

IN-PERSON & AUDIO ONLY

August 18, 2023



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, AUGUST 25, 2023, at 10:00 a.m.

Four Points Sheraton, Marin Ballroom
1010 Northgate Drive, 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 Dennis Rodoni
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Rules, Policy and Industrial Relations Committee of July 27, 2023;
 - (2) Finance-Auditing Committee of July 27, 2023; and
 - (3) Board of Directors of July 28, 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 July 2023 **Resolution**
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**
 - (1) Discussion and Possible Motion to Invite the Golden Gate Transit-Amalgamated Retirement Plan's Actuary to Present to the District's Board of Directors **Motion**

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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
August 24, 2023**

(1) Approve Actions Relative to Procurement and Implementation of e-Builder Construction Project Management Software for the *Golden Gate Suspension Bridge Seismic Retrofit Project* **Resolution**

(2) Approve Actions Relative to Professional Service Agreement (PSA) No. 2014-FT-13, *Wetland Restoration Design and Permitting Support Services Project*, with WRA, Inc. **Resolution**

(B) **Meeting of the Finance-Auditing Committee/Committee of the Whole
August 24, 2023**

(1) Authorize Budget Increase in the FY 23/24 Bridge Division Capital Budget for Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit* **Resolution**

(C) **Meeting of the Rules, Policy and Industrial Relations Committee/Committee
of the Whole
August 24, 2023**

(1) Approve an Enhanced Vacation Accrual Policy for Engineering Inspector Classifications **Resolution**

(9) **ADDRESSES TO BOARD**

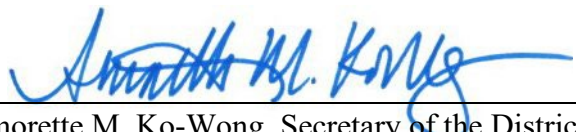
(10) **SPECIAL ORDER OF BUSINESS:**

(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.

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