

IN-PERSON & AUDIO ONLY

April 21, 2023



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, APRIL 28, 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 Elbert Hill
- (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 March 23, 2023;
 - (2) Finance-Auditing Committee of March 23, 2023;
 - (3) Rules, Policy and Industrial Relations Committee of March 23, 2023; and
 - (4) Board of Directors of March 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 March 2023 **Resolution**
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**
 - (B) **Attorney**
 - (C) **District Engineer**

**BOARD OF DIRECTORS MEETING
APRIL 28, 2023/PAGE 2**

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

**(A) Meeting of the Building and Operating Committee/Committee of the Whole
April 27, 2023**

- (1) Approve Actions Relative to Award of Contract No. 2022-B-114, *Golden Gate Bridge Toll Plaza Pavement Overlay*, to Argonaut Constructors
Resolution
- (2) Approve Actions Relative to Professional Services Agreement No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*, with AECOM
Resolution
- (3) Discussion and Possible Action Relative to the Naming of a New Ferry Vessel
Resolution
- (4) Approve Actions Relative to Award of Contracts No. 2023-D-129, *Maximo Managed Services and On-Call Professional Services*
Resolution

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
April 27, 2023**

- (1) Authorize Execution of an Extension to the Commercial Paper Line of Credit Agreement with JPMorgan Chase Bank
Resolution
- (2) Receive the Independent Auditor's Engagement Letter for the Annual Financial Audit & Single Audit for the Year Ending June 30, 2023, as Submitted by Eide Bailly, LLP
Resolution

**(C) Meeting of the Governmental Affairs and Public Information
Committee/Committee of the Whole
April 28, 2023**

- (1) Discussion and Possible Action Regarding the Brown Act-Related Bills
Resolution

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

- (A) Strategic Planning Advisory Subcommittee Reports

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

**BOARD OF DIRECTORS MEETING
APRIL 28, 2023/PAGE 3**

(13) **COMMUNICATIONS:**

(14) **ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

**BOARD OF DIRECTORS MEETING
APRIL 28, 2023/PAGE 4**

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.