



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 28, 2024

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of May 23, 2024;
- (2) Finance-Auditing Committee of May 23, 2024;
- (3) Rules, Policy and Industrial Relations Committee of May 23, 2024; and,
- (4) Board of Directors Meeting of May 24, 2024

Motion

(B) Ratification of Previous Actions by the Auditor-Controller:

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, May 2024

Resolution

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May 23, 2024

MINUTES OF THE BUILDING AND OPERATING COMMITTEE

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 Building and Operating Committee (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, May 23, 2024, at 9:35 a.m., with Acting Chair Pahre presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:35 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:41 Minutes Mark on the Audio Recording]**

Committee Members Present (9): Acting Chair Pahre; Directors Giudice, Rabbitt and Thériault; President Cochran. Directors Hernández, Hill, Moulton-Peters and Thier were appointed Committee Members Pro Tem for this meeting only.

Committee Members Absent (4): Chair Garbarino; Vice Chair Rodoni; Directors Conroy and Mastin.

Acting Chair Pahre appointed all Board members present to be Committee members.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports 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) Ratify Authorization of Landing Rights Agreement License to Land at Port of San Francisco Piers, License No. 16909 [01:36 Minutes Mark on the Audio Recording]

Deputy General Manager/Ferry Division Michael Hoffman presented the staff report. General Manager Denis Mulligan added information about the landing ownership, maintenance and costs.

[05:12 Minutes Mark on the Audio Recording]

Director Thériault requested additional information about the costs, which are calculated based on passengers rather than landings.

Director Rabbitt commented and inquired about staff's research into the costs.

Acting Chair Pahre asked about the length of the license.

Mr. Mulligan and Mr. Hoffman responded to the inquiries. Mr. Mulligan explained that the Port of San Francisco has costs and developed a cost structure that reflects ridership and appears to be fair. He said that other entities carry fewer passengers but make more trips. He confirmed the license has a 5-year term.

(a) Action by the Committee

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

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors (Board) ratify the action of the General Manager to authorize the increased cost of the Landing Rights Agreement License to Land at Port of San Francisco Piers, License No. 16909, between the Golden Gate Bridge, Highway and Transportation District and the City and County of San Francisco operating by and through the San Francisco Port Commission for a five-year term expiring on December 31, 2026. The costs of that license are based on ridership figures, and post-pandemic Golden Gate Ferry ridership has exceeded expectations and thus the cost of the license over the five-year term is greater than anticipated at the time the license was executed.

Action by the Board at its meeting of May 24, 2024 – Resolution

| | |
|--------------------|--|
| AYES (8): | Acting Chair Pahre; Directors Giudice, Hernández, Hill, Rabbitt, Thériault and Thier; President Cochran. |
| NOES (0): | None. |
| ABSENT (4): | Chair Garbarino; Vice Chair Rodoni; Directors Conroy and Mastin. |

(4) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board
[09:04 Minutes Mark on the Audio Recording]

Acting Chair Pahre and Director Rabbitt provided a Sonoma-Marín Area Rail Transit (SMART) Board status report, which was for informational purposes only and no action was taken.

[12:41 and 15:26 Mark on the Audio Recording]

Director Hill inquired about the type of shuttle between the SMART station and Larkspur ferry terminal.

[Director Moulton-Peters arrived.]

Director Thier commended SMART for their work on connections and requested information about the Santa Rosa Rose-E trolley.

Acting Chair Pahre confirmed the type of shuttle. She stated that trolley information is available from the *Visit Santa Rosa* and *Santa Rosa Downtown District* websites.

(5) Status Report on Engineering Projects [16:16 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented a status report and reviewed the Golden Gate Suspension Bridge Seismic Retrofit presentation (page 56 of the meeting packet), which was for informational purposes only and no action was taken.

[40:54 Minutes Mark on the Audio Recording]

Director Thériault commented about the difficulty of replacing the laterals (page 67). He said that Iron Workers Local 377 is very interested in the project and inquired about the schedule.

Ms. Bauer-Furbush spoke about a possible approach to the lateral replacements. She stated that staff plans to spend about 12 months on the Construction Manager/General Contractor (CMGC) phase of the project, and estimates the construction work could begin mid-2025 and Iron Workers could begin their work about mid-2026.

Director Giudice inquired about the Francis Scott Key collapse and how that event could affect staff's view of the Seismic Retrofit project.

Mr. Mulligan reviewed how the Golden Gate Bridge is different from other bridges. He outlined the Bridge's safety features, including the north tower's location on land and the south tower's large "fender ring," which is 10 to 25.5 feet thick and made of concrete.

Director Rabbitt expressed appreciation to Ms. Bauer-Furbush and her team for the briefing. He said that as a Board member and Chair of the California State Seismic Safety Commission, he gets questions about District projects. He inquired about the length of the construction, roadway and sidewalk closures, the containment system for the lead paint

removal from the Bridge south tower and long-term maintenance. He spoke about an upcoming demonstration he would see at the “seismic shake table” in San Diego.

