

(For Board Meeting of August 25, 2023)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, AUGUST 24, 2023
(CHAIR DAVID RABBITT)

Board Agenda Item No. (8)(B)(1)

Authorize the renaming of Project #1923 in the FY 23/24 Bridge Division Capital Budget to the *Golden Gate Suspension Bridge Seismic Retrofit*, authorize an increase in the FY 2023/2024 Bridge Division Capital Budget, in the amount of \$1,443,663, for Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit*, to be funded with 100% unspent Federal Highway Administration funds from Projects #9102, *Seismic Retrofit 3 Design* and #9206, *Seismic Retrofit 3A Construction*, as detailed in the staff report.

Action by the Board – Resolution

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