

**IN-PERSON & AUDIO ONLY**

December 8, 2023



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE TIME & PARTICIPATION INFORMATION**

**FRIDAY, DECEMBER 15, 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 Catherine Stefani
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
  - (A) **Approve the Minutes of the following Meetings:**
    - (1) Transportation Committee of October 26, 2023;
    - (2) Building and Operating Committee of October 26, 2023;
    - (3) Finance-Auditing Committee of October 26, 2023;
    - (4) Rules, Policy and Industrial Relations Committee of October 27, 2023; and
    - (5) Board of Directors of October 27, 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, October 2023 **Resolution**
- (6) **REPORTS OF OFFICERS:**
  - (A) **General Manager**

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**(B) Attorney**

**(1) Closed Session**

- (a) Conference with Legal Counsel – Pending Litigation**  
**Pursuant to Government Code Section 54956.9(a)**

**Report of Hanson Bridgett, LLP**

- (i) *Gregory McCulloch v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court, Case No. CGC-21-596814.***

**(C) District Engineer**

**(7) OTHER REPORTS:**

**(8) REPORTS OF COMMITTEES:**

**(A) Meeting of the Building and Operating Committee/Committee of the Whole  
December 14, 2023**

- (1) Approve Actions Relative to the National Park Service Special Use Permit for Contract No. 2016-B-1, *Golden Gate Bridge Physical Suicide Deterrent system and Wind Retrofit* Resolution**
- (2) Approve Actions Relative to the *Golden Gate Bridge Physical Suicide Deterrent System Project* Resolution**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole  
December 14, 2023**

- (1) Authorize Execution of On-Call Professional Services Agreements Relative to Contract No. 2023-D-092, *Consulting Services for Tolling, Electronic Payments and Data Analysis* Resolution**
- (2) Authorize Execution of a Fourth Amendment to the Services Agreement with VHT Star Star, LLC Relative to Contract No. 2013-B-11, *Mobile Direct Response Network Services to Enable Mobile Messaging for Toll Information for All Electronic Tolling* Resolution**
- (3) Approve Establishment of a New Project, *Spaulding Drydocking and Capital Improvements*, in the FY 23/24 Ferry Division Capital Budget Resolution**
- (4) Authorize Execution of On-Call Contracts Relative to Request for Proposals No. 2023-D-075, *Grants Management Professional Services* Resolution**
- (5) Approve Actions Relative to Project No. 2413, *Kronos Electronic Timekeeping System Upgrade* Resolution**

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- (6) Receive the Independent Auditor's Annual Comprehensive Financial Report for the Year Ending June 30, 2023, as Submitted by Eide Bailly, LLP **Resolution**

- (7) Receive the Independent Auditor's Single Audit Report for the Year Ending June 30, 2023, as Submitted by Eide Bailly, LLP **Resolution**

- (8) Receive the Annual Report of the OPEB Retirement Investment Trust Board **Resolution**

**(C) Meeting of the Governmental Affairs and Public Information  
Committee/Committee of the Whole  
December 15, 2023**

- (1) Approve the Implementation of the District's 2024 Legislative Platform **Resolution**

**(9) ADDRESSES TO BOARD**

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

- (A)** Approve the *2024 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule* **Resolution**

- (B)** Report of 2023 Advisory Committee for Review of Officers

- (1) **Closed Session**  
Public Employee Performance Evaluation and Conference with Labor Negotiator  
Pursuant to Government Code Sections 54957 and 54957.6  
(a) General Manager  
(b) District Engineer  
(c) Auditor-Controller  
(d) Secretary of the District  
(e) Attorney of the District

- (C)** Report from the Chair of the Nomination of Officers of the Board of Directors for 2024-2025 Advisory Committee

- (1) Approve Selection of Officers of the Board of Directors for 2024-2025 **Resolution**

- (2) Changing of the Gavel

**(11) UNFINISHED BUSINESS:**

**(12) NEW BUSINESS:**

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**(13) COMMUNICATIONS:**

**(14) ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

**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.