Ms. Bauer-Furbush and Mr. Mulligan responded to his inquiries. Ms. Bauer-Furbush said that staff plans to have work done at night or close lanes, and may ask the Board to consider weekend closures. Mr. Mulligan stated that the tower will have a full containment system during the paint removal. Ms. Bauer-Furbush added that the California State Department of Industrial Relations, Division of Occupational Safety and Health (Cal/OSHA) has issued new regulations related to working with lead paint and specifics are not yet available.

Director Hill inquired about design considerations related to lateral movements.

Ms. Bauer-Furbush confirmed that the project team accounted for lateral movements, and had a detailed model developed and tested.

Director Thier thanked Ms. Bauer-Furbush and her team for the presentation. She noted the importance and difficulty of the project preparations.

Ms. Bauer-Furbush expressed appreciation for her staff’s contributions to the project.

Director Hernández thanked Ms. Bauer-Furbush and her team for the report and their work on the project. She requested additional information about the “open book” methodology approach to the Seismic Retrofit project (page 26).

Ms. Bauer-Furbush provided specifics about the open book methodology for the project.

On behalf of the Building and Operating Committee, Acting Chair Pahre expressed appreciation to Ms. Bauer-Furbush for her contributions to the District. She spoke about her industry stature, work ethic, contributions to the District and upcoming retirement.

Ms. Bauer-Furbush expressed appreciation for her work with the Building and Operating Committee and their support.

(6) Public Comment

There were no public comments.

(7) Adjournment [1:07:30 Hour Mark on the Audio Recording]

All business having been concluded, **Directors THIER/RABBITT** moved and seconded that the meeting be adjourned at 10:40 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

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May 23, 2024



MINUTES OF THE FINANCE-AUDITING COMMITTEE

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 Finance-Auditing Committee (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, May 23, 2024, at 10:45 a.m., with Chair Rabbitt presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:45 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:10 Minutes Mark on the Audio Recording]**

Committee Members Present (9): Chair Rabbitt; Vice Chair Pahre; Directors Giudice and Hernández; President Cochran. Directors Hill, Moulton-Peters, Thériault and Thier were appointed Committee Members Pro Tem for this meeting only.

Committee Members Absent (4): Directors Dorsey, Grosboll, Mastin and Rodoni.

Chair Rabbitt appointed all Board members present to be Committee members.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Director of Planning Ron Downing; Director of Capital and Grant Programs Amy Frye, Chief Technology Director Fang Lu; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports 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) **Ratification of Previous Actions by the Auditor-Controller** [00:45 Minutes Mark on the Audio Recording]

PFM Managing Director Monique Spyke presented the investment report and reviewed investment opportunities. She highlighted the effect of economic forces on PFM's investment focus.

Chair Rabbitt commented about the report and the positive aspects of the current economy. He spoke about increased construction and product costs.

(a) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approves the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of April 1, 2024 through April 30, 2024;
- (ii) Ratify investments made during the period April 16, 2024 through May 13, 2024;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between May 14, 2024 and June 17, 2024, as well as the investment of all other funds not required to cover expenditures that may become available; and,
- (iv) Accept the Investment Report for April 2024.

Action by the Board at its meeting of May 24, 2024 – Resolution
CONSENT CALENDAR

AYES (9): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Hill, Moulton-Peters, Thériault and Thier; President Cochran.

NOES (0): None.

ABSENT (4): Directors Dorsey, Grosboll, Mastin and Rodoni.

(4) **Authorize Budget Adjustment(s) and/or Transfer(s)**

No actions required authorization.

(5) **Authorize Actions Related to Grant Programs**

- (a) **Authorize the Filing of Applications for Federal Transit Administration Formula Program and Surface Transportation Program Funding for Transit Capital Projects, Commit the Necessary Local Match for the Projects, and Assure Completion of the Projects** [10:07 Minutes Mark on the Audio Recording]

Director of Capital and Grant Programs Amy Frye presented the staff report.

(i) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors authorize the General Manager, or his designee, to submit and execute grant applications, cooperative agreements, and certifications and assurances as required by the Federal Transit Administration (FTA) for federal funding assistance for Sections 5307, 5309, 5337, and 5339 formula programs, and by the Federal Highway Administration (FHWA) for Surface Transportation Program (STP) funding to support transit projects, commit the necessary local match funds for the projects, and assure completion of the projects.

Action by the Board at its meeting of May 24, 2024 – Resolution
NON-CONSENT CALENDAR

AYES (9): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Hill, Moulton-Peters, Thériault and Thier; President Cochran.
NOES (0): None.
ABSENT (4) Directors Dorsey, Grosboll, Mastin and Rodoni.

- (b) **Authorize Filing an Application with the Metropolitan Transportation Commission for FY 23/24 Regional Measure 3 Operating Funds to Support Express Bus Services** [13:10 Minutes Mark on the Audio Recording]

Director of Capital and Grant Programs Amy Frye presented the staff report.

