors Conroy, Dorsey, Garbarino, Moulton-Peters, Safaí and Stefani.

(4) Authorize Budget Adjustment(s) and/or Transfer(s)

- (a) **Budget Increase in the FY 22/23 Bridge Division Capital Budget for Project #2321, Suicide Deterrent System Rescue Training Net [14:19 Minutes Mark on the Video Recording]**

[Director Thier recused herself and departed.]

(i) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends, in concurrence with the Building and Operating Committee at its meeting on February 23, 2023, that the Board of Directors authorize an increase in the FY 22/23 Bridge Division Capital Budget in the amount of \$101,169 relative to Project #2321, *Suicide Deterrent System Rescue Training Net*.

**Action by the Board at its meeting of February 24, 2023 – Resolution
Refer to Building and Operating Committee Meeting of February 23, 2023
NON-CONSENT CALENDAR**

AYES (11): Directors Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Snyder; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (7): Directors Conroy, Dorsey, Garbarino, Moulton-Peters, Safaí, Stefani and Thier.

[Director Thier returned.]

(b) **Budget Increase in the FY 22/23 Bridge Division Capital Budget for Project #1526, Golden Gate Bridge Suicide Deterrent System Construction** [16:07 Minutes Mark on the Video Recording]

(ii) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends, in concurrence with the Building and Operating Committee at its meeting on February 23, 2023, that the Board of Directors authorize an increase FY 22/23 Bridge Division Capital Budget, in the amount of \$94,000, relative to Project #1526, *Golden Gate Bridge Suicide Deterrent System Construction*, to be funded from District reserves, to support continuation of the suicide deterrent net fabrication shop inspection services.

Action by the Board at its meeting of February 24, 2023 – Resolution Refer to Building and Operating Committee Meeting of February 23, 2023
NON-CONSENT CALENDAR

AYES (12): Directors Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (6): Directors Conroy, Dorsey, Garbarino, Moulton-Peters, Safaí and Stefani.

(5) **Authorize Actions Related to Grant Programs**

No actions required authorization.

(6) **Approve Renewal of the Marine Insurance Program** [17:54 Minutes Mark on the Audio Recording]

Director of Risk Management and Safety Kelli Vitale presented the staff report. She explained the timing of the Steamship Mutual Protection and Indemnity Club (Steamship Club) renewal. She pointed out a discrepancy between the Fiscal Impact paragraph and Premium Summary in the staff report on page 40, stated the District saved \$164,000 and the final Total Premium is \$914,936.

[22:16 Minutes Mark on the Video Recording]

Chair Rabbitt expressed appreciation for the report and the District's participation in the Steamship Club.

The following individual spoke under public comment: **[22:49 Minutes Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

Chair Rabbitt commented about the value of saving over \$164,000 a year.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors RODONI/PAHRE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve the Marine Insurance Program, effective February 20, 2023, as follows:

- (i) Renew Protection & Indemnity coverage with the Steamship Mutual Protection and Indemnity Club (Club) for a one-year term, with a limit of \$1 billion for each occurrence/annual aggregate in excess of a per occurrence deductible of \$55,000 and annual aggregate deductible of \$350,000 for a total premium of \$489,402;
- (ii) Renew Hull & Machinery, Increased Value and War coverage including Terrorism and Risk Insurance Act (TRIA) coverage with Travelers, The Hartford and Liberty for a one-year term, with insured hull limits per attached addendum in excess of a \$200,000 deductible for a total premium of \$279,339;
- (iii) Bind Vessel Pollution Liability coverage with Great American for a one-year term, with a limit of \$5 million for a total premium of \$6,920;
- (iv) Renew Marine General Liability coverage with Liberty Mutual for a one-year term, with a limit of \$1 million occurrence and \$2 million aggregate, in excess of a per occurrence deductible of \$10,000 for a total premium of \$26,775; and,
- (v) Bind Excess Marine General Liability Insurance program with Aegis, Beazley, Convex, CNA Hardy, Canopus, Axis, AIG, Markel, Antares, et al. for a one-year term with a liability limit of \$50 million for each occurrence/annual aggregate in excess of a \$10,000 self-insured retention (SIR) for a total premium of \$112,250.

