

Date Issued: December 15, 2023



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

Resolution No. 2023-071 (December 14, 2023 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for October 2023 and November 2023.

Resolution No. 2023-072 (December 14, 2023 meeting of the Building and Operating Committee)

Authorizes the General Manager to execute Amendment No. 2 to the National Park Service Special Use Permit extending the permit term to December 31, 2027; approves an annual permit fee in an amount of \$48,717 for each year of the four years to be charged to Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System*; and, increases the Fiscal Year 2023/2024 Bridge Division Capital Budget for Project #1526 in the amount of \$194,868, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Resolution No. 2023-073 (December 14, 2023 meeting of the Building and Operating Committee)

Through approximately December 2024, authorizes a \$4,200,000 increase in Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Project*, to finance contract administration and construction engineering by the District's Engineering staff; authorize execution of the Fourth Amendment to Professional Services Agreement No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, of Manhattan Beach, CA, in the amount of \$1,108,305, for continuation services; and, increases the Fiscal Year 2023/2024 Bridge Division Capital Budget for Project #1526 in the amount of \$5,308,305, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Resolution No. 2023-074 (December 14, 2023 meeting of the Finance-Auditing Committee)

If no protests are received during the extended protest period, authorizes execution of Professional Services Agreements relative to Contract No. 2023-B-092, *Consulting Services for Tolling, Electronic Payments and Data Analysis* with Arcadis IBI Group, AtkinsRealis USA, Inc., Clever Consulting Group, Deloitte Consulting LLP, Four Nines Technologies, HNTB Corporation, HDR, Jacobs Engineering Group Inc., RS&H California, Inc., Silicon Transportation Consultants, and WSP USA, Inc., for a five-year term, with five additional one-year option terms, to be exercised by the General Manager if in the District's best interest, for a total aggregate not-to-exceed amount of \$20,000,000 over the entire term of all agreements, including all option terms, and authorizes the General Manager to issue individual task orders to the listed firms up to the total aggregate approved amount if the task orders are within the contract scope and approved contract amount and if funding is available within the District's annual budget, as detailed in the staff report.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors
Meeting of December 15, 2023/Page 2**

Resolution No. 2023-075 (December 14, 2023 meeting of the Finance-Auditing Committee)

If no protests are received during the extended protest period, authorizes execution of on-call professional support services contracts relative to Request for Proposals No. 2023-D-075, *Grants Management Professional Services*, with Villa Civil, APC of Encinitas, CA, Haley & Aldrich of San Jose, CA and WSP USA of San Francisco, CA, for a three-year term, with two additional one-year options, to be exercised at the General Manager's discretion, for a total aggregate not-to-exceed amount of \$800,000 over the entire term for all contracts, including all option terms, as detailed in the staff report.

Resolution No. 2023-076 (December 14, 2023 meeting of the Finance-Auditing Committee)

Authorizes the execution of the Fourth Amendment to the Services Agreement with VHT Star Star, LLC dba StarStar Mobile, relative to Contract No. 2013-B-11, *Mobile Direct Response Network Services to Enable Mobile Messaging for Toll Information for All Electronic Tolling*, for a one-year term, with four additional one-year option terms, to be exercised by the General Manager if in the District's best interest, for a total not-to-exceed amount of \$125,000 over the entire term of all agreements, including all option terms, as detailed in the staff report.

Resolution No. 2023-077 (December 14, 2023 meeting of the Finance-Auditing Committee)

Approves establishing a new Ferry Division Capital Project, Project #2447, Spaulding Drydocking and Capital Improvements, in the Fiscal Year 2023/2024 Ferry Division Capital budget in the amount of \$6,624,000, as detailed in the staff report.

Resolution No. 2023-078 (December 14, 2023 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to execute Contract No. 2023-D-107, *Workforce Management System*, with UKG Kronos Systems, LLC, in an amount not-to-exceed \$345,950, for the upgrade and migration of the District's Kronos Electronic Timekeeping System and the first five years of maintenance and support; establishes a new capital project, Project #2413, *Kronos Electronic Timekeeping System Upgrade*, with a total budget of \$406,840; and, if in the District's best interest, authorizes the General Manager to approve additional amendments to the Contract to provide for future years' annual recurring maintenance and support for the Kronos Electronic Timekeeping System beyond the initial five-year term, as detailed in the staff report.

Resolution No. 2023-079 (December 14, 2023 meeting of the Finance-Auditing Committee)

Receives the Independent Auditor's financial reports as submitted by Eide Bailly, LLP, for the Annual Comprehensive Financial Report, for the year ending June 30, 2023; and, receives the Independent Auditor's Communication Letter regarding matters related to the audit, as detailed in the staff report.

Resolution No. 2023-080 (December 14, 2023 meeting of the Finance-Auditing Committee)

Receives Receive the Independent Auditor's Single Audit Report for the year ending June 30, 2023, as submitted by Eide Bailly, LLP, as detailed in the staff report.

Resolution No. 2023-081 (December 14, 2023 meeting of the Finance-Auditing Committee)

Receives the Annual Report of the OPEB Retirement Investment Trust Board, as detailed in the staff report.

~ Continued on the next page ~

Summary of Actions of the Board of Directors
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Resolution No. 2023-082 (December 15, 2023 meeting of the Governmental Affairs and Public Information Committee)

Approves the implementation of the District's 2024 Legislative Platform, as detailed in the staff report.


