

Date Issued: September 27, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF SEPTEMBER 27, 2024

Resolution No. 2024-057 (September 26, 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 August 2024.

Resolution No. 2024-058 (September 26, 2024 meeting of the Transportation Committee)

Authorizes adoption of the Golden Gate Bridge, Highway and Transportation District’s 2024 Title VI Program as presented by staff, which demonstrates the District’s compliance with Title VI of the Civil Rights Act of 1964, as detailed in the staff report.

Resolution No. 2024-059 (September 26, 2024 meeting of the Finance-Auditing Committee)

Approves the following actions relative to the funding plan for Project #2250, *Golden Gate Suspension Bridge Seismic Retrofit Construction Project*, as follows:

- 1) Approves a funding plan for Project #2250, in the amount of \$869.6 million, funded with \$400 million of Federal Bridge Investment Program (BIP) Grant Funds, \$200 million in California Department of Transportation (Caltrans) Local Highway Bridge Program (HBP) Funds, and up to \$269.6 million in Golden Gate Bridge, Highway and Transportation District Reserves;
- 2) Authorizes the General Manager or his designee to sign the Bridge Investment Program Grant Funds Designated Subrecipient Agreement with Caltrans required to access the Bridge Investment Program Grant Funds for the Project, and any future agreement amendments; and,
- 3) Authorizes the General Manager or his designee to sign the Caltrans Local Highway Bridge Program Funds High-Cost Agreement with Caltrans required to access the Local Highway Bridge Program Funds for the Project, and any future agreement amendments, as detailed in the staff report.

Resolution No. 2024-060 (September 26, 2024 meeting of the Finance-Auditing Committee)

Authorizes Change Order No. 5 to Contract No. 2019-MD-002, *Security Guard Services for the Bus and Ferry Facilities*, with Barbier Security Group, in the not-to-exceed amount of \$1,240,843, as detailed in the staff report.

Resolution No. 2024-061 (September 26, 2024 meeting of the Finance-Auditing Committee)

Receives the Updated Five- and Ten-Year Financial Projection for the period of FY 25/26 through FY 34/35, as outlined in the Appendices of the staff report.

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Resolution No. 2024-062 (September 27, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves changes to the Golden Gate Bridge, Highway and Transportation District's *Diversity Program for Contracts*, as detailed in the staff report, and authorize submittal of the revised document to the U.S. Department of Transportation by October 9, 2024.



Amorette M. Ko-Wong, Secretary of the District