These recommendations are made with the understanding that the requisite funds will be available in the FY 22/23 Operating Budget for the Bridge, Bus, Ferry and District divisions.

Action by the Board at its meeting of February 24, 2023 – Resolution
NON-CONSENT CALENDAR

AYES (12): Directors Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (6): Directors Conroy, Dorsey, Garbarino, Moulton-Peters, Safaí and Stefani.

Director Hill inquired about the requirements to participate in the Steamship Club.

Ms. Vitale responded that the vessels covered in the Steamship Club are not required to be steamships.

(7) Status Report on the FY 22/23 Budget [26:25 Minutes Mark on the Video Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. He highlighted that the report is similar to the prior month and said staff have added actual Bridge, bus and ferry revenue.

[Director Giudice departed.]

The following individual spoke under public comment: **[27:42 Minutes Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

(8) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Seven Months Ending January 2023) [29:32 Minutes Mark on the Video Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. He reviewed the Bridge traffic, and bus and ferry ridership results and associated revenue through January on page 1 (page 51 of the meeting packet). He pointed out that the tables show the current fiscal year's results are very similar to the prior year on page 53, and all areas are generating more revenue than budgeted.

(9) Monthly Review of Financial Statements (for Seven Months Ending January 2023) [32:15 Minutes Mark on the Video Recording]

- (a) Statement of Revenue and Expenses**
- (b) Statement of Capital Programs and Expenditures**

Auditor-Controller Joseph Wire presented the staff reports, which were for informational purposes only and no actions were taken. He reviewed the changes in revenues and expenses from prior years on page 61. He highlighted actual revenue is higher, and actual expenses are lower than budgeted. He noted that District expenses are still higher than the revenue collected and the shortfall would be covered by the one-time funding.

Chair Rabbitt stated that he would like to take Public Comment before the Closed Session.

(10) **Public Comment**

There were no public comments.

(11) **Closed Session [37:39 Minutes Mark on the Video Recording]**

Attorney Kimon Manolius, at the request of Chair Rabbitt, stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matter listed on the Agenda as Item No. 15(a):

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Athens Administrators, Inc.
 - (i) *Patricia Gray v. Golden Gate Bridge, Highway and Transportation District.*

[00:14 Minutes Mark on the Closing Video Recording]

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a quorum present. Attorney Kimon Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the above listed matter. He reported that the Committee gave guidance to legal counsel about how to proceed with the matter.

(12) **Adjournment [00:36 Minutes Mark on the Video Recording]**

All business having been concluded Directors THIER/PAHRE moved and seconded that the meeting be adjourned at 12:05 p.m.

Carried

Respectfully submitted,

David Rabbitt, Chair
Finance-Auditing Committee

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February 24, 2023



**MINUTES OF THE TRANSPORTATION COMMITTEE/
COMMITTEE OF THE WHOLE**

Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.

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Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Transportation Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held virtually/remotely on Thursday, February 24, 2023, at 9:03 a.m., Chair Hill presiding.

- (1) Call to Order:** 9:03 a.m. **[00:17 Minutes Mark on the Video Recording]**
- (2) Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[01:04 Minutes Mark on the Video Recording]**

Committee Members Present (9): Chair Hill; Vice Chair Mastin; Directors Hernández, Moulton-Peters, Rabbitt, Rodoni, Snyder and Thier; President Thériault.

Committee Member Absent (0): None.

Other Directors Present (3): Directors Cochran, Garbarino and Pahre.

Committee of the Whole Members Present (12): Directors Garbarino, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

Committee of the Whole Members Absent (6): Directors Conroy, Dorsey, Giudice, Grosboll, Safaí and Stefani.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong;

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Administration and Development Kellee Hopper; Director of Planning Ron Downing; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells; Senior Planner Emily DelRoss.

Copies of all reports and presentations are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

[Director Thier arrived.]