Resolution No. 2023-083 (December 15, 2023 meeting of the Board of Directors)

Approves the *2024 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule*, as attached.

Resolution No. 2023-084 (December 15, 2023 meeting of the Board of Directors)

Approves the selection of Officers of the Board of Directors for 2024-2025, as follows:

President Gerald Cochran
First Vice President Elbert Hill
Second Vice President David Rabbitt


Amorette M. Ko-Wong, Secretary of the District

Attachment: Approved 2024 Board of Directors Meeting Schedule

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
APPROVED 2024 MEETING SCHEDULE

Approved on December 15, 2023



<u>January:</u>	
Thursday, Jan. 25	Transportation Building and Operating Finance-Auditing
Friday, Jan. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>July:</u>	
Thursday, July 25	Transportation Building and Operating Finance-Auditing
Friday, July 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>February:</u>	
Thursday, Feb. 22	Transportation Building and Operating Finance-Auditing
Friday, Feb. 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>August:</u>	
Thursday, Aug. 22	Transportation Building and Operating Finance-Auditing
Friday, Aug. 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>March:</u>	
Thursday, Mar. 21	Transportation Building and Operating Finance-Auditing OPEB
Friday, Mar. 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>September:</u>	
Thursday, Sept. 26	Transportation Building and Operating Finance-Auditing
Friday, Sept. 27	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>April:</u>	
Thursday, April 25	Transportation Building and Operating Finance-Auditing
Friday, April 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>October:</u>	
Thursday, Oct. 24	Transportation Building and Operating Finance-Auditing OPEB
Friday, Oct. 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>May:</u>	
Thursday, May 23	Transportation Building and Operating Finance-Auditing
Friday, May 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>November:</u>	
Thursday, Nov. 14	Transportation Building and Operating Finance-Auditing
Friday, Nov. 15	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>June:</u>	
Thursday, June 27	Transportation Building and Operating Finance-Auditing
Friday, June 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>December:</u>	
Thursday, Dec. 19	Transportation Building and Operating Finance-Auditing
Friday, Dec. 20	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

**Please note that the 2024 Meeting Schedule is subject to change throughout the year.
If a meeting is either cancelled or rescheduled, a Notice will be issued.**

BOX 29000, PRESIDIO STATION ♦ SAN FRANCISCO, CA 94129-9000 ♦ USA

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-071

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR OCTOBER 2023 AND NOVEMBER 2023
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

December 15, 2023

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of December 14, 2023, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of October 1, 2023 through November 30, 2023; and be it further

RESOLVED, that the Board ratifies investments made during the period October 17, 2023 through December 4, 2023; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between November 7, 2023 and January 15, 2024, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for October 2023 and November 2023, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:


AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safaí.



Michael Theriault
President, Board of Directors

ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

Reference: December 14, 2023, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2023-1214-financecomm-no3-ratofaction-oct-nov.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-072

**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***

December 15, 2023

WHEREAS, the approaches of the Golden Gate Bridge and the surrounding areas are located on federal land administered by the Department of Interior, National Park Service (NPS), and the Golden Gate National Recreation Area (GGNRA);

WHEREAS, the NPS, as the agency administering the lands around the Golden Gate Bridge, required the District to obtain a Special Use Permit (SUP) for the right of entry for access, mobilization, staging, construction and site restoration associated with the *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit* construction;

WHEREAS, on October 8, 2015, by Resolution No. 2015-089, the Golden Gate Bridge, Highway and Transportation District's (District) Board of Directors (Board) approved entering into a SUP with the NPS for a term of four years, which expired on December 31, 2019;

WHEREAS, on December 20, 2019, by Resolution No. 2019-086, the Board authorized execution of Amendment No. 1 to the SUP extending the SUP term to December 31, 2023, and updating and adding conditions to the SUP;

WHEREAS, the construction under Contract No. 2016-B-1, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit*, will not be completed by December 31, 2023;

WHEREAS, District and NPS staffs have tentatively agreed to amended terms and conditions to the SUP to extend its term and to make other necessary changes, as outlined in the staff report;

WHEREAS, a capital budget increase of \$194,868, to be funded with cell site revenues, is required to fully fund the NPS SUP for the proposed additional four years of its term; and,

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee has concurred, at their meetings of December 14, 2023, now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves actions relative to the National Park Service Special Use Permit (SUP) for Contract No. 2016-B-1, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit*, as follows:

1. Authorizes the General Manager to execute Amendment No. 2 to the SUP, extending the permit term to December 31, 2027, and making other necessary changes to its terms and conditions as outlined the staff report;

2. Approves an annual permit fee in an amount of \$48,717 for each of the four years of the SUP extension to be charged to Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System* capital project;
3. Authorizes a \$194,868 budget increase in the FY 23/24 Bridge Division Capital Budget for Project #1526, to be funded with District cell site revenues, for a revised total Project #1526 budget of \$219,107,736.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

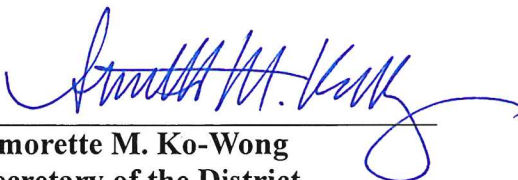
AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safaí.



