

Date Issued: July 31, 2023



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF JULY 28, 2023**

**Resolution No. 2023-050 (July 27, 2023 meeting of the Finance-Auditing Committee)**

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for June 2023.

**Resolution No. 2023-051 (July 27, 2023 meeting of the Rules, Policy and Industrial Relations Committee)**

Approves continuation of an enhanced employment recruitment program for all regular, full-time positions; approves continuation of the incentive payment for the Bus Operator Pre-Apprenticeship and Student Bus Operators Programs; approves continuation of the employee referral program; and, updates applicable District policies accordingly, as detailed in the staff report.

**Resolution No. 2023-052 (July 27, 2023 meeting of the Finance-Auditing Committee)**

Authorizes the General Manager to file an application with the Metropolitan Transportation Commission for FY 23/24 Transportation Development Act, State Transit Assistance, and Regional Measure 2 operating funds to support bus, ferry, and paratransit services, in the amount of \$30,942,692, and any related revisions, as detailed in the staff report.

A handwritten signature in blue ink, appearing to read "Amorette M. Ko-Wong", written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2023-050**

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT  
THE INVESTMENT REPORTS FOR JUNE 2023  
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

July 28, 2023

**WHEREAS**, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of July 27, 2023, has so recommended; now, therefore, be it

**RESOLVED**, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of June 1, 2023 through June 30, 2023; and be it further

**RESOLVED**, that the Board ratifies investments made during the period June 13, 2023 through July 17, 2023; and be it further

**RESOLVED**, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between July 17, 2023 and August 14, 2023, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

**RESOLVED**, that the Board hereby accepts the Investment Report for June 2023, as prepared by Public Financial Management and included in the staff report.

**ADOPTED** this 28<sup>th</sup> day of July 2023, by the following vote of the Board of Directors:

**AYES (14):** Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; President Thériault.  
**NOES (0):** None.  
**ABSENT (5):** Directors Engardio, Moulton-Peters and Safaí; Second Vice President Hill; First Vice President Cochran.

  
**Michael Thériault**  
President, Board of Directors

**ATTEST:**   
**Amorette M. Ko-Wong**  
Secretary of the District

Reference: July 27, 2023, Finance-Auditing Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2023-0727-financecomm-no3-ratofaction.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2023-051**

**APPROVE ACTIONS RELATIVE TO THE DISTRICT'S EMPLOYMENT  
RECRUITMENT PROGRAM**

July 28, 2023

**WHEREAS**, the Rules, Policy and Industrial Relations Committee, at its meeting of July 27, 2023, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves, effective through September 30, 2024, relative to continuation of the District's Employment Recruitment Program to assist the District in filling vacant positions, continuation of an enhanced employment recruitment program for all regular, full-time positions; continuation of the incentive payment for the Bus Operator Pre-Apprenticeship and Student Bus Operators Programs; continuation of the employee referral program; and, updates applicable District policies accordingly; and, be it further

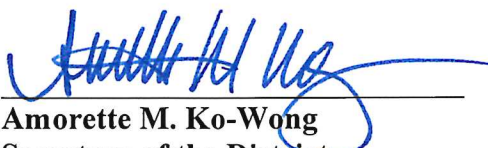
**RESOLVED** that the cost of the positions authorized as part of this item will continue to be funded with salary savings and that, should staff recommend continuance of these programs beyond September 30, 2024, the matter will be brought before the Board of Directors again for consideration and possible action.

**ADOPTED** this 28<sup>th</sup> day of July 2023, by the following vote of the Board of Directors:

**AYES (14):** Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; President Thériault.  
**NOES (0):** None.  
**ABSENT (5):** Directors Engardio, Moulton-Peters and Safaí; Second Vice President Hill; First Vice President Cochran.

  
**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**

  
**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference:

July 27, 2023, Rules, Policy & Industrial Relations Committee, Agenda Item No. 3  
<https://www.goldengate.org/assets/1/25/2023-0727-rulescomm-no3-appractemplrecruitprogram.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2023-052**

**AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN  
TRANSPORTATION COMMISSION FOR FY 23/24 TRANSPORTATION  
DEVELOPMENT ACT, STATE TRANSIT ASSISTANCE AND REGIONAL MEASURE  
2 OPERATING FUNDS TO SUPPORT BUS, FERRY AND PARATRANSIT SERVICES**

July 28, 2023

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit (GGT) bus service;

**WHEREAS**, the Transportation Development Act (TDA), Public Utilities Code § 99200 *et seq.*, provides for the disbursement of funds from the Local Transportation Fund (LTF) of the Counties of Marin and Sonoma for use by eligible claimants for the purpose of operating assistance;

**WHEREAS**, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations thereunder in 21 Cal. Code of Regs. § 6600 *et seq.*, a prospective claimant wishing to receive an allocation from LTF shall file its claim with the Metropolitan Transportation Commission (MTC);

**WHEREAS**, the State Transit Assistance (STA) fund is created pursuant to Public Utilities Code § 99310 *et seq.*;

**WHEREAS**, the STA program makes funds available pursuant to Public Utilities Code § 99313.6 for allocation to eligible claimants to support approved transit projects;

**WHEREAS**, the TDA funds from the LTF of Marin and Sonoma Counties and STA funds will be required by the District in FY 23/24 for operating assistance;

**WHEREAS**, the District is an eligible claimant for TDA and STA funds pursuant to Public Utilities Code §§ 99260, 99260.2 and 99275 as attested by the District's Attorney;