(3) Report of District Advisory Committees [03:43 Minutes Mark on the Video Recording]

(a) Advisory Committee on Accessibility; (b) Bus Passengers Advisory Committee; (c) Ferry Passengers Advisory Committee; and (d) Pedestrian and Bicycle Advisory Committee

The staff report was for informational purposes only and no action was taken.

The following individual spoke under public comment: **[04:31 Minutes Mark on the Video Recording]**

- David Pilpel, San Francisco Resident

(4) Adopt Title VI Equity Analysis Findings Relative to Golden Gate Transit Route 114, and Adopting the Current Service on a Permanent Basis [07:11 Minutes Mark on the Video Recording]

Director of Planning Ron Downing introduced Senior Planner Emily DelRoss who presented the staff report. She provided background about Route 114. She explained how staff anticipates the route will improve service equity with the addition of the stop at Marin City, meets the District's overarching goals to reduce traffic on the Bridge and fulfills the riders' requests for service.

General Manager Denis Mulligan expressed appreciation for the report. He indicated the District has refocused its transit service to better meet equity goals and reduce greenhouse gas emissions. He highlighted that the Route 114 adds four trips in the morning and an express bus option from Marin City to the financial district.

[Director Rodoni arrived.]

[20:43 Minutes Mark on the Video Recording]

Directors Moulton-Peters, Rabbitt, Hernández, Thier and Snyder expressed appreciation for the report. Directors Hernández and Thier welcomed Ms. DelRoss to the District.

TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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Director Moulton-Peters stated she rode the route for many decades and expressed appreciation for the service. She said the route has cultivated a culture of bus ridership in southern Marin.

Director Rabbitt expressed support for the item. He inquired about the ridership threshold to bring back service.

Director Hernández commented about staff's efforts to monitor ridership and demographics and said she understands the work is ongoing. She expressed appreciation for the route serving Mill Valley riders. She asked if the District could better serve the disadvantaged and low income community in Marin City and requested clarification about how the item fulfills Title VI requirements.

Director Thier spoke about the removal of service on Tiburon Boulevard between Tower Drive and East Strawberry Drive at mid-day, and requested the service be reinstated when passenger demand returns.

Chair Hill commented about Route 4 ridership before the pandemic.

Director Snyder expressed support for the item. He commented about the return to in person activities and asked about government worker commute patterns.

Mr. Mulligan responded to the Directors inquiries. He said that the District has a goal of 20 riders per trip on average, and staff believes the Route 114 will better serve Marin City. He indicated that the District could consider implementing transit service with one schedule on Mondays and Fridays and another on Tuesdays, Wednesdays and Thursdays. He confirmed staff would continue to evaluate demand and bring back service as ridership returns. He reviewed trends in Bridge traffic and transit ridership during commute hours.

(a) Action by Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors THIER/MOULTON-PETERS** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Transportation Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to Golden Gate Transit Route 114, and adopting the current service on a permanent basis:

- (i) Adopt the findings of the attached Title VI equity analysis for the establishment of Route 114 as regular service; and,
- (ii) Adopt the Route 114 as regular Golden Gate Transit service.

Action by the Board at its meeting of February 24, 2023 – Resolution

AYES (11): Directors Garbarino, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.
NOES (0): None.
ABSTENTION(1) : Director Rodoni
ABSENT (6): Directors Conroy, Dorsey, Giudice, Grosboll, Safaí and Stefani.

(5) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [38:23 Minutes Mark on the Video Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He pointed to Bridge traffic volumes on page 86 and stated that staff is closely monitoring Bridge traffic as well as bus and ferry ridership.

The following individual spoke under public comment: [40:06 Minutes Mark on the Video Recording]

- David Pilpel, San Francisco Resident

(6) Monthly Report on Activities Related to Marin Transit [42:30 Minutes Mark on the Video Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken.

(7) Public Comment

There were no public comments.

(8) Adjournment [43:10 Minutes Mark on the Video Recording]

All business having been concluded, **Directors SNYDER/MASTIN** moved and seconded that the meeting be adjourned at 9:46 a.m.

Carried

Respectfully submitted,

Elbert Hill, Chair
Transportation Committee

EH:AMK:EIE:tnm

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

FEBRUARY 24, 2023

Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.

