

Date Issued: November 15, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF NOVEMBER 15, 2024

Resolution No. 2024-071 (November 14, 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 October 2024.

Resolution No. 2024-072 (November 14, 2024 meeting of the Transportation Committee)

Approves updates to the Agency Safety Plan, revision 4.0 dated November 2024, for Golden Gate Transit, in compliance with the Federal Transit Administration's Public Transportation Agency Safety Plan Rule, as detailed in the staff report.

Resolution No. 2024-073 (November 14, 2024 meeting of the Building and Operating Committee)

Approves award of Contract No. 2024-D-031, *Bus/Pivot On-Site Medical Trailer*, to Mobile Modular of Livermore, CA in the amount of \$380,505, as detailed in the staff report.

Resolution No. 2024-074 (November 14, 2024 meeting of the Finance-Auditing Committee)

Authorizes a lease of four buses to Napa Valley Transportation Authority and grants the General Manager authority to enter similar leases with other public transit agencies, as detailed in the staff report.

Resolution No. 2024-075 (November 14, 2024 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, 2024; and, receives the Independent Auditor's Communication Letter regarding matters related to the audit, as detailed in the staff report.

Resolution No. 2024-076 (November 14, 2024 meeting of the Finance-Auditing Committee)

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

Resolution No. 2024-077 (November 14, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves a Professional Development Program for non-represented job classifications, and have the General Manager implement the program in accordance with the guidelines, as detailed and discussed in the staff report, with the understanding that this action will not increase the number of positions in the District but is intended to provide ladders of growth and opportunity for staff.

(continued on the next page)

Summary of Actions of the Board of Directors
Meeting of November 15, 2024/Page 2

Resolution No. 2024-078 (November 15, 2024 meeting of the Governmental Affairs and Public Information Committee)

Approves the implementation of the District's 2025 Legislative Platform, as presented by staff and attached to the staff report.

Resolution No. 2024-079 (November 15, 2024 meeting of the Board of Directors)

Approves the *2025 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule*, as attached.

Resolution No. 2024-080 (November 15, 2024 meeting of the Board of Directors)

Approves the appointment of Jennifer Mennucci as the Auditor-Controller of the Golden Gate Bridge, Highway and Transportation District, effective November 18, 2024, and authorizes execution of an Employment Agreement with Jennifer Mennucci.



Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
2025 MEETING SCHEDULE

Approved on November 15, 2024



<u>January:</u>		<u>July:</u>	
Thursday, Jan. 23	Transportation Building and Operating Finance-Auditing	Thursday, July 24	Transportation Building and Operating Finance-Auditing
Friday, Jan. 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, July 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>February:</u>		<u>August:</u>	
Thursday, Feb. 27	Transportation Building and Operating Finance-Auditing	Thursday, Aug. 21	Transportation Building and Operating Finance-Auditing
Friday, Feb. 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Aug. 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>March:</u>		<u>September:</u>	
Thursday, Mar. 27*	Transportation Building and Operating Finance-Auditing	Thursday, Sept. 25	Transportation Building and Operating Finance-Auditing
Friday, Mar. 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Sept. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>April:</u>		<u>October:</u>	
Thursday, April 24	Transportation Building and Operating Finance-Auditing	Thursday, Oct. 23*	Transportation Building and Operating Finance-Auditing
Friday, April 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Oct. 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>May:</u>		<u>November:</u>	
Thursday, May 22	Transportation Building and Operating Finance-Auditing	Thursday, Nov. 20	Transportation Building and Operating Finance-Auditing
Friday, May 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Nov. 21	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>June:</u>		<u>December:</u>	
Thursday, June 26	Transportation Building and Operating Finance-Auditing	Thursday, Dec. 18	Transportation Building and Operating Finance-Auditing
Friday, June 27	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Dec. 19	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

* OPEB Trust Board Meetings will be held on Thursday, March 27 and Thursday, October 23.

**Please note that the 2025 Meeting Schedule is subject to change throughout the year.
If a meeting is either cancelled or rescheduled, a Notice will be issued.**

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-071

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR OCTOBER 2024
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

November 15, 2024

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of November 14, 2024, 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, 2024 through October 31, 2024; and be it further

RESOLVED, that the Board ratifies investments made during the period October 15, 2024 through November 4, 2024; and be it further

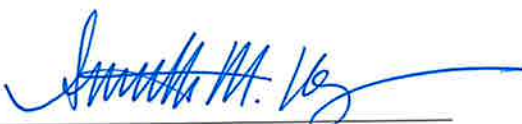
RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between November 5, 2024 and December 9, 2024, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for October 2024, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 15th day of November 2024, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Dorsey, Moulton-Peters and Safaí.


