

Date Issued: January 24, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025

Resolution No. 2025-001 (January 23, 2025 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the "Investment Report" for December 2024.

Resolution No. 2025-002 (January 23, 2025 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreement No. 2024-B-013, *Golden Gate Bridge Underwater Inspection Services*, with Consor North America, LLC, San Francisco, CA, in an amount not-to-exceed \$331,720, to perform Title 23 Code of Federal Regulations (CFR) Part 650-mandated bridge inspections at the Golden Gate Bridge; and, establish a 10% contingency for the Professional Services Agreement in the amount of \$33,172, with the understanding that sufficient funds to finance these actions are available in the Fiscal Year 2024/2025 Bridge Division Operating Budget, as detailed in the staff report.

Resolution No. 2025-003 (January 23, 2025 meeting of the Building and Operating Committee)

Approves award of Contract No. 2025-D-001, *Maximo Licensing*, to ZPro Solutions, Naples, FL, for a three-year base term, for a total not-to-exceed amount of \$859,278.95, for licensing, maintenance, and support for the District's Maximo Asset Management software application; and, authorize the General Manager, or his designee, to approve amendments to the Contract to allow for future years' annual recurring maintenance and support for the Maximo system after the three-year base term, provided that funding has been allocated in the annual budget and such renewals are in the District's best interest, as detailed in the staff report.

Resolution No. 2025-004 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the General Manager or 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, commits the necessary local match funds for the projects, and assures completion of the projects, as detailed in the staff report.

Resolution No. 2025-005 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to file an allocation request with the Metropolitan Transportation Commission for Regional Measure 3 funds to support Project #1717, *San Rafael Transit Center Replacement Design/Environmental*, in the amount of \$500,000, to file an allocation request for the remaining \$1,500,000 when final design commences for the Project, and to file revisions to this allocation request, if necessary, as detailed in the staff report.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors
Meeting of January 24, 2025/Page 2**

Resolution No. 2025-006 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the setting of a public hearing to receive public comment on the proposed establishment of a No-Cost or Reduced Cost Interagency Transfer Pilot Program that would provide a fare discount for riders transferring from any transit agency participating in the Clipper® 2.0 electronic fare collection system on Golden Gate Transit regional bus routes and regular, non-special event Golden Gate Ferry service, on Thursday, February 27, 2025, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, as detailed in the staff report.

Resolution No. 2025-007 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the setting of a public hearing to receive public comment on a proposed annual fare increase program that would annually increase Golden Gate Ferry fares on April 1 by \$0.50 for trips each way between Larkspur and San Francisco for special events, beginning April 1, 2025, and continuing through March 31, 2028, on Thursday, February 27, 2025, at 9:15 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, as detailed in the staff report.

Resolution No. 2025-008 (January 23, 2025 meeting of the Finance-Auditing Committee)

Receives the Independent Auditor's Single Audit Report for the year ending June 30, 2024, as submitted by Eide Bailly, LLP, as detailed in the staff report.

Resolution No. 2025-009 (January 23, 2025 meeting of the Governmental Affairs and Public Information Committee)

Approves award of Contract No. 2024-MD-009, *Advertising Services*, to Lamar Transit, LLC to provide the District with District-wide advertising services for a period of three (3) base years, with three (3) one-year options exercisable at the District's discretion, as detailed in the staff report.

Resolution No. 2025-010 (January 24, 2025 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Richard K. Grosboll in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.


Resolution No. 2025-011 (January 24, 2025 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Michael Thériault in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2025-012 (January 24, 2025 meeting of the Board of Directors)

Ratifies appointments to other Boards by the President of the Board of Directors, for a two-year term, effective February 1, 2025 to January 31, 2027, in accordance with the *Rules of the Board*, as follows:

- a. **Golden Gate Transit Amalgamated Transit Health and Welfare Trust and Retirement Board (3 Seats)**
Trustees: Directors James Mastin, Dennis Rodoni and Chris Snyder
- b. **Sonoma-Marin Area Rail Transit District (SMART) (2 Seats)**
Directors Patricia Garbarino and Barbara Pahre


Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-001

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

January 24, 2025

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 23, 2025, 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 December 1, 2024 through December 31, 2024; and be it further

RESOLVED, that the Board ratifies investments made during the period December 10, 2024 through January 13, 2025; and be it further

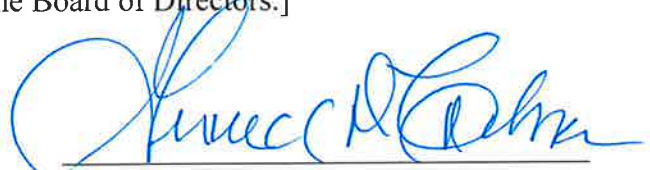
RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between January 14, 2025 and February 17, 2025, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

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

ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (4): Directors Conroy, Dorsey, Engardio and Giudice.

[Note: On this date, there were two vacancies on the Board of Directors.]



Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: January 23, 2025, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-0123-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-002

**APPROVE ACTIONS RELATIVE TO EXECUTION OF PROFESSIONAL SERVICES
AGREEMENT NO. 2024-B-013, *GOLDEN GATE BRIDGE UNDERWATER INSPECTION
SERVICES*, WITH INFRASTRUCTURE ENGINEERS, LLC**

January 24, 2025

WHEREAS, the Golden Gate Bridge is a part of National Highway System and is required to comply with Title 23, the Highways, Code of Federal Regulations (CFR), Part 650, Subpart C, National Bridge Inspection Standards;

WHEREAS, in accordance with 23 CFR 650, Part C, inspections of the underwater portions of bridge substructures and the surrounding channels are required every 60 months, by diving or by other appropriate techniques if structures cannot be inspected visually at low water by wading or probing;

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) does not have in-house divers to perform inspections of the Golden Gate Bridge South and North Tower Piers that are submerged in water and must contract with outside consultants to perform this work;

WHEREAS, on October 23, 2024, the District issued Request for Statement of Qualifications and Proposal, RFQ/RFP No. 2024-B-013, *Golden Gate Bridge Underwater Inspection Services*, and sent notices to 1,604 Small Business Enterprise (SBE) firms and 5 bid distribution centers;

WHEREAS, by the due date of November 15, 2024, one proposal was received, from Consor North America, LLC;

WHEREAS, representatives from the Engineering Department, the District's Manager, DBE and Workforce Inclusion Department, and the District's Attorney reviewed the proposal and determined that it was responsive to the solicitation requirements;

WHEREAS, the District's selection committee, consisting of two Directing Civil Engineers, one Senior Civil Engineer, and a representative from Caltrans Structures Maintenance and Investigations/Toll Bridges, evaluated the proposal in accordance with the selection criteria specified in the RFQ/RFP and determined that Consor North America, LLC, has the qualifications and experience necessary to perform these services;

WHEREAS, in accordance with Section V, Competitive Negotiations, of the District's Procurement Manual, in the event that the District receives only one proposal in response to an RFQ/RFP, staff requested a cost proposal from Consor North America, LLC, and conducted a cost analysis, comparing the cost proposal to the District's cost estimate for the services;

WHEREAS, staff has determined that this not-to-exceed price is fair and reasonable based on the scope of work and historical cost data of bridge inspection services provided by consultants on previous Golden Gate Bridge Underwater Inspection contracts;

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BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025
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WHEREAS, a contract-specific Small Business Enterprise (SBE) goal of 7% was established for this contract and the District's Manager, DBE and Workforce Inclusion Department has determined that Consor North America, LLC has complied with the SBE requirements applicable to the contract, and approximately 12.9% SBE participation is anticipated during the performance of this contract; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole at its meeting of January 23, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby authorizes execution of Professional Services Agreement (PSA) No. 2024-B-013, *Golden Gate Bridge Underwater Inspection Services*, with Consor North America, LLC, of San Francisco, CA, in an amount not to exceed \$331,720, to perform Title 23 Code of Federal Regulations (CFR) Part 650-mandated bridge inspections at the Golden Gate Bridge; and, be it further

RESOLVED that the Board hereby authorizes a 10% contingency for PSA No. 2024-B-013 in the amount of \$33,172.00; and be it further

RESOLVED that sufficient funds to finance the Agreement and its contingency are available in the FY 24/25 Bridge Division Operating Budget.

ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:


AYES (12): Directors Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Conroy, Dorsey, Engardio, Giudice and Thier.

[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

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

Reference: January 23, 2025, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-0123-bocomm-no3-approveactionsggbunderwaterinspsvcs.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-003

**APPROVE ACTIONS RELATIVE TO AWARD OF CONTRACT NO. 2025-D-001,
MAXIMO LICENSING, TO ZPRO SOLUTIONS**

January 24, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) uses Maximo for its Procurement system and as the Enterprise Asset Management system for Bus and Ferry Division asset maintenance and National Transit Database and State of Good Repair compliance reporting, and over the next two years, the District plans to further utilize Maximo to manage assets and maintenance for the Bridge Division;

WHEREAS, the District's Maximo licensing contract with IBM, the owner and developer of Maximo, expires at the end of January 2025 and IBM has announced a shift from its current user-based licensing model to an AppPoint licensing model that will accommodate additional users from the Bridge Division as part of its upcoming implementation;

WHEREAS, Maximo is available via the State of California's negotiated Software Licensing Program (SLP) so the District solicited quotes from the six authorized IBM SLP business partners, as well as other non-SLP IBM re-sellers, including IBM direct pricing, and received only one quote from ZPro Solutions Inc., of Naples, FL;

WHEREAS, as detailed in the staff report, in compliance with the District's Procurement Manual, based on the limited response from SLP vendors, changes to IBM's licensing model, and the additional outreach performed by the District, staff determined a formal solicitation would be unavailing and that moving forward with the lowest cost proposal from ZPro Solutions Inc., is in the best interest of the District;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator reviewed the proposal and confirmed that ZPro Solutions, Inc. is a certified DBE and 100% DBE participation is anticipated during the performance of this contract; and

WHEREAS, the Building and Operating Committee/Committee of the Whole at its meeting of January 23, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves award of Contract No. 2025-D-001, *Maximo Licensing*, (Contract) to ZPro Solutions Inc. of Naples, FL, for licensing, maintenance, and support for the District's Maximo Asset Management software application for a three-year base term, for a total not-to-exceed amount of \$859,278.95; and be it further

RESOLVED that the Board hereby authorizes the General Manager, or designee, to approve amendments to the Contract to allow for future years' annual recurring maintenance and support for the Maximo system after the three-year base term, provided that funding has been allocated in the annual budget and such renewals are in the District's best interest.

RESOLUTION NO. 2025-003

BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025

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ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.


NOES (0): None.

ABSENT (4): Directors Conroy, Dorsey, Engardio and Giudice.

[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: January 23, 2025, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2025-0123-bocomm-no4-apptractsmaximolicensing.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-004

**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**

January 24, 2025

WHEREAS, Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law (BIL, Public Law 117-58) continues and establishes new Federal Transit Administration formula programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. § 133);

WHEREAS, pursuant to BIL, and the regulations promulgated there under, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5307 Urbanized Area, Section 5337 State of Good Repair, or Section 5339 Bus and Bus Facilities (collectively, FTA Formula Program) grants or Surface Transportation Program (STP) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP);

WHEREAS, the Metropolitan Transportation Commission (MTC) is the MPO for the San Francisco Bay region;

WHEREAS, Golden Gate Bridge, Highway and Transportation District (District) is an eligible project sponsor for FTA Formula Program or STP funds;

WHEREAS, the District wishes to submit grant applications to MTC for funds from the FY2024-25 FTA Formula Program or STP funds, for the following projects: Replace Paratransit Cutaways and ADA Operating Assistance;

WHEREAS, MTC requires, as part of the application, a resolution stating the following:

- 1) The commitment of necessary local matching funds (18-50% for FTA Formula Program funds, depending on project type, and 11.47% for STP funds);
- 2) That the sponsor understands that the FTA Formula Program and STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA Formula Program or STP funds;
- 3) The assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in MTC's TIP; and