Michael Thériault
President, Board of Directors

ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

Reference: December 14, 2023, Building and Operating Committee, Agenda Item No. (3)
https://www.goldengate.org/assets/1/25/2023-1214-bocomm-no3-appractions_suicidedeterrentsystemnps.pdf

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-073

**APPROVE ACTIONS RELATIVE TO THE
GOLDEN GATE BRIDGE PHYSICAL SUICIDE DETERRENT SYSTEM PROJECT**

December 15, 2023

WHEREAS, by Resolution No. 2016-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors (Board) authorized the award of construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*, to Shimmick Construction Company, Inc./Danny's Construction Company LLC, a Joint Venture (Contractor);

WHEREAS, Project #1526, *Golden Gate Bridge Suicide Deterrent System Construction* involves fabrication and installation on the Golden Gate Bridge (Bridge) of a horizontal stainless steel net supported by cantilevered steel brackets along the west and east sides of four Golden Gate Bridge structures: the South Approach Viaduct, the Fort Point Arch, the Suspension Bridge, and the North Approach Viaduct, and construction of a tall vertical railing at the North Anchorage Housing;

WHEREAS, Project #1526 is funded in part with monies from the Federal Highway Administration (FHWA) received through the Metropolitan Transportation Commission and Caltrans, and follows the rules and procedures set forth in the California Department of Transportation (Caltrans) Local Assistance Procedures Manual (LAPM) for federally assisted projects;

WHEREAS, in conformance with the LAPM, the District has developed a Construction Contract Administration Plan for the project, which provides that administration and management of the project construction by the District is performed by the Engineering Department staff with the assistance of consultants with expertise in various aspects of construction administration and engineering;

WHEREAS, as has been previously reported, the Contractor has not progressed the work as required by the contract and the District now estimates that they will not complete the installation of most of the physical suicide deterrent system until early 2024 and will not complete the remaining work until mid-2027;

WHEREAS, as a result of the continued delay in construction completion, engineering staff and consultant support services costs will continue to increase, as detailed in the staff report;

WHEREAS, staff has reviewed the Project #1526 budget and determined that the budgets for the Engineering staff and for consultant construction scheduling, estimating and claim review support services will be depleted by the end of December 2023 and are required to be increased in order to continue with supporting the project implementation;

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BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

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WHEREAS, staff anticipates that the same level of Engineering staff contract administration and construction engineering services, construction schedule, estimating and claim review services, provided for the past year will be required through the end of 2024;

WHEREAS, a budget increase is necessary for Engineering staff costs to ensure continued construction administration, engineering and inspection of contract work, and administration and monitoring of consultant support services contracts, and staff recommends a budget increase in the amount of \$4,200,000 to the Project #1526 staff budget to allow for a continuation of these efforts through approximately December 2024, with the understanding that Engineering staff will monitor the progress of the construction work and will make an assessment towards the end of 2024 of the remaining work and the additional budget amounts that may be necessary to finance additional support services required through the construction completion;

WHEREAS, by Resolution 2017-105, the Board authorized execution of Professional Services Agreement (PSA) No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, which has been amended on three previous occasions;

WHEREAS, a fourth amendment is necessary in order to assist the District in reviewing, evaluating and responding to the Contractor's schedule submittals, notices of delays, requests for additional compensation and claims and, at the request of Engineering staff, Secretariat International has provided a cost proposal in the not-to-exceed amount of \$1,108,305 for continuation of its services through approximately December 2024;

WHEREAS, Engineering staff has reviewed the cost proposal and found it to be fair and reasonable, and the District's Disadvantaged Business Enterprise (DBE) Program Administrator has verified that work under the proposed Fourth Amendment includes a proposed 1.57% DBE subconsultant participation;

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee has concurred, at their meetings of December 14, 2023; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes a \$4,200,000 increase in Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Project* budget to finance the contract administration and construction engineering costs by the District's Engineering staff through approximately December 2024; and be it further

RESOLVED that the Board hereby authorizes execution of the Fourth Amendment to Professional Services Agreement (PSA) No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, Manhattan Beach, CA, in an amount not-to-exceed \$1,108,305, for continuation of expert construction scheduling and estimating and claim evaluation services through approximately December 2024; and be it further

RESOLUTION NO. 2023-073

BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

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RESOLVED that the Board hereby authorizes an increase in the amount of \$5,308,305 in the FY 23/24 Bridge Division Capital Budget for Project #1526, to be funded from District reserves, for a revised total Project #1526 budget of \$224,416,041.


ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safaí.