Gerald D. Cochran
President, Board of Directors

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

Reference: November 14, 2024, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2024-1114-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-072

**APPROVE UPDATES TO THE AGENCY SAFETY PLAN FOR
GOLDEN GATE TRANSIT**

November 15, 2024

WHEREAS, on October 23, 2020, the Golden Gate Bridge, Highway and Transportation District's Board of Directors (Board) approved adoption of the Agency Safety Plan (ASP) for Golden Gate Transit (GGT), which, pursuant to statutory requirements and regulations, must be reviewed on an annual basis;

WHEREAS, the annual review is to incorporate modifications to the Federal Transit Administration's Public Transportation Agency Safety Plan (PTASP) Rule into the ASP and to review and revise the safety risk management procedures, as appropriate;

WHEREAS, as detailed further in the staff report, GGT has completed an annual review of the ASP that identified several updates to reflect changes in the District and its operational needs;

WHEREAS, the updated ASP, (revision 4.0 dated November 2024) was signed by the General Manager as the Accountable Executive on September 30, 2024, and approved by the Safety Committee on October 23, 2024; and,

WHEREAS, the Transportation Committee at its meeting of November 14, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves updates to the Agency Safety Plan (ASP), revision 4.0 dated November 2024, for Golden Gate Transit (GGT), in compliance with the Federal Transit Administration's (FTA) Public Transportation Agency Safety Plan (PTASP) Rule.

ADOPTED this 15th day of November 2024, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Dorsey, Moulton-Peters and Safai.


Gerald D. Cochran
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: November 14, 2024, Transportation Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2024-1114-transcomm-no4-updatesaspforggt.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-073

APPROVE AWARD OF CONTRACT NO. 2024-D-031,
BUS/PIVOT ON-SITE MEDICAL TRAILER

November 15, 2024

WHEREAS, Pivot Clinic provides onsite pre-employment drug and physical testing for Golden Gate Bridge, Highway and Transportation District (District) candidates along with injury triage, employee wellness education, blood draws and vaccinations and is situated on the Bus Division lot in San Rafael in a trailer at 1011 Andersen Drive, San Rafael, CA 94901;

WHEREAS, the District has seen the value of continuing to have a medical clinic onsite, with expedited appointments and a reduction in loss time from employees having to travel many miles to get their required tests or lab work completed;

WHEREAS, the District desires to purchase a triple wide trailer to share space with Pivot, while providing the Bus Division with much needed additional training and conference space;

WHEREAS, the trailer will be purchased from Mobile Modular of Livermore, CA utilizing a cooperative contract through Sourcewell, a national cooperative purchasing organization, and staff has completed its due diligence review and confirmed that it meets the District's procurement requirements and is eligible for use by the District, as detailed in the staff report;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Office has determined Mobile Modular is not a certified DBE or Small Business Enterprise (SBE); therefore, no DBE or SBE participation is expected on this contract; and

WHEREAS, the Building and Operating Committee has so recommended, at its meeting of November 14, 2024; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves award of Contract No. 2024-D-031, *BUS/PIVOT On-Site Medical Trailer*, to Mobile Modular of Livermore, CA in the amount of \$380,505.

ADOPTED this 15th day of November 2024, by the following vote of the Board of Directors:


AYES (16):	Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0):	None.
ABSENT (3):	Directors Dorsey, Moulton-Peters and Safaí.

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BOARD OF DIRECTORS MEETING OF NOVEMBER 15, 2024

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Gerald D. Cochran
President, Board of Directors

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

Reference: November 14, 2024, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2024-1114-bocomm-no3-apprcontractno2024-d-031.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-074

AUTHORIZE LEASE OF BUSES TO
NAPA VALLEY TRANSPORTATION AUTHORITY AND OTHERS

November 15, 2024

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) currently maintains more buses than are needed to support current post-COVID service levels and these excess buses have resulted in the District maintaining a spare ratio exceeding the Federal Transit Administration (FTA)-mandated cap of 20%;

WHEREAS, on July 31, 2024, the FTA approved the District's request for special dispensation to temporarily exceed the spare ratio requirement; however, as a condition of this approval, the District committed to taking measures to reduce the spare ratio over the next five years such as delaying bus replacements and leasing buses to transit agencies that need buses to meet their service demands;