- 4) That the sponsor understands that FTA Formula Program funds must be obligated within three years of programming and STP funds must be obligated by January 31 of the year that the project is programmed for in the TIP, or the project may be removed from the program; now, therefore be it

RESOLVED by the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) that the District is authorized to execute and file applications for funding under the FTA Formula Program and/or STP in the amount of \$2,112,548 for transit capital projects; and, be it further

RESOLVED that the Board by adopting this resolution does hereby state that:

- 1) The District will provide \$528,137 in total local matching funds for the federal programming referenced in this item;
- 2) The District understands that the FTA Formula Program and STP funding for the projects for the one-year period for FFY 2024-25 is fixed at \$2,112,548, and that any cost increases must be funded by the District from local matching funds, and that the District does not expect any cost increases to be funded with FTA Formula Program and STP funds;
- 3) Transit capital projects will be built as described in this resolution and, if approved, for the amount shown in MTC's TIP with obligation occurring within the timeframe established below;
- 4) The program funds are expected to be obligated by January 31 of the year the project is programmed for in the TIP; and
- 5) The District will comply with FTA requirements and all other applicable Federal, State, and Local laws and regulations with respect to the proposed project; and, be it further

RESOLVED, that the District is an eligible sponsor of projects in the program for FTA Formula Program and STP funds; and, be it further

RESOLVED, that the District is authorized to submit an application for FTA Formula Program and STP funds for transit capital projects; and, be it further

RESOLVED, that there is no legal impediment to the District making applications for FTA Formula Program and STP funds; and, be it further

RESOLVED, that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the District to deliver such project; and, be it further

RESOLVED, that the District agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution No. 3866; and, be it further

RESOLVED that a copy of this resolution will be transmitted to the MTC prior to MTC programming the FTA Formula Program or STP funded projects in the TIP; and, be it further

RESOLVED that the MTC is requested to support the application for the project described in the resolution and to program the project, if approved, in MTC's TIP.

ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

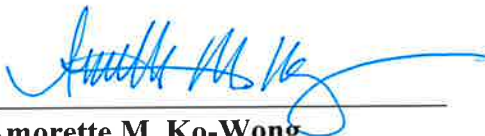
NOES (0): None.

ABSENT (4): Directors Conroy, Dorsey, Engardio and Giudice.

[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-005

**AUTHORIZE FILING ALLOCATION REQUESTS WITH THE METROPOLITAN
TRANSPORTATION COMMISSION FOR REGIONAL MEASURE 3 CAPITAL FUNDS
FOR THE SAN RAFAEL TRANSIT CENTER REPLACEMENT PROJECT**

January 24, 2025

WHEREAS, SB 595 (Chapter 650, Statutes 2017), commonly referred as Regional Measure 3 (RM3), identified projects eligible to receive funding under the RM3 Expenditure Plan; and

WHEREAS, the Metropolitan Transportation Commission (MTC) is responsible for funding projects eligible for RM3 funds, pursuant to Streets and Highways Code Section 30914.7(a) and (c); and

WHEREAS, MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for RM3 funding; and

WHEREAS, allocation requests to MTC must be submitted consistent with procedures and conditions as outlined in RM3 Policies and Procedures (MTC Resolution No. 4404); and

WHEREAS, the Golden Gate Bridge, Highway & Transportation District (District) is an eligible sponsor of transportation project(s) in the RM3 Expenditure Plan; and

WHEREAS, the San Rafael Transit Center Replacement Project (Project) is eligible for consideration in the RM3 Expenditure Plan, as identified in Streets and Highways Code Section 30914.7(a); and

WHEREAS, the RM3 updated Initial Project Report (IPR) and allocation request, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule, budget, expenditure and cash flow plan for which the District is requesting that MTC allocate RM3 funds; now, therefore, be it

RESOLVED, that the District, and its agents shall comply with the provisions of the MTC's RM3 Policies and Procedures; and be it further

RESOLVED, that the District certifies that the Project is consistent with the Regional Transportation Plan (RTP); and be it further

RESOLVED, that the year of funding for any design, right-of-way and/or construction phases has taken into consideration the time necessary to obtain environmental clearance and permitting approval for the project; and be it further