[14:45 Minutes Mark on the Audio Recording]

Chair Rabbitt expressed appreciation for the staff report.

(i) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors authorize the General Manager to file an application with the Metropolitan Transportation Commission (MTC) for FY 23/24 Regional Measure 3 (RM3) funds to support express services in the amount of \$2,181,768. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 23/24.

Action by the Board at its meeting of May 24, 2024 – Resolution
NON-CONSENT CALENDAR

AYES (9): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Hill, Moulton-Peters, Thériault and Thier; President Cochran

NOES (0): None.

ABSENT (4): Directors Dorsey, Grosboll, Mastin and Rodoni.

- (6) **Approve Actions Relative to Capital Project No. 2213, Business Intelligence Analysis and Transportation Statistics Reporting Solution, and Contract No. 2022-D-067, Transportation Statistics Reporting System and Implementation Services [15:08 Minutes Mark on the Audio Recording]**

Director of Planning Ron Downing and Chief Technology Director Fang Lu presented the staff report.

(a) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions relative to Capital Project No. 2213, *Business Intelligence Analysis and Transportation Statistics Reporting Solution*, and to Contract No. 2022-D-067, *Transportation Statistics Reporting System and Implementation Services*, which is funded with capital and operating monies:

- (i) Approve a capital project budget increase in the FY 23/24 District Division capital budget, in the amount of \$670,711, to Capital Project No. 2213, *Business Intelligence (BI) Analysis and Transportation Statistics Reporting Solution* for a total project cost of \$1,720,711;
- (ii) Authorize execution of the Second Amendment to Contract No. 2022-D-067, *Transportation Statistics Reporting System and Implementation Services*, to add

\$27,600 to support Needs Assessment for a new total not-to-exceed contract value of \$1,872,610; and,

- (iii) Authorize an increase in Contract No. 2022-D-067's Software Implementation Contingency by \$19,387 to cover future amendments for a new total amount of \$72,107.

Action by the Board at its meeting of May 24, 2024 – Resolution
NON-CONSENT CALENDAR

AYES (9): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Hill, Moulton-Peters, Thériault and Thier; President Cochran.

NOES (0): None.

ABSENT (4): Directors Dorsey, Grosboll, Mastin and Rodoni.

- (7) **Authorize Execution of a Seventh Amendment to Contract No. 2010-D-1, *Deferred Compensation Plan Provider, with MissionSquare Retirement* [21:00 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the staff report.

(a) Action by the Committee

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors authorize the execution of a Seventh Amendment to Contract No. 2010-D-1, *Deferred Compensation Plan Provider*, with MissionSquare Retirement, of Washington, DC, to extend the term by five years and to include two one-year options, to continue to provide bundled plan services for the District's IRC Section 457(b) Deferred Compensation Plan and 401(a) Defined Contribution Plan.

Action by the Board at its meeting of May 24, 2024 – Resolution
NON-CONSENT CALENDAR

AYES (9): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Hill, Moulton-Peters, Thériault and Thier; President Cochran

NOES (0): None.

ABSENT (4): Directors Dorsey, Grosboll, Mastin and Rodoni.

- (8) **Initial Presentation of the Proposed FY 24/25 Operating and Capital Budget [23:30 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the staff report and the proposed budget, which was for informational purposes only and no action was taken. He encouraged everyone to follow along with the proposed budget, which is available on the District's website at: <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

Mr. Wire expressed appreciation for staff's efforts on the budget, and pointed out the title page, which lists the staff members who made key contributions including himself, Jennifer Mennucci, Amy Frye, Eric Reeves, Lauren DePaschalis and Kris Rogers. He also thanked all the Officers and Deputy General Managers for their and their team's contributions. He said the District's budget has earned the Government Finance Officers Association Distinguished Budget Presentation Award for numerous years.

Mr. Wire pointed out the Division status updates (pages 80, 100, and 120). and the 10-Year Capital Plan (page 194), Five- and Ten-Year Projection (page 206), and the General Manager's Message (pages 9-12).

Mr. Wire reviewed the Financial Overview (page 18), and he stated that the budget is a key Board policy document, which outlines the Board's strategic direction and priorities that will be implemented by the Board and staff's priorities.

Mr. Wire highlighted the following areas:

- Top- level projected revenue and expenses (pages 18-22)
- Revenue sources and the reserve (pages 24)
- Reserve (pages 24-26)
- Bridge toll revenue (page 28)
- Bridge toll revenue over expenses (page 34)
- Bus and ferry fare revenues (page 35)
- One-time federal funding (page 36)
- Transit system funding (page 38)
- Guiding principles of the most recent Strategic Plan (page 41)
- Operating budget summary (page 51)
- Operating revenues (pages 53-55)
- Other Post Employment Benefits (OPEB) expenses (page 61)
- Adopted budget position changes (page 66)
- Capital program summary (pages 67-68)
- FY 24/25 Capital projects (pages 70-72) and FY 25/26 Capital projects (page 74)

[Director Pahre departed.]

