



July 25, 2024

**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE**

**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 Whole (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, July 25, 2024, at 9:20 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:20 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:44 Minute Mark on the Audio Recording]**

Committee Members Present (7): Chair Garbarino; Vice Chair Rodoni; Directors, Giudice, Mastin, Pahre and Thériault; President Cochran.

Committee Members Absent (2): Directors Conroy and Rabbitt.

Other Directors Present (6): Directors Grosboll, Hernández, Hill, Moulton-Peters, Snyder and Thier.

Committee of the Whole Members Present (13): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (6): Directors Conroy, Dorsey, Engardio, Safaí and Stefani; Second Vice President Rabbitt.

Staff Present: General Manager Denis Mulligan; Acting Auditor-Controller and Director of Budget and Electronic Revenue Jennifer Mennucci; 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.

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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) Approve Actions Relative to Award of Contract No. 2024-B-057, Security and Traffic Control Services, to State of California, Department of California Highway Patrol [01:28 Minutes Mark on the Audio Recording]

Deputy General Manager/Bridge Division David Rivera presented the staff report. He noted that the District works with allied agencies, including the United States Park Police, National Park Service Law Enforcement Rangers and San Francisco Police Department at the Bridge facility. General Manager Denis Mulligan provided additional information about tourists who frequent the Bridge.

[07:09 Minutes Mark on the Audio Recording]

Chair Garbarino said that she has noticed an increased law enforcement presence at the District facilities and expressed appreciation for the presentation.

Director Grosboll inquired about the areas covered by the contract.

Director Mastin inquired about surveillance and signage.

Mr. Rivera and Mr. Mulligan responded to the inquiries. Mr. Rivera reviewed the locations covered by the contract, and he highlighted the District's commitment to reducing crime and surveillance on District premises. Mr. Mulligan provided additional information about contracted services provided by the California Highway Patrol.

(a) Action by the Committee

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

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to award of Contract No. 2024-B-057, *Security and Traffic Control Services*, to State of California, Department of California Highway Patrol, as follows:

- (1) Approve award of Contract No. 2024-B-057, with State of California, Department of California Highway Patrol, to provide Security and Traffic Control Services, including physical law enforcement support and visible presence in and around the Golden Gate Bridge parking lots, for a one-year term with two one-year option terms, for a total amount not-to-exceed \$450,000; and,

- (2) Authorize the General Manager, or their designee, to approve amendments to the Contract to allow for future year renewal after the one-year base term and two one-year option terms, provided that funding has been allocated in the annual budget and such renewals are in the Golden Gate Bridge, Highway and Transportation District's best interest.

Action by the Board at its meeting of July 26, 2024 – Resolution

- AYES (13):** Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; First Vice President Hill; President Cochran.
- NOES (0):** None.
- ABSENT (6):** Directors Conroy, Dorsey, Engardio, Safaí and Stefani; Second Vice President Rabbitt.

(4) **Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board**
[11:34 Minutes Mark on the Audio Recording]

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

Director Moulton-Peters provided an update about her attendance at a Marin Sonoma Coordinated Transit Service (MASCOTS) meeting on behalf of the Metropolitan Transportation Commission.

[15:49 Mark on the Audio Recording]

Director Mastin inquired about Petaluma river channel changes and the effect on a bridge used by the SMART train.

Director Pahre responded that SMART carries freight across the bridge and spoke about the challenges of the conditions.

Mr. Mulligan reviewed the District's former ownership of the SMART right-of-way and maintenance of the bridge.

(5) **Status Report on Engineering Projects** **[19:14 Minutes Mark on the Audio Recording]**

General Manager Denis Mulligan confirmed that District Engineer John Eberle would be available to answer questions about the Status Report at the Board of Directors Meeting on Friday, July 26, 2024.

(6) **Public Comment**

There were no public comments.

(7) **Adjournment** **[20:40 Minutes Mark on the Audio Recording]**