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BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025
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RESOLVED, that the RM3 phase or segment is fully funded, and results in an operable and useable segment; and be it further

RESOLVED, that the District approves the allocation request and updated IPR, attached to this resolution; and be it further

RESOLVED, that the District approves the cash flow plan, attached to this resolution; and be it further

RESOLVED, that the District has reviewed the project needs and has adequate staffing resources to deliver and complete the project within the schedule set forth in the allocation request and updated IPR, attached to this resolution; and, be it further

RESOLVED, that the District is authorized to submit an allocation request for RM3 funds for the Project in accordance with Streets and Highways Code Section 30914.7(a); and be it further

RESOLVED, that the District certifies that the projects and purposes for which RM3 funds are being requested is in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 15000 et seq.) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et. seq. and the applicable regulations thereunder; and be it further

RESOLVED, that there is no legal impediment to the District making allocation requests for RM3 funds; and be it further

RESOLVED, that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the District to deliver such project; and be it further

RESOLVED, that the District agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and be it further

RESOLVED, that the District indemnifies and holds harmless MTC, Bay Area Toll Authority (BATA), and their Commissioners, representatives, agents, and employees from and against all claims, injury, suits, demands, liability, losses, damages, and expenses, whether direct or indirect (including any and all costs and expenses in connection therewith), incurred by reason of any act or failure to act of the District, its officers, employees or agents, or subcontractors or any of them in connection with its performance of services under this allocation of RM3 funds. The District agrees at its own cost, expense, and risk, to defend any and all claims, actions, suits, or other legal proceedings brought or instituted against MTC, BATA, and their Commissioners, officers, agents, and employees, or any of them, arising out of such act or omission, and to pay and satisfy any resulting judgments. In addition to any other remedy authorized by law, so much of the funding due under this allocation of RM3 funds as shall reasonably be considered necessary by MTC may be retained until disposition has been made of any claim for damages; and be it further

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BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025
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RESOLVED, that the District shall, if any revenues or profits from any non-governmental use of property (or project) that those revenues or profits shall be used exclusively for the public transportation services for which the project was initially approved, either for capital improvements or maintenance and operational costs, otherwise the MTC is entitled to a proportionate share equal to MTC's percentage participation in the projects(s); and be it further

RESOLVED, that assets purchased with RM3 funds including facilities and equipment shall be used for the public transportation uses intended, and should said facilities and equipment cease to be operated or maintained for their intended public transportation purposes for its useful life, that the MTC shall be entitled to a present day value refund or credit (at MTC's option) based on MTC's share of the Fair Market Value of the said facilities and equipment at the time the public transportation uses ceased, which shall be paid back to MTC in the same proportion that RM3 funds were originally used; and be it further

RESOLVED, that the District shall post on both ends of the construction site(s) at least two signs visible to the public stating that the Project is funded with RM3 Toll Revenues; and be it further

RESOLVED, that the District authorizes its General Manager, or designee, to execute and submit an allocation request for the environmental and preliminary design phase in the amount of \$500,000 with MTC and an allocation request for the final design phase in the amount of \$1,500,000 when final design commences with MTC for RM3 funds, for the project, purposes and amounts included in the allocation request attached to this resolution; and be it further

RESOLVED, that the General Manager, or designee, is hereby delegated the authority to make non-substantive changes or minor amendments to the allocation request or IPR as he/she deems appropriate; and be it further

RESOLVED, that a copy of this resolution shall be transmitted to MTC in conjunction with the filing of the District's allocation request referenced herein.

ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

AYES (13):	Directors Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0):	None.
ABSENT (4):	Directors Conroy, Dorsey, Engardio and Giudice.

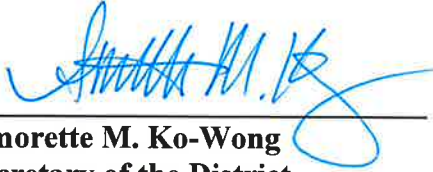
[Note: On this date, there were two vacancies on the Board of Directors.]

