

### REPORT OF PROCEEDINGS

#### **PUBLIC HEARING**

# PROGRAM FOR INTERAGENCY NO-COST TRANSFER CREDIT ON GOLDEN GATE TRANSIT BUS AND GOLDEN GATE FERRY

#### **FEBRUARY 27, 2025**

These Proceedings 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) held a public hearing in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, February 27, 2025, at 9:00 a.m., with President Cochran presiding. A remote audio option for public participation was available.

Directors in Attendance (9): Directors Garbarino, Giudice, Hernández, Mastin, Rodoni and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

Staff Present: General Manager Denis Mulligan; Auditor-Controller 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/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Division Kellee Hopper; Director of Planning Ron Downing; 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 <a href="https://www.goldengate.org/district/board-of-directors/meeting-documents">https://www.goldengate.org/district/board-of-directors/meeting-documents</a> or upon request from the Office of the District Secretary.

### (1) Purpose of Public Hearing [01:16 Minutes Mark on the Audio Recording]

President Cochran stated the purpose of the public hearing is to receive public comment on proposed establishment of a Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit on Golden Gate Transit Bus and Golden Gate Ferry.

#### [Director Rabbitt arrived]

(2) <u>Public Outreach</u> [01:31 Minutes Mark on the Audio Recording]

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Secretary of the District Amorette Ko-Wong summarized the District's public outreach for the public hearing. Attorney Kimon Manolius confirmed that the public outreach meets the legal requirements for calling a public hearing.

## (3) <u>Correspondence Received Relative to the Proposal</u> [03:16 Minutes Mark on the Audio Recording]

Ms. Ko-Wong reported that 2 comments had been received about the proposal as of close of business on February 26, 2025. She said that Director of Planning Ron Downing would provide additional information.

Mr. Downing reviewed the Proposal and spoke about a possible change in the implementation date.

### (4) Presentation by District Staff [03:47 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing provided an overview of the proposal. He reviewed the public comments received and said a summary of the comments would be provided at the Finance-Auditing Committee meeting of March 27, 2025. General Manager Denis Mulligan added that the transfer agreement would augment what the District has done offering free transfers with SMART and Marin Transit for many years.

### (5) Public Comment [08:25 Minutes Mark on the Audio Recording]

President Cochran inquired about the number of people who were present to make public comments.

Ms. Ko-Wong responded that no commenters were present in the room and indicated more may be available on the phone. She outlined the guidelines for the public comments and said each person would have three minutes in which to make comments.

Ms. Bock confirmed no one was on the line to make public comments.

#### [ Director Thier arrived]

### (6) <u>Summary by the Secretary of the District</u> [09:53 Minutes Mark on the Audio Recording]

Ms. Ko-Wong reported that the deadline for receiving written comments on this proposal is Friday, February 28, 2025, at 4:30 p.m.

She stated that staff anticipates presenting a recommendation to the Finance-Auditing Committee on March 27, 2025, and forwarding it to the Board for approval on March 28, 2025.

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### (7) Adjournment [9:09 Minutes Mark on the Audio Recording]

The public hearing was closed at 9:10 a.m.

Respectfully submitted,

Amorette M. Ko-Wong Secretary of the District

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Reference: Public Hearing (Proposed Establishment or a Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit on Golden Gate Transit Bus and Golden Gate Ferry) <a href="https://www.goldengate.org/district/board-of-directors/meeting-documents">https://www.goldengate.org/district/board-of-directors/meeting-documents</a>.