These minutes are supplemented by the video recording that is posted online at:
<https://www.youtube.com/user/goldengatedistrict>.

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session held virtually/remotely on Friday, February 24, 2023, at 10:01 a.m., President Thériault presiding.

(1) **CALL TO ORDER:** President Michael Thériault. [00:22 Minutes Mark on the Video Recording]

(A) **Oaths of Office** [01:10 Minutes Mark on the Video Recording]

Secretary of the District Amorette Ko-Wong administered Oaths of Office to the following new Board member:

(i) **Joel Engardio**

Ms. Ko-Wong and President Thériault welcomed Director Engardio to the District. President Thériault asked if he would like to say a few words.

Director Engardio stated he is honored to serve on the Board. He has a goal of creating the best San Francisco possible and views the Bridge as a gateway to the City.

President Thériault stated that he looks forward to seeing him in person next month.

**BOARD OF DIRECTORS MEETING
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- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[03:04 Minutes Mark on the Video Recording]**

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

Directors Absent (2): Directors Safaí and Stefani.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

- (3) **PLEDGE OF ALLEGIANCE:** Director Dick Grosboll and President Thériault **[06:16 Minutes Mark on the Video Recording]**

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

- (4) **PUBLIC COMMENT:** **[07:03 Minutes Mark on the Video Recording]**

President Thériault confirmed that the callers could have three minutes each in which to make their comments.

The following individuals spoke under Public Comment: **[07:32 Minutes Mark on the Video Recording]**

- Kymberlyrenée Gamboa, Sacramento County Resident
- Dave Rhody, The Climate Reality Project
- David Pilpel, San Francisco Resident
- Shane Weinstein, Amalgamated Transit Union, Local 1575

[16:10 Minutes Mark on the Video Recording]

President Thériault and General Manager Denis Mulligan thanked the speakers for their comments. Mr. Mulligan responded to the public comments.

- (5) **CONSENT CALENDAR:** **[16:56 Minutes Mark on the Video Recording]**

Ms. Ko-Wong presented the Consent Calendar, confirmed that she would update the meeting conclusion time from p.m. to a.m. and thanked Mr. Pilpel for his observation.

Director Engardio stated that he would abstain from voting on this item.

**BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2023/PAGE 3**

Directors SNYDER/GIUDICE moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

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

NOES (0): None.

ABSTENTION (1): Director Engardio.

ABSENT (2): Directors Safaí and Stefani.

(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;
- (5) Board of Directors of January 27, 2023.

Carried

(B) Ratification of Previous Actions by the Auditor-Controller

Resolution No. 2023-013 (as detailed in the February 23, 2023, Finance-Auditing Committee meeting)

- (1) Ratifies Commitments and/or Expenditures
- (2) Ratifies Previous Investments
- (3) Authorizes Reinvestments
- (4) Accepts Investment Report for January 2023

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [19:13 Minutes Mark on the Video Recording]

Mr. Mulligan presented the General Manager Report. He spoke about Bridge traffic, and bus and ferry ridership and the associated revenue. He stated that the District is facing a fiscal cliff after the federal one-time funding is expended. He said a new Senate Select Committee on Bay Area Public Transit has been created with Senator Scott Wiener (Chair), and Senators Bill Dodd, Steven Glazer, Mike McGuire, Nancy Skinner and Aisha Wahab., and outlined the focus of the committee. He confirmed that staff is working on solutions for the District's fiscal cliff.

Mr. Mulligan recognized Jessica Black for her District service.

[24:50 Minutes Mark on the Video Recording]

President Thériault expressed his compliments to Ms. Black.

Director Grosboll inquired about the number of unfilled positions that remain open in part due to the District's fiscal constraints.

**BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2023/PAGE 4**

Mr. Mulligan responded that about 20% of District positions remain open and he would provide more information in his quarterly report.

(B) Attorney [26:27 Minutes Mark on the Video Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was required.