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Gerald D. Cochran
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-006

**AUTHORIZE THE SETTING OF A PUBLIC HEARING TO RECEIVE PUBLIC
COMMENT ON THE PROPOSED ESTABLISHMENT OF A PILOT PROGRAM FOR
INTERAGENCY NO-COST OR REDUCED COST TRANSFER CREDIT ON GOLDEN
GATE TRANSIT BUS AND GOLDEN GATE FERRY**

January 24, 2025

WHEREAS, in April 2024, the Metropolitan Transportation Commission (MTC) approved implementation of a Pilot Program to offer No-Cost and Reduced Cost Interagency Transfer for passengers using electronic fare payment under the Clipper® 2.0 fare program;

WHEREAS, the Pilot Program would offer a more seamless and cost-effective experience for riders when making a fixed-route trip that requires transferring between agencies and will open up further transferring possibilities between connecting agencies, particularly where interagency transfer agreements do not currently exist;

WHEREAS, the Pilot Program is expected to commence at the launch of Clipper® 2.0, currently scheduled for spring/summer of 2025 and implementation of this Pilot Program is anticipated to facilitate interagency transfers and increase transit ridership among the 22 Bay Area agencies who participate in Clipper®;

WHEREAS, MTC proposes to provide each agency with funds to offset foregone fare revenue and, as stated in the MOU for the Pilot Program, MTC will allocate supplemental payments up to two times during the Pilot Program, at 18 months after the pilot program begins, and then at the conclusion of the Pilot Program, or no later than 24 months after program launch, whichever is sooner;

WHEREAS, a total of at least \$11 million across all 22 participating regional transit systems is being allocated by MTC to address total foregone fare revenue as a result of discounts given under the Pilot Program;

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 23, 2025, has so recommended; now, therefore, be it

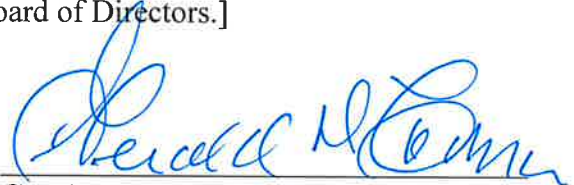
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the setting of a public hearing to receive public comment on the proposed establishment of a No-Cost or Reduced Cost Interagency Transfer Pilot Program (Pilot Program). The Pilot Program would provide a fare discount for riders transferring from any transit agency participating in the Clipper® 2.0 electronic fare collection system on Golden Gate Transit (GGT) regional bus routes and regular (non-special event) Golden Gate Ferry (GGF) service. The public hearing will take place on Thursday, February 27, 2025, at 9:00 a.m., in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA

RESOLUTION NO. 2025-006
BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025
PAGE 2

ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (4): Directors Conroy, Dorsey, Engardio and Giudice.

[Note: On this date, there were two vacancies on the Board of Directors.]



Gerald D. Cochran
President, Board of Directors



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

Reference: January 23, 2025, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2025-0123-financecomm-no6-authphfreereducedfaretransfer.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-007

**AUTHORIZE THE SETTING OF A PUBLIC HEARING TO RECEIVE PUBLIC
COMMENT ON A PROPOSED INCREASE IN LARKSPUR TO SAN FRANCISCO
SPECIAL EVENT FARES ON GOLDEN GATE FERRY**

January 24, 2025

WHEREAS, special event transit service is defined in the Master Ordinance as Golden Gate Bridge, Highway and Transportation District (District) bus and ferry service provided on routes that are not part of the regularly scheduled transit route network and to areas that are not more than fifty (50) miles beyond the District's transit service area, consistent with Federal Transit Administration (FTA) regulations;

WHEREAS, the District's special event ferry service between Larkspur and San Francisco is consistent with FTA requirements, and the District has operated special event ferry service since the Giants relocated to their current waterfront home and as of April 1, 2025, ferry special event fares will not have increased for three years;

WHEREAS, the Board of Directors has a long-standing policy that special event service should be priced to avoid a toll subsidy and specifically, the Master Ordinance states: "Fares for this special event service are set to cover the total cost of the service and will be updated as needed by the Board.";