[1:05:15 Hour Mark on the Audio Recording]

Chair Rabbitt expressed appreciation for the staff report and budget. He commented about the use of the reserves and inquired about the different District reserves. He also inquired about the 859 District positions, some of which are unfunded.

Director Guidice expressed appreciation for the FY 24/25 Budget. He inquired about the

value of the Bridge toll revenue in comparison to Bus and Ferry transit revenue.

Director Hill inquired about battery electric buses.

President Cochran thanked staff for the presentation and inquired about the self-insured amount for the Bridge.

Chair Rabbitt requested additional information about the District's reserves.

Mr. Wire and Mr. Mulligan responded to the Directors' inquiries. Mr. Wire explained the District reserves, and Mr. Mulligan added to his comments. Mr. Wire noted that the District is using District reserves in FY 24/25 and anticipates that the Metropolitan Transportation Commission (MTC) will allocate additional monies in future years. He said the District would add a chart to show the District position makeup. Mr. Mulligan spoke about adding back transit service. He indicated that the District buses are not being utilized as much as in the past and do not have to be replaced as soon as originally anticipated. Mr. Wire reviewed how the Board selected the Bridge self-insured amount, which was designed to be a short-term revenue solution. He reviewed the Projected Reserves for Capital Projects (page 25).

(9) Status Report on the FY 23/24 Budget [1:19:52 Hour Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report (page 47), which was for informational purposes only and no action was taken.

(10) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Ten Months Ending April 2024) [1:20:30 Hour Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. He reviewed the traffic, ridership and revenue (page 57). He spoke about the revenue decrease in April. He highlighted the seasonal nature of the results.

(11) Monthly Review of Financial Statements (for Ten Months Ending April 2024) [1:21:49 Hour Mark on the Audio Recording]

- (a) Statement of Revenue and Expenses**
- (b) Statement of Capital Programs and Expenditures**

Auditor-Controller Joseph Wire presented the staff report, which were for informational purposes only and no actions were taken. He highlighted the results (page 65) and reviewed progress made on capital projects (page 75).

(12) Public Comment

There were no public comments.

(13) Adjournment [1:23:17 Hour Mark on the Audio Recording]

All business having been concluded Directors GIUDICE/COCHRAN moved and seconded that the meeting be adjourned at 12:05 p.m.

Carried

Respectfully submitted,

David Rabbitt, Chair
Finance-Auditing Committee

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May 23, 2024



MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE

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 Rules, Policy, and Industrial Relations Committee (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, May 23, 2024, at 12:10 p.m., with Chair Hernández presiding. A remote audio option for public participation was available.

(1) **Call to Order:** 12:10 p.m.

(2) **Roll Call:** Secretary of the District Amorette Ko-Wong.

Committee Members Present (8): Chair Hernández; Vice Chair Moulton-Peters; Directors Hill and Thier; President Cochran. Directors Giudice, Rabbitt and Thériault were appointed Committee Members Pro Tem for this meeting only.

Committee Members Absent (4): Directors Conroy, Garbarino, Grosboll and Pahre.

Chair Hernández appointed all Board members present to be Committee members.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports 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.

[Directors Giudice and Thériault arrived.]

(3) Discussion and Possible Action Regarding a Compensation Policy for Non-Represented Employees [00:23 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

[04:04 Minutes Mark on the Audio Recording]

Director Thériault inquired about the term “compression” (page 1 of the staff report).

Chair Hernández inquired about how staff classifies the District’s unique positions.

Ms. Hopper responded to the inquiries. She stated that compression refers to one salary range being close to another one. She said that staff looks at knowledge, skills and requirements of the unique positions and compares those positions to other similar ones at the District.

(a) Action by Committee

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

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors consider approving the following compensation policy for all Non-Represented District classifications.

“The Golden Gate Bridge, Highway and Transportation District (District) is committed to providing a fair, flexible and competitive compensation program that will attract and retain employees at all levels. The compensation program’s policies and procedures will be consistent with the District’s Equal Employment Opportunity-Affirmative Action Program.

The District strives to provide total compensation for each position that is about the average of the total compensation for the same position at other Bay Area agencies. Using salary survey findings, if a position’s total compensation is more than five percent below market from the average of all of the comparator agencies, then as part of the District’s next budget adoption process that position’s salary will be considered for reassignment to the closest District pay band that brings the total compensation to about the median from comparator agencies. This may be done by reassigning the position to a higher pay band that most closely aligns to the target salary or may require individual adjustment of the salary band to remedy the situation.

If any adjustment creates a compression issue with an adjoining position or a professional development plan, those positions will be identified for discussion and consideration for adjustments. The recommended comprehensive package of all

positions proposed to be adjusted will be submitted as part of the budget process for Board approval.”

