

Date Issued: January 26, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JANUARY 26, 2024

Resolution No. 2024-001 (January 25, 2024 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 reinvestments; and,
- (4) Accepts the “Investment Report” for December 2023.

Resolution No. 2024-002 (January 25, 2024 meeting of the Building and Operating Committee)

Authorizes the execution of the First Addendum to the Sixth Amendment to Professional Services Agreement No. 2014-FT-13, *Wetland Restoration Design and Permitting Support Services Project*, with WRA, Inc., in an amount not-to-exceed \$167,000, for invasive weed control associated with Project #2041, Corte Madera Marsh Restoration Construction; authorize a contingency for this amendment in the amount of \$16,700, equal to 10% of the amendment amount; and, increase the Fiscal Year 2023/2024 Ferry Division Capital Budget for Project #2041 in the amount of \$183,700, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Resolution No. 2024-003 (January 25, 2024 meeting of the Finance-Auditing Committee)

Approves actions relative to public outreach on proposed toll increase options, as follows:

- a) Authorizes staff to present, for public review, several toll options, with the understanding that any action to modify the existing toll structure will take place only after an extensive public outreach process to fully inform the public of the District’s range of services and the finances required to support future operational and capital programs;
- b) Authorizes staff to conduct virtual informational open houses on February 14 and 15, as listed in the staff report, for the purpose of providing information, answering questions and receiving input from the public about the proposed toll increase options under consideration; and,
- c) Authorizes the setting of a Public Hearing on Thursday, February 22, 2024, at 9:00 a.m., to be held in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, in San Francisco, to receive public comment on the proposed toll increase options.

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**Summary of Actions of the Board of Directors
Meeting of January 26, 2024/Page 2**

Resolution No. 2024-004 (January 25, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves actions related to the establishment of an EEO Compliance and Workforce Inclusion Department, as follows: 1) Retitle and reclassify the Manager, EEO and Compliance position to Director of EEO & Workforce Inclusion; 2) Retitle and reclassify the DBE Administrator position to Manager, DBE and Workforce Inclusion; 3) Retitle and reclassify the Leaves Analyst position to Administrator, Leaves of Absence; and, 4) Establish one Senior Analyst, EEO/DBE position; as detailed in the staff report, for an annualized fiscal impact of \$290,498, with the understanding that staff is directed to provide a quarterly report to the Rules Committee for no less than one year regarding the status of the implementation of these positions.

Resolution No. 2024-005 (January 25, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves amendments to the District's Ferry Division Table of Organization, as detailed in the staff report and as follows:

- a) Establish three new operational positions that will report directly to the Director of Ferry Operations, consisting of one Vessel Operations Manager position, one Maritime Program Manager position; and, one Ferry Operations Specialist position; and,
- b) Within the Ferry Engineering and Maintenance Department, add one Ferry Maintenance Planner position and eliminate one vacant Ferry Projects Administrator position, for an annualized fiscal impact of \$678,752.

Resolution No. 2024-006 (January 26, 2024 meeting of the Governmental Affairs and Public Information Committee)

Authorizes execution of Contract No. 2023-D-101, *State Legislative Advocacy Services*, with Platinum Advisors, LLC, of Sacramento, CA, for a five-year term, with five additional one-year options, to be exercised at the General Manager's discretion, for a total not-to-exceed amount of \$764,000, with the understanding that requisite funds are available in the Fiscal Year 2023/2024 District Division Operating Budget, and future years will be budgeted accordingly, as detailed in the staff report.


Resolution No. 2024-007 (January 26, 2024 meeting of the Board of Directors)

Ratifies the appointment to other Boards by the President of the Board of Directors, in accordance with the *Rules of the Board*, as follows:

Amalgamated Transit Health and Welfare Trust and Retirement Board

Trustee: James Mastin (Replaces Trustee Michael Thériault)
Term: February 1, 2024 to January 31, 2025

Trustee: Dennis Rodoni (Replaces Trustee Gerald D. Cochran)
Term: February 1, 2024 to January 31, 2025


Amorette M. Ko-Wong, Secretary of the District