(C) District Engineer [27:04 Minutes Mark on the Video Recording]

District Engineer Ewa Bauer-Furbush presented the District Engineer Report, which was for informational purposes only and no action was taken. She highlighted some key developments of the Suicide Deterrent System (SDS) project and Toll Plaza Administration Building Elevator project. She also spoke about the Wind Retrofit project, the sound emanating from the Bridge during high winds, and the status of the District's mitigation measures to reduce those sounds.

[33:32 Minutes Mark on the Video Recording]

Director Grosboll inquired about the anticipated completion date of the SDS project.

President Thériault commented about the completion date of the Toll Plaza Administration Building Elevator project.

Ms. Bauer-Furbush stated that the majority of the work on the SDS net will be completed by the end of 2023, some gaps would remain until the travelers are completed, and the contractor will complete the travelers sometime thereafter.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [36:00 Minutes Mark on the Video Recording]

**(A) Meeting of the Building and Operating Committee/Committee of the Whole
[36:03 Minutes Mark on the Video Recording]
February 23, 2023
Chair Patricia Garbarino**

President Thériault stated that the following item was discussed at the Building and Operating Committee meeting of the day before.

Chair Garbarino reported that Committee members had some thoughtful dialogue the day before and are enthusiastic about today's items.

**(1) Approve Actions Relative to Award of Contract No. 2022-B-084,
Suicide Deterrent System Rescue Training Net, to Valentine Corporation
[36:48 Minutes Mark on the Video Recording]**

Directors GARBARINO/PAHRE

Resolution No. 2023-014 approves the following actions relative to Contract No. 2022-B-084, *Suicide Deterrent System Rescue Training Net*, as follows:

- (a) Approves award of Contract No. 2022-B-084, to Valentine Corporation of San Rafael, CA, in the amount of \$487,505;
- (b) Establishes a construction contingency for Contract No. 2022-B-084 in the amount of \$73,126, equal to 15% of the contract award amount; and,
- (c) Authorizes an increase in the amount of \$101,169 in the FY 2022/23 Bridge Division Capital Budget for Project # 2321, *Suicide Deterrent System Rescue Training Net*, for a revised total project budget of \$925,169, in concurrence with the Finance-Auditing Committee, as detailed in the Staff Report.

Adopted

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

NOES (0): None.

ABSENT (2): Directors Safaí and Stefani.

[Director Thier recused herself and departed.]

- (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** [39:28 Minutes Mark on the Video Recording]

Directors GARBARINO/SNYDER

Resolution No. 2023-015 approves the following actions relative to Professional Services Agreement (PSA) No. 2011-B-2, *Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation, as follows:

- (a) Contingent upon the award of construction Contract No. 2022-B-084, *Suicide Deterrent System Rescue Net*, authorizes award execution of the First Addendum to the Sixth Amendment to PSA No. 2011-B-2, in an amount not-to-exceed \$66,000, for engineering support services during construction of the rescue net; and,
- (b) Establishes a 10% contingency for the First Addendum to the sixth Amendment to PSA No. 2011-B-2 in the amount of \$6,600.

**BOARD OF DIRECTORS MEETING
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These actions are conditioned upon award of construction Contract No. 2022-B-084, *Suicide Deterrent System Rescue Net*, and approval of the revised FY 22/23 Bridge Division Capital Budget for Project #2321, *Suicide Deterrent System Rescue Training Net*, (presented in a separate item) to provide sufficient funds to finance these costs.

Adopted

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

NOES (0): None.

ABSENT (3): Directors Safaí, Stefani and Thier.

[Director Thier returned.]

(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 [41:33 Minutes Mark on the Video Recording]

Director Hernández commented that the Committee members had detailed discussions about this item the day before. She noted that two bidders responded to the solicitation and the bids had a difference of about \$168,000. She stated that she would like staff to evaluate bids to ensure the contractors have the necessary information to accurately evaluate the project and meet the contract specifications including employee wage requirements.

Director Thier expressed her support for Director Hernández's comments.