Action by the Board at its meeting of May 24, 2024 – Resolution

AYES (8): Chair Hernández; Vice Chair Moulton-Peters; Directors Giudice, Hill, Rabbitt, Thériault and Thier; President Cochran.

NOES (0): None.

ABSENT (4): Directors Conroy, Garbarino, Grosboll and Pahre.

(4) Approve Actions Relative to the Table of Organization in the Bus Division [06:28 Minutes Mark on the Audio Recording]

Deputy General Manager/Bus Transit Division Les Belton presented the staff report.

[10:05 Minutes Mark on the Audio Recording]

Director Giudice commented about Mr. Belton’s new direct report organization.

(a) Action by Committee

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

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve the following actions relative to the Bus Division’s Table of Organization:

- (i) Eliminate three vacant positions on the Table of Organization:
 - (1) Senior Director of Transit Operations at an annual salary range of \$170,206 to \$205,670, not including benefits;
 - (2) Senior Director of Business Operations at an annual salary range of \$170,206 to \$205,670, not including benefits; and,
 - (3) Supervising Schedules & Data Analyst at an annual salary range of \$117,354 to \$141,877, not including benefits.
- (ii) Establish four new positions as follows:
 - (1) One Administrative Analyst at an annual salary range of \$98,883 to \$119,496, not including benefits, to report directly to the Deputy General Manager, Bus Division;
 - (2) One Manager of Fleet and Facilities at an annual salary range of \$117,354 to \$141,877 not including benefits, to report directly to the Director of Fleet and Facilities;
 - (3) One Bus Operations Program Manager at an annual salary range of \$117,354 to \$141,877 not including benefits, to report directly to the Director of Business Operations; and,
 - (4) One Apprenticeship Coordinator at an annual salary range of \$91,936 to

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE
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- \$111,155, not including benefits, reporting to the Bus Operations Program Manager;
- (iii) Reclassify the following filled positions:
- (1) Director of Schedules and Service Development (at an annual salary range of \$142,355 to \$171,995, not including benefits) to Principal Scheduling and Data Analyst (at an annual salary range of \$133,411 to \$161,262, not including benefits), reporting to the Director of Business Operations; and,
 - (2) Office Specialist (at an annual salary range of \$72,509 to \$87,630, not including benefits) to Office Coordinator (at an annual salary range of \$76,336 to \$92,269, not including benefits), reporting to the Supervising Administrative Assistant.
- (iv) Amend the Bus Division Table of Organization, accordingly, as shown on Attachment A of the staff report.

These actions will be funded through salary savings in the current fiscal year, and then will be budgeted accordingly in future years.

Action by the Board at its meeting of May 24, 2024 – Resolution

AYES (8): Chair Hernández; Vice Chair Moulton-Peters; Directors Giudice, Hill, Rabbitt, Thériault and Thier; President Cochran.

NOES (0): None.

ABSENT (4): Directors Conroy, Garbarino, Grosboll and Pahre.

(5) Public Comment

There was no Public Comment.

Chair Hernández expressed appreciation to Ms. Hopper and Mr. Belton for their respective reports and commended their efforts. She noted that staff compensation is important and stated that Mr. Belton presented himself in a positive light.

(6) Adjournment [11:53 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors THIER/HILL** moved and seconded that the meeting be adjourned at 12:23 p.m.

Carried

Respectfully submitted,

Sabrina Hernández, Chair
Rules, Policy and Industrial Relations Committee

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

MAY 24, 2024

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

The Board of Directors (Board) 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 Friday, May 24, 2024, at 10:02 a.m., with President Cochran presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Gerald D. Cochran.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:35 Minutes Mark on the Audio Recording]**

Directors Present (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

Directors Absent (4): Directors Mastin, Rodoni, Safaí and Snyder.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Attorney Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports 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) **PLEDGE OF ALLEGIANCE:** Director Patricia Garbarino **[01:15 Minutes Mark on the Audio Recording]**

(4) **PUBLIC COMMENT:** [1:40 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong introduced Public Comment.

The following individuals spoke under Public Comment:

- Dave Rhody, The Climate Reality Project (in person)
- John Holden, Bus Operator (remotely)

[10:13 Minutes Mark on the Audio Recording]

President Cochran and General Manager Denis Mulligan thanked the speakers for their comments. Mr. Mulligan expressed appreciation for Mr. Rhody's comments regarding the Strategic Plan and confirmed the District would be purchasing new electric buses in the near future. He said that the District would take Mr. Holden's suggestions about climate change and energy efficiency under advisement.

(5) **CONSENT CALENDAR:** [10:34 Minutes Mark on the Audio Recording]

Directors THIER/HILL moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

AYES (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Mastin, Rodoni, Snyder and Safaí.

(A) **Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of April 25, 2024;
- (2) Finance-Auditing Committee of April 25, 2024;
- (3) Rules, Policy and Industrial Relations Committee of April 25, 2024;
- (4) Governmental Affairs and Public Information Committee of April 26, 2024; and,
- (5) Board of Directors of April 26, 2024.