WHEREAS, given the uncertainties of future service increases and the CARB-mandated transition to Zero-Emission Buses, the District does not want to take any action to permanently reduce its fleet size at this time, such as selling or transferring buses;

WHEREAS, multiple agencies have approached the District to express interest in leasing buses;

WHEREAS, Napa Valley Transportation Authority (NVTa) is seeking to lease buses as a temporary measure while it awaits the procurement and production of new buses;

WHEREAS, District staff expects that additional lease opportunities may be available with other public transit agencies and is currently in discussion with at least one other agency;

WHEREAS, the buses to be leased were purchased with FTA assistance at a share of 85% federal funds and 15% District funds; therefore, the lease terms must follow those set by FTA and the lessee is bound by the requirements in the FTA Master Agreement, grant agreements, and FTA Certifications and Assurances;

WHEREAS, all leases will be for an approximate term of one year, with possible additional monthly extensions, will adhere to applicable FTA guidelines, including those specified in FTA Circular 5010.1F., and at the end of the lease term, the District will re-take possession of the buses;

WHEREAS, the District has established a fair market rate for the leases of approximately \$6,735 per bus per month, based on research of available comparables and analysis of cost of

RESOLUTION NO. 2024-074
BOARD OF DIRECTORS MEETING OF NOVEMBER 15, 2024
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ownership of the assets, and the District will charge up to this rate, subject to negotiation with the lessee; and

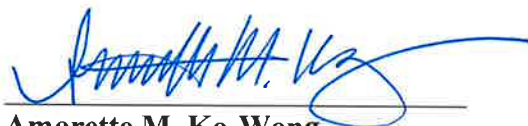
WHEREAS, the Finance-Auditing Committee, at its meeting of November 14, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes a lease of four buses to Napa Valley Transportation Authority and grants the General Manager authority to enter into similar leases with other public transit agencies.

ADOPTED this 15th day of November 2024, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Dorsey, Moulton-Peters and Safaí.


Gerald D. Cochran
President, Board of Directors

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

Reference: November 14, 2024, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2024-1114-financecomm-no6-leasebusesnvta.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-075

**RECEIVE THE INDEPENDENT AUDITOR'S ANNUAL COMPREHENSIVE
FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2024,
AS SUBMITTED BY EIDE BAILLY, LLP**

November 15, 2024

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, 2024, 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 unmodified opinion on the District's financial statements;

WHEREAS, the Finance-Auditing Committee, at its meeting of November 14, 2024, 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, 2024; and,
2. The Independent Auditor's Communication Letter regarding matters related to the audit.

ADOPTED this 15th day of November 2024, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Dorsey, Moulton-Peters and Safaí.


Gerald D. Cochran
President, Board of Directors

RESOLUTION NO. 2024-075

BOARD OF DIRECTORS MEETING OF NOVEMBER 15, 2024

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ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: November 14, 2024, Finance-Auditing Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2024-1114-financecomm-no7-recindependentauditorsacfr.pdf>

The Annual Comprehensive Financial Report (ACFR):
<https://www.goldengate.org/assets/1/25/2024-1114-financecomm-no7-attachment-acfr.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-076

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

November 15, 2024

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, 2024, 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, in December 2021, PFMAM was acquired by U.S. Bancorp Asset Management, Inc ("USBAM"), a subsidiary of U.S. Bank and as a wholly-owned subsidiary of USBAM, PFMAM has been operating as a separate entity and registered investment advisor ("RIA") as PFM Asset Management LLC;

WHEREAS, effective October 2024, PFMAM's investment advisory client accounts were consolidated under USBAM and upon consolidation, PFMAM will be de-registered as an RIA and dissolved as a legal entity, therefore, as guided by District Counsel, the District executed amendments to PFMAM's Contract and the OPEB Trust Agreement to transfer both of these agreements to USBAM, as the successor to PFMAM;

WHEREAS, at its October 24, 2024 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;

RESOLUTION NO. 2024-076

BOARD OF DIRECTORS MEETING OF NOVEMBER 15, 2024

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

WHEREAS, the Finance-Auditing Committee, at its meeting of November 14, 2024, 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 November 2024, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Dorsey, Moulton-Peters and Safaí.