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: December 14, 2023, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2023-1214-bocomm-no4-appractionssdsaddnlstaffconsultcosts.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-074

**AUTHORIZE EXECUTION OF ON-CALL PROFESSIONAL SERVICES
AGREEMENTS RELATIVE TO CONTRACT NO. 2023-D-092, CONSULTING
SERVICES FOR TOLLING, ELECTRONIC PAYMENTS AND DATA ANALYSIS**

December 15, 2023

WHEREAS, since 2014, the Golden Gate Bridge Highway and Transportation District (District) has had an established bench of on-call consultants for technical support for toll operations, including both ongoing operational support and on-call assistance for a variety of technical services related to the toll operations program and electronic revenue;

WHEREAS, over the last four years, the District has spent approximately \$4.72 million on on-call support under its current professional services agreements for technical support for toll operations relative to Contract No. 2018-B-05 and staff anticipates the need for higher levels of support on an ongoing basis due to upcoming capital projects;

WHEREAS, the District determined it would be beneficial to establish a new bench of on-call consultants given the significant change over the last five years in the number and variety of vendors who perform this type of work and the additional work areas required to support and meet the specialized needs of toll collection-related programs and time sensitive projects;

WHEREAS, on October 13, 2023, the District issued Request for Proposals (RFP) No. 2023-D-092, *Consulting Services for Tolling, Electronic Payments and Data Analysis*, to seek proposals from qualified firms to provide on-call project management, technical, and professional support services and, by the submission due date of November 9, 2023, the District received eleven proposals;

WHEREAS, after considering the written proposals and references, the Selection Committee determined that selected firms met all the requirements the District requested for each category for which the respective firms proposed, and the qualifications of each selected firm was scored appropriately and determined to meet the District's need for the on-call services requested;

WHEREAS, staff, the District's Attorney, and the District's Disadvantaged Business Enterprise (DBE) Program Administrator reviewed the proposals and found the selected firms submitted all required documents, and their proposals are technically responsive to the specifications;

WHEREAS, the DBE Program Administrator has determined that the selected firms have complied with the DBE requirements and several proposers are DBE firms and have included DBE and SBE sub-consultants to perform work based on individual task orders; therefore, DBE and/or SBE participation is anticipated during the performance of these contracts; and

RESOLUTION NO. 2023-074**BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023****PAGE 2**

WHEREAS, the Finance-Auditing Committee at its meeting of December 14, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of Professional Services Agreements relative to Contract No. 2023-D-092, *Consulting Services for Tolling, Electronic Payments and Data Analysis*, with the following firms:

FIRM	CITY/STATE	CATEGORIES*
Arcadis IBI Group	San Francisco, CA	A-E, H
AtkinsRealis USA, Inc.	San Francisco, CA	All
Clevor Consulting Group	Portland, OR	H
Deloitte Consulting LLP	San Francisco, CA	C,D,G
Four Nines Technologies	Corte Madera, CA	A,C,D,H
HNTB Corporation	Oakland, CA	All
HDR	Walnut Creek, CA	All
Jacobs Engineering Group Inc.	San Francisco, CA	A,B,C,D,E,H
RS&H California, Inc.	San Francisco, CA	All
Silicon Transportation Consultants	Kirkland, WA	All
WSP USA, Inc.	San Francisco, CA	A-E & H

* See Staff Report for titles of categories.

each for a five-year term with five additional one-year option terms to be exercised by the General Manager, if in the District's best interest, with the understanding that the total aggregate not-to-exceed amount over the entire term of all agreements, including all option terms, is \$20 million; and be it further

RESOLVED that the Board hereby authorizes the General Manager to issue individual task orders to the above listed firms up to the total aggregate approved amount if the task orders are within the contract scope, within the approved contract amount and if funding is available within the District's annual budget, with the understanding that all executed task orders will be presented to the Board's Finance-Auditing Committee in the *Quarterly Reports on Procurements Under the General Manager's Authority*.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

AYES (14): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Hill; First Vice President Cochran and President Theriault.


NOES (0): None.

ABSENT (5): Directors Conroy, Engardio, Mastin, Safaí and Thier.

RESOLUTION NO. 2023-074

BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

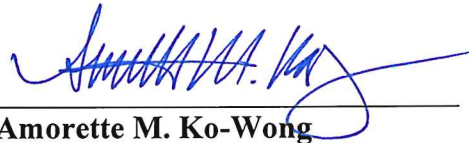
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Michael Thériault

President, Board of Directors

ATTEST:



Amorette M. Ko-Wong

Secretary of the District

Reference: December 14, 2023, Finance-Auditing Committee, Agenda Item No. (7)

<https://www.goldengate.org/assets/1/25/2023-1214-financecomm-no7-consultprovidetechsuppsvcs.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-075

**AUTHORIZE EXECUTION OF ON-CALL CONTRACTS RELATIVE TO
REQUEST FOR PROPOSALS NO. 2023-D-075, GRANTS MANAGEMENT
PROFESSIONAL SERVICES**

December 15, 2023

WHEREAS, the Golden Gate Bridge Highway and Transportation District's (District) Capital and Grant Programs Department (C&G) plans to contract for certain professional support services in areas where factors such as the degree of specialization required or timeliness of work would not enable the use of permanent, in-house staff;

WHEREAS, services requested from outside firms include economic/cost benefit analysis preparation, grant application development and writing, capital planning assistance, integration of asset management data, and technical support for large, discretionary grant applications;

WHEREAS, after the District received feedback from the Federal Department of Transportation (USDOT) that a more thorough benefit-cost analysis (BCA) would make its future application for the Suspension Bridge Seismic Retrofit Project (Project) more competitive, District staff worked with WSP USA to strengthen the BCA, and in December 2022, the USDOT awarded the District a \$400 million grant for the Project;

WHEREAS, on-call professional support for applications for other large funding opportunities will allow the District to gather expert advice on capital planning practices and models, along with strategies for better integrating our asset data to inform our funding needs as well as provide a competitive advantage and allow the District to utilize an appropriate level of expertise;