**WHEREAS**, SB 916 (Chapter 715, Statutes 2004), commonly referred to as Regional Measure 2 (RM2), identified projects eligible to receive funding under the Regional Traffic Relief Plan;

**WHEREAS**, the MTC is responsible for funding projects eligible for RM2 funds, pursuant to Streets and Highways Code § 30914(c) and (d);

**WHEREAS**, the MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for RM2 funding;



**WHEREAS**, allocation requests to the MTC must be submitted consistent with procedures and conditions as outlined in RM2 Policy and Procedures;

**WHEREAS**, the District is an eligible sponsor of transportation project(s) in RM2, Regional Traffic Relief Plan funds;

**WHEREAS**, GGT Bus Route 580 Bus Service is eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in California Streets and Highways Code § 30914(d);

**WHEREAS**, GGT Bus Route 172 Express Bus Service and Route 101 Limited Express Bus Service are eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in California Streets and Highways Code § 30914(d) under the Regional Express Bus North project;

**WHEREAS**, RM2 allocation requests, as described in the Operating Assistance Proposals and incorporated herein as though set forth at length demonstrate a fully-funded operating plan that is consistent with the adopted performance measures, as applicable, for which the District requests the MTC allocation of RM2 funds;

**WHEREAS**, Document J of the project application, incorporated herein as though set forth at length, includes the certification by the District of assurances required for the allocation of funds by the MTC;

**WHEREAS**, the Finance-Auditing Committee, at its meeting of July 27, 2023, has so recommended; now, therefore, be it

**RESOLVED** that Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) and its agents shall comply with the provisions of the Metropolitan Transportation Commission's (MTC) Regional Measure 2 (RM2) Policy Guidance (MTC Resolution No. 3636); and, be it further

**RESOLVED** that the District certifies that the RM2 projects are consistent with the Regional Transportation Plan (RTP); and, be it further

**RESOLVED** that the District approves the updated Operating Assistance Proposals, referenced herein; and, be it further

**RESOLVED** that the District approves the certifications and assurances required for the allocation of funds by the MTC described herein; and, be it further

**RESOLVED** that the District is an eligible sponsor of projects in the RM2 Regional Traffic Relief Plan in accordance with the California Streets and Highways Code § 30914(d); and, be it further

**RESOLVED** that the District is authorized to submit applications for RM2 funds for Golden Gate Transit (GGT) Bus Route 580 in accordance with the California Streets and Highways Code § 30914(d) and the MTC Resolution 3807; and, be it further

**RESOLVED** that the District certifies that the projects and purposes for which RM2 funds are requested are in compliance with the requirements of the California Environmental Quality Act, the Public Resources Code § 21000 *et seq.*, and with the State Environmental Impact Report Guidelines, 14 Cal. Code of Regs. § 15000 *et seq.*, and, if relevant the National Environmental Policy Act, 42 USC § 4-1 *et seq.*, and the applicable regulations thereunder; and, be it further

**RESOLVED** that there is no legal impediment to the District making allocation requests for RM2 funds; and, be it further

**RESOLVED** that there is no pending or threatened litigation which might in any way adversely affect the proposed projects, or the ability of the District to deliver such projects; and, be it further

**RESOLVED** that the District indemnifies and holds harmless the MTC, its Commissioners, representatives, agents, and employees from and against all claims, injury, suits, demands, liability, losses, damages, and expenses, whether direct or indirect (including any and all costs and expenses in connection therewith), incurred by reason of any act or failure to act of the District, its officers, employees or agents, or subcontractors or any of them in connection with its performance of services under this allocation of RM2 funds, and that in addition to any other remedy authorized by law, so much of the funding due under this allocation of RM2 funds as shall reasonably be considered necessary by the MTC may be retained until disposition has been made of any claim for damages; and, be it further

**RESOLVED** that the District shall, if there are any revenues or profits from any non-governmental use of the projects, those revenues or profits shall be used exclusively for the public transportation services for which the projects were initially approved, either for capital improvements or maintenance and operational costs, otherwise the MTC is entitled to a proportionate share equal to the MTC's percentage participation in the projects; and, be it further

**RESOLVED** that the Board authorizes the General Manager to file an application with the MTC for FY 23/24 TDA, STA and RM2 funds to support bus, ferry and paratransit services; and, be it further

**RESOLVED** that the Board authorizes the General Manager to file additional, revised applications with the MTC for FY 23/24 TDA, STA and RM2 funds to support bus, ferry and paratransit services in the event that funding estimates change; and, be it further

**RESOLVED** that a copy of this resolution shall be transmitted to the MTC in conjunction with the filing of the District's applications referenced herein.

**ADOPTED** this 28<sup>th</sup> day of July 2023 by the following vote of the Board of Directors:

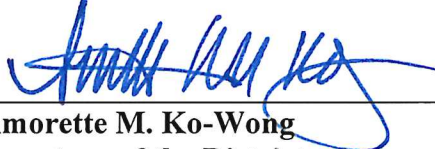
**AYES (14):** Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; President Thériault.

**NOES (0):** None.

**ABSENT (5):** Directors Engardio, Moulton-Peters and Safaí; Second Vice President Hill; First Vice President Cochran.

**Agency Board Designee:**

  
\_\_\_\_\_  
**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**   
\_\_\_\_\_  
**Amorette M. Ko-Wong**  
**Secretary of the District**