

IN-PERSON & AUDIO ONLY

REVISED June 20, 2023
June 16, 2023



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, JUNE 23, 2023, at 10:00 a.m.

Four Points Sheraton, Marin Ballroom,
1010 Northgate Dr, San Rafael, CA 94903

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 Stephanie Moulton-Peters
- (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 April 27, 2023;
 - (2) Finance-Auditing Committee of April 27, 2023;
 - (3) Board of Directors of April 28, 2023;
 - (4) Rules, Policy and Industrial Relations Committee of May 18, 2023;
 - (5) Finance-Auditing Committee of May 18, 2023; and,
 - (6) Board of Directors of May 19, 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, May 2023 **Resolution**

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(6) REPORTS OF OFFICERS:

(A) General Manager

- (1) Ratify 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 (*Revised Title 6/20/2023*) **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 June 22, 2023

- (1) Approve Actions Relative to Award of Contract No. 2022-F-014, *Larkspur Ferry Terminal Fuel Tanks Rehabilitation*, to Euro Style Management **Resolution**
- (2) Approve Actions Relative to Contract No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates **Resolution**

(B) Meeting of the Finance-Auditing Committee/Committee of the Whole June 22, 2023

- (1) Authorize Budget Transfers and Adjustments to the FY 22/23 Operating Budget **Resolution**
- (2) Budget Increase in the FY 22/23 District Division Capital Budget for Project #2212, *Cyber Security Strategic Plan and Mitigations* **Resolution**
- (3) Approve Actions Relative to the State of Good Repair (SGR) Program **Resolution**
- (4) Approve Renewal of the Liability and Property Insurance Programs **Resolution**
- (5) Approval of Changes to Tolling Policies to Comply with AB 2594 **Ordinance**
- (6) Approve Proposed FY 23/24 Operating and Capital Budget **Resolution**

(9) ADDRESSES TO BOARD

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- (10) SPECIAL ORDER OF BUSINESS:**
- (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: 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.