WHEREAS, on August 11, 2023, the District issued Request for Proposals (RFP) No. 2023-D-075, *Grants Management Professional Services*, to seek proposals from qualified firms to provide on-call grants management professional support services and, by the submission due date of September 6, 2023, the District received six proposals;

WHEREAS, after considering the written proposals, references, and interviews, the Evaluation Committee determined that Villa Civil, APC; Haley & Aldrich; and WSP USA met all the RFP requirements for each proposed service category and received the overall highest scores, as detailed in the staff report;

WHEREAS, staff, the District's Attorney, and the District's Disadvantaged Business Enterprise (DBE) Program Administrator reviewed the proposals and found the three selected firms submitted all required documents, and their proposals are technically responsive to the specifications;

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BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

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WHEREAS, although no contract-specific DBE or Small Business Enterprise (SBE) goal was established for this contract, Villa Civil is a certified DBE; therefore, DBE participation is anticipated during the performance of these on-call services; and

WHEREAS, the Finance-Auditing Committee at its meeting of December 14, 2023, has so recommended; now, therefore, be it


RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of three on-call contracts relative to Request for Proposals No. 2023-D-075, *Grants Management Professional Services*, with Villa Civil, APC of Encinitas, CA; Haley & Aldrich of San Jose, CA; and WSP USA of San Francisco, CA, to provide on-call professional support services for a three-year term, with two additional one-year options, exercisable at the General Manager's discretion, for a total aggregate not-to-exceed amount of \$800,000 over the entire term for all three contracts, including both option terms, provided funding is available within the District's annual budget.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

AYES (14): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Hill; First Vice President Cochran and President Theriault.
NOES (0): None.
ABSENT (5): Directors Conroy, Engardio, Mastin, Safai and Thier.



Michael Thériault
President, Board of Directors

ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

Reference: December 14, 2023, Finance-Auditing Committee, Agenda Item No. (10)
<https://www.goldengate.org/assets/1/25/2023-1214-financecomm-no10-authexecpsagrantsmngmt.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-076

**AUTHORIZE EXECUTION OF A FOURTH AMENDMENT TO THE
SERVICES AGREEMENT WITH VHT STARSTAR, LLC RELATIVE TO CONTRACT
NO. 2013-B-11, *MOBILE DIRECT RESPONSE NETWORK SERVICES TO ENABLE
MOBILE MESSAGING FOR TOLL INFORMATION FOR ALL ELECTRONIC TOLLING***

December 15, 2023

WHEREAS, in December 2012, as part of the All Electronic Tolling (AET) project, the Golden Gate Bridge, Highway and Transportation District (District) entered into an agreement (Agreement) with VHT StarStar Mobile, LLC dba StarStar Mobile (formerly Zoove Corporation) to obtain a license to use **GGB for a one-year term in order to market the service to a targeted audience;

WHEREAS, **GGB is a text messaging service available to customers via mobile phones, to receive automatic verbal and text information regarding tolling on the Golden Gate Bridge in multiple languages;

WHEREAS, in March 2014, the District executed the First Amendment to extend the Contract for an additional three years; in July 2017, the District executed the Second Amendment to extend the Contract for an additional three years; and, in May 2020, the District executed the Third Amendment to extend the Contract for an additional three years;

WHEREAS, continuation of this service is essential to provide toll information to smart phone users, and staff has determined that StarStar Mobile's services is currently the best available solution to reach multilingual customers and needs to be intact until an open road tolling (gantry) solution is in place to communicate with customers who may be confused when entering the toll plaza;

WHEREAS, at the District's request, StarStar Mobile submitted a proposal to extend the contract term for up to five additional years, and District staff found StarStar Mobile's pricing to be fair and reasonable as it is considerably discounted from its regular pricing for the same service; and,

WHEREAS, the Finance-Auditing Committee at its meeting of December 14, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of the Fourth Amendment to the Services Agreement with VHT StarStar, LLC, dba StarStar Mobile, relative to Contract No. 2013-B-11, *Mobile Direct Response Network Services to Enable Mobile Messaging for Toll Information for All Electronic Tolling (AET)*, for a total not-to-exceed amount of \$125,000 (up to

RESOLUTION NO. 2023-076

BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

PAGE 2

\$25,000 per year), for use of the StarStar Mobile phone number and application services for an additional one-year term with four one-year option terms, to be exercised by the General Manager if deemed in the best interest of the District; and, be it further

RESOLVED that sufficient funds are available in the FY 23/24 District Division Operating Budget for the first year of services and sufficient funds will be included in future years' District Division budgets, as necessary.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

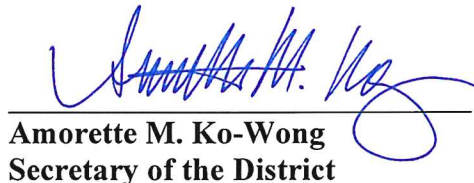
NOES (0): None.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safaí.