Gerald D. Cochran
President, Board of Directors

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

Reference: November 14, 2024, Finance-Auditing Committee, Agenda Item No. (8)
<https://www.goldengate.org/assets/1/25/2024-1114-financecomm-no8-opebannualrpttoggbhtdboard.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-077

**APPROVE ACTIONS RELATIVE TO THE ESTABLISHMENT OF A PROFESSIONAL
DEVELOPMENT PROGRAM FOR NON-REPRESENTED JOB CLASSIFICATIONS**

November 15, 2024

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of November 14, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves a Professional Development Program for non-represented job classifications, and have the General Manager implement the program in accordance with the guidelines discussed in the staff report; and, be it further

RESOLVED that this action will not increase the number of positions in the District but is intended to provide ladders of growth and opportunity for staff.


ADOPTED this 15th day of November 2024, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Dorsey, Moulton-Peters and Safaí.


Gerald D. Cochran
President, Board of Directors

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

Reference:

November 14, 2024, Rules, Policy & Industrial Relations Committee, Agenda Item No. (3)

<https://www.goldengate.org/assets/1/25/2024-1114-rulescomm-no3-profdevprogramapproval.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-078

APPROVE THE IMPLEMENTATION OF THE 2025 LEGISLATIVE PLATFORM

November 15, 2024

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is preparing for the 2025 State and Federal Legislative sessions, working actively with its legislative advocates to watch and/or advocate for a variety of issues that affect or potentially could affect the operations and finances of the District;

WHEREAS, in December 2022, the U.S. Department of Transportation's Federal Highway Administration awarded \$400 million to the District from President Biden's Bipartisan Infrastructure Law's (BIL) competitive Bridge Investment Program for the Golden Gate Suspension Bridge Seismic Retrofit Construction Project (Seismic Project);

WHEREAS, in September 2024 the District was successful in securing from the State \$149 million of new money for the Seismic Project, for a total of \$200 million of State directed funding from the California Department of Transportation (Caltrans) Local Highway Bridge Program (HBP) for the Seismic Project and the District continues to seek other regional, state and federal funding for the Seismic Project;

WHEREAS, the California Air Resources Board's (CARB) Commercial Harbor Craft Rule Amendments, effective January 1, 2023, necessitate that the District replace all of its ferry boats over the coming years; therefore, this is a considerable, necessary expense and is another priority for the District's legislative efforts;

WHEREAS, since the start of the pandemic in March 2020, the District has been navigating the financial challenges arising from the drop in travel in the Golden Gate Corridor which affects the District's ability to pay for bus and ferry service to meet customer demand so it is essential that the District continue to secure additional outside (federal, state or regional) funding to support its transit operations. Staff will continue to be involved in discussions surrounding the future of any regional transit funding effort;

WHEREAS, in 2025, 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 November 15, 2024, 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 2025 Legislative Platform, as outlined in the staff report.

ADOPTED this 15th day of November 2024, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Dorsey, Moulton-Peters and Safaí.


Gerald D. Cochran
President, Board of Directors

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

Reference: November 15, 2024, Governmental Affairs and Public Information Committee,
Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2024-1115-gapicomm-no4-applegplatform.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-079

**APPROVE THE 2025 GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS MEETING SCHEDULE**

November 15, 2024

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 27 and October 23, 2025; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the *2025 Board of Directors Meeting Schedule*, as detailed and attached to the staff report.

ADOPTED this 15th day of November 2024, by the following vote of the Board of Directors:


AYES (16): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Dorsey, Moulton-Peters and Safaí.


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: November 15, 2024, Board of Directors Meeting, Agenda Item No. (10)(A)
<https://www.goldengate.org/assets/1/25/2024-1115-boardmeeting-no10a-appr2025boardmeetingschedule.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-080

APPROVE APPOINTMENT OF THE AUDITOR-CONTROLLER

November 15, 2024

WHEREAS, the Advisory Committee for Review of Officers of the Golden Gate Bridge, Highway and Transportation District, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the appointment of Jennifer Mennucci as the Auditor-Controller, effective November 18, 2024, and authorizes execution of an Employment Agreement with Jennifer Mennucci for a five-year term, at an annual salary of \$319,022.88, and with an annual contribution of \$9,000 to a 401(a) deferred compensation account.

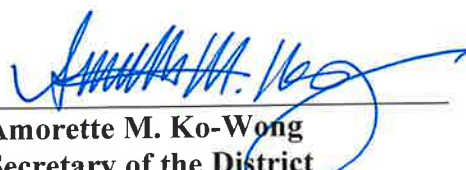
ADOPTED this 15th day of November 2024, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Dorsey, Moulton-Peters and Safaí.


Gerald D. Cochran
President, Board of Directors

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