Directors GARBARINO/HILL

Resolution No. 2023-016 approves the following actions relative to award of Contract No. 2022-B-104, *Golden Gate Bridge Toll Plaza Administration Building Door and Window Rehabilitation*, as follows:

- (a) Approves award of Contract No. 2022-B-104, to Pinguelo Construction of Fairfield, CA, in the amount of \$220,000; and,
- (b) Establishes a construction contingency for Contract No. 2022-B-104 in the amount of \$33,000 equal to 15% of the contract award amount,

with the understanding that sufficient funds are available in the FY 22/23 District Division Capital Budget for the *Facilities Ventilation Assessment, Rehabilitation Improvement Project* (Project # 2214) to finance these actions.

Adopted

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AYES (13): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill.

NOES (3): Directors Grosboll and Hernández; President Thériault.

ABSENT (3): Directors Safaí and Stefani; First Vice President Cochran.

- (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** [47:36 Minutes Mark on the Video Recording]

Directors GARBARINO/PAHRE

Resolution No. 2023-017 approves the following actions relative to the Professional Services Agreement (PSA) No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit, Suicide Deterrent Net System Fabrication Shop Inspection Services*:

- (a) Authorizes execution of the Seventh Amendment to PSA No. 2018-B-075 with David Engineering, LLC., Chicago, IL, in an amount not-to-exceed \$94,000 for continuation of the suicide deterrent net system fabrication inspection services through December 2023; and,
- (b) Authorizes a budget increase in the FY 2022/23 Bridge Division Capital Budget in the amount of \$94,000, relative to Project #1526, *Golden Gate Bridge Suicide Deterrent System Construction*, for a revised total project budget of \$215,032,868, in concurrence with the Finance-Auditing Committee, as detailed in the Staff Report.

Adopted

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

NOES (0): None.

ABSENT (2): Directors Safaí and Stefani.

- (B) **Meeting of the Finance-Auditing Committee/Committee of the Whole** [50:11 Hour Mark on the Video Recording]
February 23, 2023
Chair David Rabbitt

President Thériault stated the following item was discussed at the Finance-Auditing Committee meeting of the day before.

Chair Rabbitt expressed appreciation for staff and the Steamship Club's efforts to

**BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2023/PAGE 8**

obtain the best marine insurance coverage with a savings of \$160,000.

- (1) **Approve Renewal of the Marine Insurance Program [51:14 Minutes
Mark on the Video Recording]**

Directors RABBITT/COCHRAN

Resolution No. 2023-018 approves the Marine Insurance Program, effective February 20, 2023, as follows:

- (a) Renews Protection & Indemnity coverage with the Steamship Mutual Protection and Indemnity Club (Club) for a one-year term, with a limit of \$1 billion for each occurrence/annual aggregate in excess of a per occurrence deductible of \$55,000 and annual aggregate deductible of \$350,000 for a total premium of \$489,402;
- (b) Renews Hull & Machinery, Increased Value and War coverage including Terrorism and Risk Insurance Act (TRIA) coverage with Travelers, The Hartford and Liberty for a one-year term, with insured hull limits per attached addendum in excess of a \$200,000 deductible for a total premium of \$279,339;
- (c) Binds Vessel Pollution Liability coverage with Great American for a one-year term, with a limit of \$5 million for a total premium of \$6,920;
- (d) Renews Marine General Liability coverage with Liberty Mutual for a one-year term, with a limit of \$1 million occurrence and \$2 million aggregate, in excess of a per occurrence deductible of \$10,000 for a total premium of \$26,775; and,
- (e) Binds Excess Marine General Liability Insurance program with Aegis, Beazley, Convex, CNA Hardy, Canopus, Axis, AIG, Markel, Antares, et al. for a one-year term with a liability limit of \$50 million for each occurrence/annual aggregate in excess of a \$10,000 self-insured retention (SIR) for a total premium of \$112,250.

This action is taken with the understanding that the requisite funds are available in the FY 22/23 Operating Budget for the Bridge, Bus, Ferry and District divisions.

Adopted

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

NOES (0): None.

ABSENT (3): Directors Mastin, Safaí and Stefani.

- (C) **Meeting of the Transportation Committee/Committee of the Whole [54:03**

Minutes Mark on the Video Recording]
February 24, 2023
Chair Elbert Hill

President Thériault stated that the following item was discussed at the Transportation Committee meeting of that day.