Motion

(B) **Ratification of Previous Actions by the Auditor-Controller:**

Resolution No. 2024-028 (as detailed in the May 23, 2024, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, April 2024

Resolution

(6) **REPORTS OF OFFICERS:**

(A) **General Manager [11:05 Minutes Mark on the Audio Recording]**

Mr. Mulligan highlighted a few items in the report including: 1) Emergency repairs to restore Sausalito ferry service; 2) Bridge traffic and transit ridership; 3) Bus Operator Apprenticeship program certification approval, and appreciation for those who participated in program development; 4) Sea Change, a hydrogen fueled vessel, pilot program that will begin soon; and 5) Employee of the Month recognition of Michael Balwinski.

[17:55 Minutes Mark on the Audio Recording]

Director Moulton-Peters expressed appreciation to General Manager Mulligan and staff for getting the Sausalito ferry back into operation again and keeping the Mayor and City Manager of Sausalito apprised.

(B) **Attorney [18:30 Minutes Mark on the Audio Recording]**

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was required.

(C) **District Engineer [18:48 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the District Engineer Report, which was for informational purposes only and no action was taken.

President Cochran expressed appreciation for Ms. Bauer-Furbush's Seismic Retrofit Project presentation on the previous day.

(7) **OTHER REPORTS:**

There were no Other Reports to discuss.

(8) **REPORT OF COMMITTEES: [19:29 Minutes Mark on the Audio Recording]**

(A) **Building and Operating Committee [19:32 Minutes Mark on the Audio Recording]
May 23, 2024
Chair Patricia Garbarino**

Chair Garbarino thanked Director Pahre for chairing the Building and Operating Committee meeting on the previous day and expressed appreciation for Ms. Bauer-Furbush's contributions to the District over the past 30 years.

(1) **Ratify Authorization of Landing Rights Agreement License to Land at Port of San Francisco Piers, License No. 16909 [20:10 Minutes Mark on the Audio Recording]**

Directors GARBARINO/HILL

Resolution No. 2024-029 ratifies the action of the General Manager, to authorize the increased cost of the Landing Rights Agreement License to Land at Port of San Francisco Piers, License No. 16909, between the Golden Gate Bridge, Highway and Transportation District and the City and County of San Francisco operating by and through the San Francisco Port Commission for a five-year term expiring on December 31, 2026. The costs of that license are based on ridership figures, and post-pandemic Golden Gate Ferry ridership has exceeded expectations and thus the cost of the license over the five-year term is greater than anticipated at the time the license was executed.

Adopted

AYES (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Mastin, Rodoni, Safaí and Snyder.

**(B) Meeting of the Finance-Auditing Committee [21:43 Minutes Mark on the Audio Recording]
May 23, 2024
Chair David Rabbitt**

Chair Rabbitt expressed appreciation to Auditor-Controller Joseph Wire and his staff for their work on the Proposed FY 2024/2025 Budget Book.

[Director Conroy recused herself and departed.]

(1) Authorize the Filing of Applications for Federal Transit Administration Formula Program and Surface Transportation Program Funding for Transit Capital Projects. Commit the Necessary Local Match for the Projects, and Assure the Completion of the Projects. [20:08 Minutes Mark on the Audio Recording]

Directors RABBITT/GIUDICE

Resolution No. 2024-030 authorizes the General Manager, or his designee, to submit and execute grant applications, cooperative agreements, and certifications and assurances as required by the Federal Transit Administration for federal funding assistance for Sections 5307, 5309, 5337, and 5339 formula programs, and by the Federal Highway Administration for Surface Transportation Program funding to support transit projects, commit the necessary local match funds for the projects, and assure completion of the projects.

Adopted

AYES (14): Directors Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier;

Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Conroy, Mastin, Rodoni, Safaí and Snyder.

[Director Conroy returned.]

- (2) **Authorize Filing an Application with the Metropolitan Transportation Commission for FY 23/24 Regional Measure 3 Operating Funds to Support Express Bus Services** [23:33 Minutes Mark on the Audio Recording]

Directors RABBITT/GARBARINO

Resolution No. 2024-031 authorizes the General Manager to file an application with the Metropolitan Transportation Commission for FY 23/24 Regional Measure 3 funds to support express services in the amount of \$2,181,768. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 23/24.

