

**IN-PERSON & AUDIO ONLY**

October 20, 2023



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE TIME & PARTICIPATION INFORMATION**

**FRIDAY, OCTOBER 27, 2023, at 10:00 a.m.**

**Board Room, Administration Building,  
Golden Gate Bridge Toll Plaza, San Francisco, CA 94129**

**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 Chris Snyder
- (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 September 21, 2023;
    - (2) Finance-Auditing Committee of September 21, 2023;
    - (3) Rules, Policy and Industrial Relations Committee of September 21, 2023;  
and
    - (4) Board of Directors of September 22, 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, September 2023 **Resolution**

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**(6) REPORTS OF OFFICERS:**

**(A) General Manager**

**(B) Attorney**

**(1) Closed Session**

**(a) Conference with Legal Counsel – Existing Litigation**

Pursuant to Government Code Section 54956.9(a)

**Report of Hanson Bridgett, LLP**

(i) In re Toll Bridges Litigation: Sumatra Kendrick, an individual; Michelle Kelly, an individual and on behalf of herself and those similarly situated, v. Bay Area Toll Authority, Golden Gate Bridge, Highway and Transportation District, Xerox State and Local Solutions, Inc.; and Conduent State and Local Solutions, Inc.

San Francisco Superior Court; Case Numbers CGC-17-562613, consolidated with CGC-18-568084.

(ii) William Montgomery v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court, Case No. CGC-18-568084, United States District Court, Northern District of California, Case No. 3:18-cv-05518-RS.

**(C) District Engineer**

**(7) OTHER REPORTS:**

**(8) REPORTS OF COMMITTEES:**

**(A) Meeting of the Transportation Committee/Committee of the Whole  
October 26, 2023**

(1) Approve Updates to the Agency Safety Plan for Golden Gate Transit

**Resolution**

**(B) Meeting of the Building and Operating Committee/Committee of the Whole  
October 26, 2023**

(1) Approve Actions Relative to Professional Services Agreement No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation

**Resolution**

(2) Approve Actions Relative to Professional Services Agreement No. 2010-B-1, *Golden Gate Suspension Bridge Seismic Retrofit Design Services*, with HDR Engineering, Inc.

**Resolution**

(3) Authorize Payment Relative to Terminating Contract No. 2022-F-084, *CARB Compliant Tier 4 Diesel Engines*

**Resolution**

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(4) Approve Actions Relative to the Naming of a New Ferry Vessel **Resolution**

(5) Authorize Award of Contracts Relative to Request for Proposals No. 2023-D-006, *Microsoft and VMWare Professional Services* **Resolution**

**(C) Meeting of the Finance-Auditing Committee/Committee of the Whole  
October 26, 2023**

(1) Approve Establishment of a New Project, *Spaulding Replacement Project*, in the Fiscal Year 23/24 Ferry Division Capital Budget **Resolution**

(2) Authorize Execution of Contracts Relative to Request for Proposals No. 2023-D-039, *Insurance Advisors and Brokerage Services* **Resolution**

(3) Receive the Updated Five- and Ten-Year Financial Projection **Resolution**

**(9) ADDRESSES TO BOARD**

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

**(A)** Golden Gate Transit Amalgamated Retirement Plan Update

**(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](mailto: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](mailto: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.