(1) Adopt Title VI Equity Analysis Findings Relative to Golden Gate Transit Route 114, and Adopting the Current Service on a Permanent Basis [54:33 Minutes Mark on the Video Recording]

Director Thier commented that the path of Route 114 does not currently include service on Tiburon Boulevard. She expressed hope that if mid-day service returns, the route would include Tiburon Boulevard.

Directors HILL/MOULTON-PETERS

Resolution No. 2023-019 approves the following actions relative to Golden Gate Transit Route 114, and adopting the current service on a permanent basis:

- (a) Adopts the findings of the attached Title VI equity analysis for the establishment of Route 114 as regular service; and,
- (b) Adopts the Route 114 as regular Golden Gate Transit service.

Adopted

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

NOES (0): None.

ABSENT (2): Directors Safaí and Stefani.

(9) ADDRESSES TO BOARD:

There were no Addresses to the 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 [57:12 Minutes Mark on the Video Recording]

Ms. Ko-Wong presented the staff report and highlighted that the Board would meet at the Irish Cultural Center in San Francisco on March 23 and March 24, 2023. She confirmed that in the event that the elevator inspections have not been completed by April, she does have back up plans.

[58:16 Minutes Mark on the Video Recording]

President Thériault requested an air filtration system at the meeting.

Director Hernández thanked Ms. Bauer-Furbush for her and her team's efforts to complete the elevator project and Ms. Ko-Wong for her and her team's efforts to find an alternative meeting site. She stated her views that in person meetings will enhance the communication at the Board meetings.

Director Thier asked if people attending the meetings, would or would not wear masks.

Director Snyder inquired about the State law exceptions that allow Board members to virtually attend the meetings in the event of illness.

Directors Grosboll and Pahre inquired about the notification requirements for virtually attending the meetings.

Ms. Ko-Wong confirmed that District staff are working to accommodate the public to attend by phone. Ms. Bauer-Furbush added that the District has purchased a number of hospital grade air filter systems, and her staff would bring the filters. Mr. Mulligan stated that there is no public health requirement to wear masks, but if people feel more comfortable wearing masks, management encourages them to do so. He confirmed that the revised State laws do allow Board members to participate remotely in the meeting if the Board approves this participation.

Directors RABBITT/GARBARINO

Resolution No. 2023-020 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 this month, with the understanding that the Board will begin meeting in-person at its March 2023 Committee and Board meetings and thereafter.

Adopted

AYES (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; President Thériault.

NOES (0): None.

ABSENT (4): Directors Mastin, Safaí and Stefani; First Vice President Cochran.

[Director Cochran returned]

(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 [1:05:35 Hour Mark on the Video Recording]

Mr. Mulligan presented the staff report.

President Thériault commented about the item, and the value of a monthly review.

**BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2023/PAGE 11**

Directors GIUDICE/GARBARINO

Resolution No. 2023-021 approves the following actions:

- (1) Terminates the suspension of all Board Procedural Rules and Policies for COVID-19 related emergency actions, effective March 1, 2023;
- (2) Temporarily waives Board Procedural Rules and Policies that would otherwise apply to transit service level adjustments, through March 1, 2024; and,
- (3) Delegates to the General Manager authority to make transit service level adjustments as necessary and appropriate to address shifting ridership demand and community needs, consistent with federal and state laws, and the Golden Gate Bridge, Highway and Transportation District's approved annual budget.

Adopted

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

NOES (0): None.

ABSENT (3): Directors Mastin, Safaí and Stefani.

(11) UNFINISHED BUSINESS:

There was no Unfinished Business.

(12) NEW BUSINESS:

There was no New Business.

(13) COMMUNICATIONS:

There were no Communications.

(14) ADJOURNMENT: [1:11:14 Hour Mark on the Video Recording]

All business having been concluded **Directors GIUDICE/PAHRE** moved and seconded that the meeting be adjourned at 11:12 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

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AGENDA ITEM NO. 5.B.

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF MARCH 24, 2023**

(B) Ratification of Previous Actions by the Auditor-Controller:

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of March 23, 2023. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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