Adopted

AYES (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Mastin, Rodoni, Safaí and Snyder

- (3) **Approve Actions Relative To Capital Project No. 2213, Business Intelligence Analysis And Transportation Statistics Reporting Solution, And Contract No. 2022-D-067, Transportation Statistics Reporting System And Implementation Services** [24:18 Minutes Mark on the Audio Recording]

Directors RABBITT/GARBARINO

Resolution No. 2024-032 approves the following actions relative to Capital Project No. 2213, *Business Intelligence Analysis and Transportation Statistics Reporting Solution*, and to Contract No. 2022-D-067, *Transportation Statistics Reporting System and Implementation Services*, which is funded with capital and operating monies:

- a) Approves a capital project budget increase in the FY 23/24 District Division capital budget, in the amount of \$670,711, to Capital Project No. 2213, *Business Intelligence Analysis and Transportation Statistics Reporting Solution*, for a total project cost of \$1,720,711;
- b) Authorizes execution of the Second Amendment to Contract No. 2022-D-

067, *Transportation Statistics Reporting System and Implementation Services*, to add \$27,600 to support Needs Assessment for a new total not-to-exceed contract value of \$1,872,610; and,

- c) Authorizes an increase in Contract No. 2022-D-067's Software Implementation Contingency by \$19,387 to cover future amendments for a new total amount of \$72,107.

Adopted

AYES (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (2): Directors Mastin, Rodoni, Safaí and Snyder.

- (4) **Authorize Execution of a Seventh Amendment to Contract No. 2010-D-1, *Deferred Compensation Plan Provider, With MissionSquare Retirement*** [25:35 Minutes Mark on the Audio Recording]

Directors RABBITT/THIER

Resolution No. 2024-033 authorizes the execution of a Seventh Amendment to Contract No. 2010-D-1, *Deferred Compensation Plan Provider*, with MissionSquare Retirement, of Washington, DC, to extend the term by five years and to include two one-year options, to continue to provide bundled plan services for the District's IRC Section 457(b) Deferred Compensation Plan and 401(a) Defined Contribution Plan.

Adopted

AYES (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Mastin, Rodoni, Safaí and Snyder.

Adopted

- (C) **Meeting of the Rules, Policy and Industrial Relations Committee** [26:41 Minutes Mark on the Audio Recording]
May 23, 2024
Chair Sabrina Hernández

- (1) **Discussion and Possible Action Regarding a Compensation Policy for Non-Represented Employees** [26:56 Minutes Mark on the Audio Recording]

Directors HERNÁNDEZ/RABBITT

Resolution No. 2024-034 approves the following compensation policy for all Non-Represented District classifications.

“The Golden Gate Bridge, Highway and Transportation District (District) is committed to providing a fair, flexible and competitive compensation program that will attract and retain employees at all levels. The compensation program’s policies and procedures will be consistent with the District’s Equal Employment Opportunity-Affirmative Action Program.

The District strives to provide total compensation for each position that is about the average of the total compensation for the same position at other Bay Area agencies. Using salary survey findings, if a position’s total compensation is more than five percent below market from the average of all of the comparator agencies, then as part of the District’s next budget adoption process that position’s salary will be considered for reassignment to the closest District pay band that brings the total compensation to about the median from comparator agencies. This may be done by reassigning the position to a higher pay band that most closely aligns to the target salary or may require individual adjustment of the salary band to remedy the situation.

If any adjustment creates a compression issue with an adjoining position or a professional development plan, those positions will be identified for discussion and consideration for adjustments. The recommended comprehensive package of all positions proposed to be adjusted will be submitted as part of the budget process for Board approval.”

Adopted

AYES (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Mastin, Rodoni, Safaí and Snyder.

(2) **Approve Actions Relative to the Table of Organization in the Bus Division** [28:52 Minutes Mark on the Audio Recording]

Directors HERNÁNDEZ/GARBARINO

Resolution No. 2024-035 approves the following actions relative to the Bus Division’s Table of Organization:

- (a)** Eliminates three vacant positions on the Table of Organization:
 - (i)** Senior Director of Transit Operations at an annual salary range of \$170,206 to \$205,670, not including benefits;

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- (ii) Senior Director of Business Operations at an annual salary range of \$170,206 to \$205,670, not including benefits; and,
 - (iii) Supervising Schedules & Data Analyst at an annual salary range of \$117,354 to \$141,877, not including benefits.
- (b) Establishes four new positions as follows:
- (i) One Administrative Analyst at an annual salary range of \$98,883 to \$119,496, not including benefits, to report directly to the Deputy General Manager, Bus Division;
 - (ii) One Manager of Fleet and Facilities at an annual salary range of \$117,354 to \$141,877 not including benefits, to report directly to the Director of Fleet and Facilities;
 - (iii) One Bus Operations Program Manager at an annual salary range of \$117,354 to \$141,877 not including benefits, to report directly to the Director of Business Operations; and,
 - (iv) One Apprenticeship Coordinator at an annual salary range of \$91,936 to \$111,155, not including benefits, reporting to the Bus Operations Program Manager;
- (c) Reclassifies the following filled positions:
- (i) Director of Schedules and Service Development (at an annual salary range of \$142,355 to \$171,995, not including benefits) to Principal Scheduling and Data Analyst (at an annual salary range of \$133,411 to \$161,262, not including benefits), reporting to the Director of Business Operations; and,
 - (ii) Office Specialist (at an annual salary range of \$72,509 to \$87,630, not including benefits) to Office Coordinator (at an annual salary range of \$76,336 to \$92,269, not including benefits), reporting to the Supervising Administrative Assistant.
- (d) Amends the Bus Division Table of Organization, accordingly, as shown on Attachment A.

