

October 26, 2023



**MINUTES OF THE TRANSPORTATION COMMITTEE/
COMMITTEE OF THE WHOLE**

**These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Transportation Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA on Thursday, October 26, 2023, at 9:02 a.m., with Chair Hill presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:02 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:38 Minutes Mark on the Audio Recording]**

Committee Members Present (7): Chair Hill; Vice Chair Mastin; Directors Hernández, Rabbitt, Rodoni and Thier; President Thériault.

Committee Member Absent (2): Directors Moulton-Peters and Snyder.

Other Directors Present (4): Directors Cochran, Garbarino, Giudice and Grosboll.

Committee of the Whole Members Present (11): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

Committee of the Whole Members Absent (8): Directors Conroy, Dorsey, Engardio, Moulton-Peters, Pahre, Safaí, Snyder and Stefani.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Deputy District Engineer John Eberle; Director of Fleet and Facilities Keith Nunn; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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Copies of all reports and presentations are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

(3) Report of District Advisory Committees [01:57 Minutes Mark on the Audio Recording]

(a) Advisory Committee on Accessibility; (b) Bus Passengers Advisory Committee; (c) Ferry Passengers Advisory Committee; and (d) Pedestrian and Bicycle Advisory Committee

The staff report was for informational purposes only and no action was taken.

(4) Approve Updates to the Agency Safety Plan for Golden Gate Transit [03:17 Minutes Mark on the Audio Recording]

Director of Fleet and Facilities Keith Nunn presented the staff report.

[07:02 Minutes Mark on the Audio Recording]

President Theriault thanked staff for the redline version.

[Director Rabbitt arrived.]

Director Hernández inquired about the Safety Committee membership composition and involved bargaining units.

Director Mastin expressed appreciation for the staff report. He pointed out that the Agency Safety Plan (ASP) refers to Sonoma County Airport Express on pages 231 and 269, and indicated that this organization has been renamed Groome Transportation. He suggested that the ASP reflect the new name. He inquired about Mr. Nunn's current position title at the District.

Mr. Nunn responded to the Directors' inquiries. He stated that the Safety Committee is comprised of representatives from Bus Division unions and management. He confirmed that he is the District's Director of Fleet and Facilities.

(a) Action by Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors MASTIN/THIER** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Transportation Committee/Committee of the Whole recommends that the Board of Directors approve updates to the Agency Safety Plan (ASP) for Golden Gate Transit

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(GGT), as follows:

- (i) Delegate authority to the General Manager, as the Accountable Executive, to designate roles in GGT's ASP; and,
- (ii) Approve GGT's ASP, revision 3.0 dated October 2023, in compliance with the Federal Transit Administration's Public Transportation Agency Safety Plan Rule.

Action by the Board at its meeting of October 27, 2023 – Resolution

AYES (11): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (8): Directors Conroy, Dorsey, Engardio, Moulton-Peters, Pahre, Safaí, Snyder and Stefani.

(5) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [10:02 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He stated that Bridge traffic, and Bus and Ferry ridership has had slow and steady growth, and is still well below pre-pandemic levels. He highlighted there has been a noticeable growth in recreational travel.

Director Grosboll inquired about the Friday commute.

Director Rabbitt commented about patterns he has observed in North Bay traffic.

Chair Hill commented about the “active transportation” in San Francisco.

Mr. Mulligan responded to the Director's inquiry. He outlined changes in commute patterns and demographics. He stated that the Larkspur Ferry could be the best reflection of Bridge traffic and transit ridership. He said that the service has the most riders on Tuesday, Wednesday and Thursday. He offered that the District could consider having a Monday and Friday schedule and a Tuesday, Wednesday and Thursday schedule. He expressed optimism about how San Francisco would change and evolve.

(6) Monthly Report on Activities Related to Marin Transit [15:33 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken.

(7) Public Comment

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There were no public comments.

(8) Adjournment [16:14 Minutes Mark on the Audio Recording]

All business having been concluded, Directors HERNÁNDEZ/MASTIN moved and seconded that the meeting be adjourned at 9:19 a.m.

Carried

Respectfully submitted,



Elbert Hill, Chair
Transportation Committee

EH:AMK:EIE:tnm