WHEREAS, in order to coincide with the Giants' home baseball season starting on April 4, 2025, staff proposes a three-year fare increase program to annually increase fares by \$0.50 each way on April 1, beginning on April 1, 2025 and continuing with the last increase on April 1, 2027;

WHEREAS, the purpose of the fare increase program is to keep pace with expenses related to salaries, benefits and fuel costs for special event service and the proposed new fares would apply to any sporting event, concert, or other special event at either Oracle Park or the Chase Center (currently suspended);

WHEREAS, staff may return to the Board at any time during the three-year period to consider adjusting fares if revenues are not sufficient to recover costs;

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 23, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the setting of a public hearing to receive public comment on a proposed annual fare increase program that would annually increase Golden Gate Ferry fares on April 1 by \$0.50 for trips each way between Larkspur and San Francisco for special events, beginning April 1, 2025, and continuing through March 31, 2028. The public hearing will take

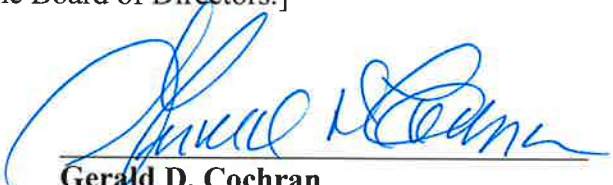
RESOLUTION NO. 2025-007
BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025
PAGE 2

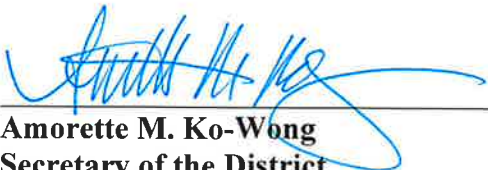
place on Thursday, February 27, 2025, at 9:15 a.m., in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA.

ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (4): Directors Conroy, Dorsey, Engardio and Giudice.

[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

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

Reference: January 23, 2025, Finance-Auditing Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2025-0123-financecomm-no7-authphferryspecialeventfares1.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-008

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

January 24, 2025

WHEREAS, Eide Bailly, LLP continues to perform its annual audit services under contract with the Golden Gate Bridge, Highway and Transportation District (District);

WHEREAS, the single audit was uncoupled from the Annual Comprehensive Financial Report (ACFR) in previous years due to the audit programs needing additional time to complete compliance testing;

WHEREAS, the opinion given by Eide Bailly, LLP is an unmodified opinion on the District's Single Audit Report; and

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 23, 2025, 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 Single Audit Report for the year ending June 30, 2024, as submitted by Eide Bailly, LLP.

ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (4): Directors Conroy, Dorsey, Engardio and Giudice.

[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

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

Reference: January 23, 2025, Finance-Auditing Committee, Agenda Item No. (8)
<https://www.goldengate.org/assets/1/25/2025-0123-financecomm-no8-recindepensingleaudit.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-009

**APPROVE AWARD OF CONTRACT NO. 2024-MD-009, *ADVERTISING SERVICES*,
TO LAMAR TRANSIT, LLC**

January 24, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) advertising services are currently provided by three (3) vendors and split between the exterior of buses, interior of ferries and kiosks/bus shelters and the District decided to consolidate services to one vendor;

WHEREAS, on September 26, 2024, the District advertised Request for Proposals (RFP) No. 2024-MD-009, *Advertising Services*, and one proposal was received by the due date of October 25, 2024, from Lamar Transit, LLC (Lamar);

WHEREAS, a Selection Committee reviewed the proposals, applying the evaluation criteria set forth in the RFP, and determined that Lamar's proposal was deemed to be responsive to the solicitation and adequately demonstrated their understanding of the District's needs and requirements;

WHEREAS, Lamar is currently the advertising contractor for the District's bus fleet and has been for 12 years, proving to be a competent, fair and responsive vendor;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Office has determined that at this time, Lamar is not certified as a DBE or Small Business Enterprise; and,

WHEREAS, the Governmental Affairs and Public Information Committee/Committee of the Whole, at its meeting of January 23, 2025, 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 award of Contract No. 2024-MD-009, *Advertising Services*, to Lamar Transit, LLC, to provide the District with District-wide advertising services for a period of three base years, with three one-year options exercisable at the District's discretion.

ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

AYES (12): Directors Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Conroy, Dorsey, Engardio, Garbarino and Giudice.

RESOLUTION NO. 2025-009
BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025
PAGE 2

[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

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

Reference: January 23, 2025, Governmental Affairs and Public Information Committee,
Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-0123-gapicomm-no3-appawardadvertisingsvcslamartransit.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-010

**APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
RICHARD K. GROSBOLL
IN RECOGNITION OF HIS PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR**

January 24, 2025

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Richard K. Grosboll in recognition of his public service as a Golden Gate Bridge District Director; now, therefore, be it;

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Richard Grosboll in recognition of his public service as a Golden Gate Bridge District Director; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.


ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

AYES (12): Directors Garbarino, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSTAIN (1): Director Grosboll.
ABSENT (4): Directors Conroy, Dorsey, Engardio and Giudice.

[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Attachment

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-011

**APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
MICHAEL THÉRIAULT
IN RECOGNITION OF HIS PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR**

January 24, 2025

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Michael Thériault in recognition of his public service as a Golden Gate Bridge District Director; now, therefore, be it;

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Michael Thériault in recognition of his public service as a Golden Gate Bridge District Director; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

AYES (12): Directors Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSTAIN (1): Director Thériault.


ABSENT (4): Directors Conroy, Dorsey, Engardio and Giudice.

[Note: On this date, there were two vacancies on the Board of Directors.]



Gerald D. Cochran
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Attachment

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-012

**RATIFY BOARD MEMBER APPOINTMENTS BY THE BOARD PRESIDENT TO
REPRESENT THE GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT ON OTHER BOARDS**

January 24, 2025

WHEREAS, the Board of Directors (Board), by Resolution No. 2001-140 at its meeting of August 21, 2001, approved a policy relative to the appointment of individuals to represent the Golden Gate Bridge, Highway and Transportation District (District) on other boards, which policy states that appointments are made by the President of the Board and are subject to ratification by the Board of Directors and reviewed every two years; and,

WHEREAS, the President of the Board has made appointments of Board members to represent the District on other boards, as listed below, with the understanding that these appointments are subject to review by the Board, in accordance with the *Rules of the Board*; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies Board member appointments by the Board President to represent the Golden Gate Bridge, Highway and Transportation District (District) on other boards, as follows:

1. Golden Gate Transit Amalgamated Health and Welfare Trust and Retirement Board (3 seats), for a two-year term, effective February 1, 2025 to January 31, 2027:
 - a. Trustee James Mastin (a current member of the District Board of Directors)
 - b. Trustee Dennis Rodoni (a current member of the District Board of Directors)
 - c. Trustee Chris Snyder (a current member of the District Board of Directors)
2. Sonoma-Marin Area Rail Transit District (2 seats), for a two-year term, effective February 1, 2025 to January 31, 2027:
 - a. Director Barbara L. Pahre (a current member of the District Board of Directors),
 - b. Director Patty Garbarino (a current member of the District Board of Directors)and be it further

RESOLVED that appointees to other Boards shall present reports on a regular basis to the District's Board of Directors, as codified in Rule VI of the *Rules of the Board*.

ADOPTED this 24th day of January 2025, by the following vote of the Board of Directors:

RESOLUTION NO. 2025-012

BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025

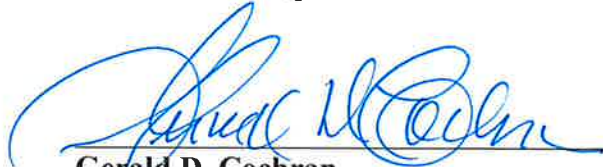
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AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.


NOES (0): None.

ABSENT (4): Directors Conroy, Dorsey, Engardio and Giudice.

[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: January 24, 2025, Board of Directors Meeting, Agenda Item No. (10)(C)
<https://www.goldengate.org/assets/1/25/2025-0124-boardmeeting-no10c-specorderbus-apptotherboards.pdf>