These actions will be funded through salary savings in the current fiscal year, and then will be budgeted accordingly in future years.

Adopted

AYES (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Mastin, Rodoni, Safaí and Snyder

(9) ADDRESSES TO BOARD:

There were no Addresses to Board.

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

(A) **Discussion And Possible Action To Approve The District's Proposed Final 2024 Strategic Plan** [30:12 Minutes Mark on the Audio Recording]

Chair Thériault presented the staff report. He expressed appreciation for all those who participated in the Strategic Plan's development. He reviewed the intent of the Plan to be a living document and noted that the language of this version was tightened from the draft. He spoke about the differences between the draft and final Plan and noted that the Plan is an invitation for advocacy. He spoke about other goals of the Plan to include public participation and partnerships with other organizations. He highlighted an example (Initiative No. 14) that would require partnerships. He spoke about the climate change component of the Plan.

[36:10 Minutes Mark on the Audio Recording]

Director Moulton-Peters expressed appreciation for Chair Thériault's and Mr. Mulligan's contributions to the Plan. She requested Initiative No. 9 be updated to include additional language that the use of excess District property be coordinated with other transit agencies. She also requested a specific reference to support the Regional Network Management (RNM) goals and the Marin-Sonoma Coordinated Transit Service Analysis (MASCOTS). She spoke about the possibility that the legislation for transit funding may not move forward in the California legislature.

Chair Thériault moved to suggest an amendment to Initiative No. 9 to add that the District "Support the Regional Network Management goals, such as those embodied in the MASCOTS program."

[Director Engardio departed.]

Mr. Mulligan spoke about the District's history of the collaboration with other agencies, and agreed that Initiative No. 19 could be amended to "Explore opportunities and possible mechanisms to continue to jointly use and share District facilities with other agencies for transit purposes and to support efforts to jointly develop housing at District property consistent with local zoning and planning jurisdictions and within the District's Mission."

Chair Thériault and Director Grosboll agreed to the two additions to the Plan.

Director Thier expressed appreciation to Director Moulton-Peters and Mr. Mulligan. She spoke about Initiative No. 9 and said she thinks the goal is already in the Plan. She expressed appreciation for Chair Thériault, his role developing and shepherding the Plan, and his legacy.

Director Garbarino spoke about Chair Thériault's spirit and force behind the Plan.

She also spoke about staff's energy and efforts.

Director Giudice thanked Director Moulton-Peters and spoke about MASCOTS and the results of the group's work. He noted that Golden Gate Transit service exceeds customers' travel time expectations.

Director Rabbitt stated that he anticipates that all those present will outlive the Plan, which has a time period of five years. He thanked Chair Thériault for his efforts. He spoke about his role as RNM Committee Chair and the importance of working with other transit agencies.

MOTION TO AMEND RECOMMENDATION

Directors THÉRIAULT/GROSBOLL moved and seconded that Strategic Plan Initiative No. 9 be amended to read "Support the Regional Network Management goals, such as those embodied in the MASCOT program," and Initiative No. 19 be amended to read, "Explore opportunities and possible mechanisms to continue to jointly use and share District facilities with other agencies for transit purposes and to support efforts to jointly develop housing at District property consistent with local zoning and planning jurisdictions and within the District's Mission."

AYES (14): Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Engardio, Mastin, Rodoni, Safaí and Snyder

Carried

Directors HILL/THIER

Resolution No. 2024-036 adopts the Golden Gate Bridge, Highway and Transportation District's Proposed Final 2024 Strategic Plan with the amendments.

AYES (14): Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Moulton-Peters, Pahre, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Engardio, Mastin, Rodoni, Safaí and Snyder

Adopted

President Cochran expressed appreciation to Mr. Wire and Ms. Mennucci for their contributions to the Strategic Plan.

(11) UNFINISHED BUSINESS

There was no Unfinished Business.

(12) NEW BUSINESS

There was no New Business.

(13) COMMUNICATIONS [49:07 Hour Mark on the Audio Recording]

President Cochran stated that copies of Communications are available from the District Secretary's Office.

(14) ADJOURNMENT: [49:20 Hour Mark on the Audio Recording]

Director Conroy stated that she would like the Board to adjourn in honor of Mr. Mulligan's father, Denis Joseph Mulligan and she spoke about his background and legacy.

All business having been concluded **Directors CONROY/COCHRAN** moved and seconded that the meeting be adjourned in honor of Denis J. Mulligan and Ronald Hedges at 10:54 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

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AGENDA ITEM NO. 5.B.

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF JUNE 27, 2024**

(B) Ratification of Previous Actions by the Auditor-Controller:

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of Thursday, June 27, 2024. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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