Michael Thériault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: December 14, 2023, Finance-Auditing Committee, Agenda Item No. (8)
<https://www.goldengate.org/assets/1/25/2023-1214-financecomm-no8-authexecstarstarmobiledirect.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-077

**APPROVE ESTABLISHMENT OF A NEW PROJECT,
SPAULDING DRYDOCKING AND CAPITAL IMPROVEMENTS, IN THE
FISCAL YEAR 23/24 FERRY DIVISION CAPITAL BUDGET**

December 15, 2023

WHEREAS, the California Air Resources Board (CARB) issued amendments, effective January 1, 2023, to the Commercial Harbor Craft (CHC) regulation with the intent of reducing nitrogen oxides, sulfur oxides, and particulate matter tail pipe emissions from CHC;

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Ferry, and the amended regulation applies to the District's fleet of seven ferry vessels;

WHEREAS, in order to comply with the amended regulation, all existing ferries would need to be either replaced or repowered with CARB approved propulsion equipment;

WHEREAS, the District has decided to replace the *M.S. San Francisco* and *M.S. Marin* instead of repowering them, and the Board approved Project #2446, *Spaulding Replacement Project*, for the procurement of three new ferry vessels to replace the *M.S. San Francisco* and *M.S. Marin*;

WHEREAS, since the vessels will not be repowered, the District must perform ongoing United States Coast Guard (USCG) drydockings and improvements to extend the life of the vessels until their replacements have been constructed and delivered;

WHEREAS, Project #2447, *Spaulding Drydocking and Capital Improvements*, is intended to fund drydockings for hull exams and inspections and improvements to the District's Spaulding Class vessels for the remainder of their service lives, as further detailed in the staff report; and

WHEREAS, the Finance-Auditing Committee, at its meeting of December 14, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the establishment of Project #2447, *Spaulding Drydocking and Capital Improvements*, in the FY 23/24 Ferry Division Capital Budget, in the amount of \$6,624,000, to be funded with 100% District funds.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

RESOLUTION NO. 2023-077

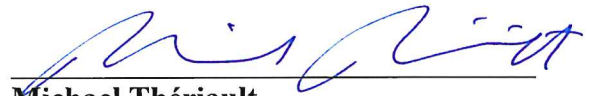
BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

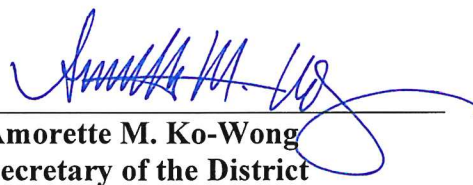
PAGE 2

AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safaí.


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: December 14, 2023, Finance-Auditing Committee, Agenda Item No. (9)
<https://www.goldengate.org/assets/1/25/2023-1214-financecomm-no9-appractionsspauldingdrydocking.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-078

APPROVE ACTIONS RELATIVE TO PROJECT #2413, *KRONOS ELECTRONIC TIMEKEEPING SYSTEM UPGRADE*

December 15, 2023

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) Kronos Electronic Timekeeping System (Kronos) provides a state-of-the-art time and attendance scheduling and leave management system that eliminated manual timekeeping, scheduling and leave management systems;

WHEREAS, Kronos' current timekeeping version has an end-of-life date of December 31, 2025 and, to avoid any lapse in support and software availability, the District plans to transition to the newest version of Kronos titled *Dimensions*, which is a cloud-native solution that offers improved scalability and flexibility, as well as advancements in user experience, extensibility, accessibility and data extraction and manipulation in comparison to the Kronos legacy version;

WHEREAS, to ensure this upgrade occurs with minimal impact to District end-users, and to leverage the investment the District has already made in Kronos, the Information Systems and Payroll departments recommend leveraging a cooperative contract with UKG Kronos Systems, LLC (UKG) to continue utilizing Kronos and transition to the upgraded version;

WHEREAS, staff has conducted extensive negotiations with UKG to reduce the overall cost and, based on the resulting cost analysis, staff has determined the negotiated price proposal is fair and reasonable;

WHEREAS, the new capital Project #2413, *Kronos Electronic Timekeeping System Upgrade*, also includes additional funds to be allocated to the District's contract with Techie Brains, Inc., a firm currently providing specialized professional services for the Kronos Electronic Timekeeping System;

WHEREAS, the District intends to amend its existing contract with Techie Brains pursuant to authority previously delegated by the Board to the General Manager to continue utilizing Techie Brains' services at their existing rates on an as-needed basis during the Kronos upgrade;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator has determined that UKG, and Techie Brains are not certified DBEs or small business firms; and

WHEREAS, the Finance-Auditing Committee, at its meeting of December 14, 2023, has so recommended; now, therefore, be it

RESOLUTION NO. 2023-078

BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

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RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the following actions relative to Project No. 2413, *Kronos Electronic Timekeeping System Upgrade*:

- (1) Authorize the General Manager to execute Contract No. 2023-D-107, *Workforce Management System*, with UKG Kronos Systems, LLC, in an amount not-to-exceed \$345,950, which includes \$57,950 for the upgrade and migration of the District's Kronos Electronic Timekeeping System from the Workforce Central version to the new Dimensions version and \$288,000 for the first five years of maintenance and support;
- (2) Establish a new capital project, Project No. 2413, *Kronos Electronic Timekeeping System Upgrade*, for the upgrade of the Kronos Electronic Timekeeping System, with a budget total of \$406,840. This amount includes professional services expenses, staff costs, contingencies and the first year of maintenance as detailed in the Fiscal Impact section of this report; and
- (3) Authorize the General Manager to approve additional amendments to Contract No. 2023-D-107 to provide for future years' annual recurring maintenance and support for the Kronos Electronic Timekeeping System beyond the initial five-year term, at the current annual fee of \$57,600, subject to an annual cost increase not to exceed 8%, if funding is in the budget and if such renewals are deemed to be in the District's best interest.


ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safai.


Michael Thériault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: December 14, 2023, Finance-Auditing Committee, Agenda Item No. (11)
<https://www.goldengate.org/assets/1/25/2023-1214-financecomm-no11-appractkronosupgrade.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-079

**RECEIVE THE INDEPENDENT AUDITOR'S ANNUAL COMPREHENSIVE
FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2023,
AS SUBMITTED BY EIDE BAILLY, LLP**

December 15, 2023

WHEREAS, Eide Bailly, LLP (EB) continues to perform its annual audit services under contract with the Golden Gate Bridge, Highway and Transportation District (District);

WHEREAS, the Independent Auditor's Reports (IAR) for the fiscal year ending June 30, 2023, prepared by EB, presented the Annual Comprehensive Financial Report, include the following reports: Introductory Section; Independent Auditors' Report; Management's Discussion and Analysis; Financial Statements; Required and Other Supplementary Information; Supplementary Information; and, Statistical Section;

WHEREAS, the opinion given by EB is an unqualified opinion on the District's financial statements;

WHEREAS, the Finance-Auditing Committee, at its meeting of December 14, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor's financial reports as submitted by Eide Bailly, LLP, for the following:


1. The Annual Comprehensive Financial Report (ACFR), for the year ending June 30, 2023; and,
2. The Independent Auditor's Communication Letter regarding matters related to the audit.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safaí.

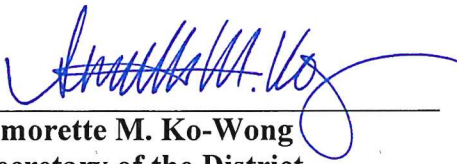

Michael Theriault
President, Board of Directors

RESOLUTION NO. 2023-079

BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

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ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: December 14, 2023, Finance-Auditing Committee, Agenda Item No. (12)
<https://www.goldengate.org/assets/1/25/2023-1214-financecomm-no12-recindependentauditorsacfr.pdf>

The Annual Comprehensive Financial Report (ACFR):
<https://www.goldengate.org/assets/1/25/2023-1214-financecomm-no12-attachment1-acfr.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-080

**RECEIVE THE INDEPENDENT AUDITOR'S SINGLE AUDIT REPORT FOR THE
YEAR ENDING JUNE 30, 2023, AS SUBMITTED BY EIDE BAILLY, LLP**

December 15, 2023

WHEREAS, Eide Bailly, LLP in July 2022 continued to perform its annual audit services under contract with the Golden Gate Bridge, Highway and Transportation District (District);

WHEREAS, the single audit was uncoupled from the Annual Comprehensive Financial Report (ACFR) in previous years due to the audit programs related to the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan Act (ARPA) being deemed high risk by the Office of Inspector General (OIG) and additional time required to complete the compliance testing;

WHEREAS, the opinion given by Eide Bailly, LLP is an unqualified opinion on the District's single audit; and

WHEREAS, the Finance-Auditing Committee, at its meeting of December 14, 2023, has so recommended; now, therefore, be it

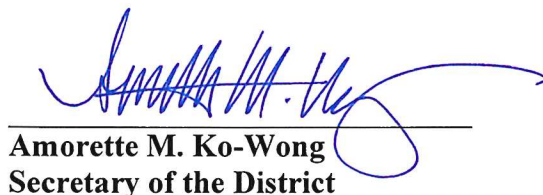
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor's Single Audit Report for the year ending June 30, 2023, as submitted by Eide Bailly, LLP.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
NOES (0): None.
ABSENT (4): Directors Conroy, Engardio, Mastin and Safaí.


Michael Theriault
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: December 14, 2023, Finance-Auditing Committee, Agenda Item No. (13)
<https://www.goldengate.org/assets/1/25/2023-1214-financecomm-no13-recindepsingleaudit.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-081

**RECEIVE THE ANNUAL REPORT OF THE OPEB RETIREMENT INVESTMENT
TRUST BOARD**

December 15, 2023

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2007-077 at its meeting of August 24, 2007, established the Other Post Employment Benefits (OPEB) Trust (OPEB Trust) for purposes of funding Government Accounting Standards Board (GASB) 45 retiree healthcare and OPEB liabilities;

WHEREAS, in creating the OPEB Trust, the District also established the OPEB Retirement Investment Trust Board (Trust Board) to oversee the investment of trust assets, with specific duties and responsibilities that are spelled out in the Trust Board's Charter and Bylaws;

WHEREAS, as required in the Charter and Bylaws, the Trust Board must review, on at least an annual basis, the OPEB Trust Investment Policy, the performance of the Trust Board's service providers and the adequacy of the Charter; and, the results of this annual review must be reported to the District Board;

WHEREAS, the investment portfolio is in full compliance with the District's OPEB Investment Policy and Trust Agreement, and the Investment Advisor's Compliance Certificate as of June 30, 2023, as attached to the staff report;

WHEREAS, there are two service providers responsible for the administration of the OPEB Trust and implementation of the Investment Policy, as designated under the Trust Agreement approved by the District: (1) PFM Asset Management LLC (PFMAM) as the Investment Advisor and Trust Administrator; and, (2) U.S. Bank National Association (U.S. Bank) as the Trustee and Custodian;

WHEREAS, on December 7, 2021, the acquisition of PFMAM by U.S. Bancorp Asset Management, Inc. ("USBAM"), a subsidiary of U.S. Bank, was completed, and, as guided by District Counsel, the District executed amendments to the PFMAM's Professional Services Agreement and the OPEB Trust Agreement to clarify fiduciary duties applicable to PFMAM as a result of the acquisition;

WHEREAS, at its October 26, 2023 Meeting, the Trust Board conducted its performance review of both PFMAM and U.S. Bank and found that both have continued to consistently perform well since their engagement by the District, allowing for the most flexibility accompanied by good investment performance at a reasonable cost;

WHEREAS, the Trust Board has reviewed its Charter and no changes are recommended at this time; and,

RESOLUTION NO. 2023-081

BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

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WHEREAS, the Finance-Auditing Committee, at its meeting of December 14, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the annual review of the OPEB Retirement Investment Trust Board of its investment policy, service personnel and Charter.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safaí.



Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: December 14, 2023, Finance-Auditing Committee, Agenda Item No. (14)
<https://www.goldengate.org/assets/1/25/2023-1214-financecomm-no14-recannualreportopebtrust.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-082

APPROVE THE IMPLEMENTATION OF THE 2024 LEGISLATIVE PLATFORM

December 15, 2023

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is preparing for the 2024 State and Federal Legislative sessions, working actively with its legislative advocates to follow a variety of issues that affect or potentially could affect the operations of the District;

WHEREAS, since the effects of the pandemic in March 2020, the District has been fiscally prudent in managing its one-time federal COVID-19 relief funding to address the financial shortfall associated with the drop in travel in the Golden Gate Corridor;

WHEREAS, Staff from various Bay Area transit agencies are now working together to secure multi-year funding to avoid the “fiscal cliff” while at the same time devoting our existing resources to reinvigorating public transportation ridership;

WHEREAS, securing the funding for the final phase of the Seismic Retrofit Project of the Golden Gate Bridge is also still at the forefront of our legislative priorities and staff is optimistic in securing the remaining \$250 million necessary to complete the funding packet for the Project;

WHEREAS, in 2023, the District will continue to monitor legislative bills that could have a funding impact on the District’s overall operations and specific to the California State legislative session, District staff will continue to monitor and weigh-in on potential legislation affecting the District and our partner transit agencies while keeping in mind the District’s resolution declaring a climate emergency and the District’s resolution regarding racial equity and justice;

WHEREAS, approval of a legislative platform establishes Board-approved priorities to provide direction on legislative and policy activities on important issues;

WHEREAS, the Governmental Affairs and Public Information Committee at its meeting of December 15, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the implementation of the 2024 Legislative Platform, as outlined in the staff report.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

RESOLUTION NO. 2023-082

BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2023

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AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safai.



Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: December 15, 2023, Governmental Affairs and Public Information Committee, Agenda Item No. (4)

<https://www.goldengate.org/assets/1/25/2023-1215-gapicomm-no4-applegplatform.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-083

**APPROVE THE 2024 GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS MEETING SCHEDULE**

December 15, 2023

WHEREAS, the Secretary of the Golden Gate Bridge, Highway and Transportation District (District) annually prepares the "Board of Directors Meeting Schedule" and said schedule requires approval of the Board of Directors (Board);

WHEREAS, in addition to the Board and Standing Committee meetings, the biannual meetings of the OPEB Board of Trustees will be held on March 21 and October 24, 2024; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the *2024 Board of Directors Meeting Schedule*, as detailed and attached to the staff report.

ADOPTED this 15th day of December 2023, by the following vote of the Board of Directors:

AYES (15): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safaí.



Michael Theriault
President, Board of Directors

ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

Reference: December 15, 2023, Board of Directors Meeting, Agenda Item No. (10)(A)
<https://www.goldengate.org/assets/1/25/2023-1215-boardmeeting-no10a-appr2024boardmtgschedule.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-084

**APPROVE ACTIONS RELATIVE TO THE SELECTION OF OFFICERS OF THE
BOARD OF DIRECTORS FOR 2024-2025**

December 15, 2023

WHEREAS, the Nomination of Officers of the Board of Directors for 2024-2025 Advisory Committee (Advisory Committee) met on November 17, 2023, to discuss the selection of the Officers of the Board of Directors for next two-year term;

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors on December 15, 2023, to recommend a slate of Officers of the Board of Directors; now, therefore be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the selection of Officers of the Board of Directors for 2024-2025 as follows:

President Gerald Cochran
First Vice President Elbert Hill
Second Vice President David Rabbitt

AYES (12*): Directors Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mouton-Peters, Pahre, Rabbitt*, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill*; First Vice President Cochran* and President Theriault.

NOES (0): None.


ABSTAIN (3*): Director Rabbitt*; Second Vice President Hill*; First Vice President Cochran*.

ABSENT (4): Directors Conroy, Engardio, Mastin and Safaí.

* Directors Cochran, Hill and Rabbitt voted for the slate of officers and each abstained from voting for themselves.


Michael Thériault
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District