



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 28, 2025

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of January 23, 2025;
- (2) Finance-Auditing Committee of January 23, 2025;
- (3) Governmental Affairs and Public Information Committee of January 23, 2025; and,
- (4) Board of Directors Meeting of January 24, 2025.

(B) Ratification of Previous Actions by the Auditor-Controller:

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, January 2025

Resolution

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January 23, 2025

**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, January 23, 2025, at 9:01 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:01 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:37 Minute Mark on the Audio Recording]**

Committee Members Present (8): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Mastin, Pahre, Rabbitt and Thériault; President Cochran.

Committee Members Absent (1): Director Conroy.

Other Directors Present (4): Directors Hernández, Hill, Snyder and Thier.

Committee of the Whole Members Present (12): Directors Garbarino, Giudice, Hernández, Mastin, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (5): Directors Conroy, Dorsey, Engardio, Grosboll and Moulton-Peters.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Senior Information

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
JANUARY 23, 2025/PAGE 2**

Systems Manager Karin Williams; 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 <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 Execution of Professional Services Agreement No. 2024-B-013, Golden Gate Bridge Underwater Inspection Services, to Consor North America, LLC [01:25 Minutes Mark on the Audio Recording]

[Director Thier stated that she has a potential conflict of interest and departed.]

District Engineer John Eberle presented the staff report.

[07:00 Minutes Mark on the Audio Recording]

Chair Garbarino expressed appreciation for the report and inquired about underwater visibility. Mr. Eberle responded.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors RABBITT/MASTIN** 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 execution of Professional Services Agreement (PSA) No. 2024-B-013, *Golden Gate Bridge Underwater Inspection Services*:

- (i) Authorize execution of PSA No. 2024-B-013, 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,
- (ii) Establish a 10% contingency for PSA No. 2024-B-013 in the amount of \$33,172;

with the understanding that sufficient funds are available in the Fiscal Year 2024/2025 Bridge Division Operating Budget to finance the estimated \$364,892 expenses.

Action by the Board at its meeting of January 24, 2025 – Resolution

AYES (11): Directors Garbarino, Giudice, Hernández, Mastin, Pahre, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Conroy, Dorsey, Engardio, Grosboll, Moulton-Peters and Thier.

[Director Thier returned]

(4) Approve Actions Relative to Award of Contract No. 2025-D-001, *Maximo Licensing, to ZPro Solutions* [08:30 Minutes Mark on the Audio Recording]

Senior Information Systems Manager Karin Williams presented the staff report.

[11:53 Minutes Mark on the Audio Recording]

Director Thériault inquired about the distinction between a User Based and app-based arrangement and utilization. Ms. Williams and Mr. Mulligan responded.

(b) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors THÉRIAULT/GIUDICE** 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 Contract No. 2025-D-001, *Maximo Licensing*, as follows:

- (i) Approve award of Contract No. 2025-D-001 to ZPro Solutions, 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,
- (ii) 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.

Action by the Board at its meeting of January 24, 2025 – Resolution

AYES (12): Directors Garbarino, Giudice, Hernández, Mastin, 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, Grosboll and Moulton-Peters.

(5) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [14:54 Minutes Mark on the Audio Recording]

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
JANUARY 23, 2025/PAGE 4**

Chair Garbarino, and Directors Rabbitt and Pahre provided an informational status report and no action was taken.

Director Snyder inquired about the timing of putting the SMART sales tax on the ballot, and the new SMART station. Directors Pahre and Rabbitt responded.

Director Thier commented about attending the SMART station ribbon cutting and encouraged her colleagues to attend other events to see the enthusiasm of the attendees.

Director Thériault commented about the train.

Director Mastin spoke about Mendocino Bus Transit.

(6) Status Report on Engineering Projects [25:55 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented an informational report and no action was taken. He spoke about the Suicide Deterrent System project, modifications to the Seismic Retrofit project, and the beginning of the Vista Point Trail project. He also spoke about the recent earthquake in the Bay Area, the Novato Bus remediation project, and the San Rafael Bus Employee Parking Lot

Director Mastin inquired about the Wind Retrofit project timeline. Mr. Eberle responded.

Director Rabbitt inquired about the status and next steps of the Toll Gantry project. Mr. Eberle and Mr. Mulligan responded.

(7) Public Comment

There were no public comments.

(8) Adjournment [32:00 Minutes Mark on the Audio Recording]

All business having been concluded, Directors RABBITT/GIUDICE moved and seconded that the meeting be adjourned at 9:34 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:EIE:tnm

January 23, 2025



**MINUTES OF THE FINANCE-AUDITING 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 Finance-Auditing 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, January 23, 2025, at 9:40 a.m., with Chair Rabbitt presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:40 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:10 Minute Mark on the Audio Recording]**

Committee Members Present (8): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Grosboll, Hernández, Mastin and Rodoni; President Cochran.

Committee Members Absent (1): Director Dorsey

Other Directors Present (5): Directors Garbarino, Hill, Snyder, Thériault and Thier.

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

Committee of the Whole Members Absent (4): Directors Conroy, Dorsey, Engardio and Moulton-Peters.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Director of Planning

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
JANUARY 23, 2025/PAGE 2**

Ron Downing; Risk Management and Safety Director Kelli Vitale; 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 <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) Ratification of Previous Actions by the Auditor-Controller [00:49 Minute Mark on the Audio Recording]

PFM Asset Management (PFMAM) Managing Director LLC Monique Spyke presented the Investment Report. She spoke about the changed federal leadership and its effect on financial markets including interest rates. She highlighted areas of uncertainty related to taxes, tariffs, immigration and the regulatory environment. She confirmed PFM representatives' focus on the safety and liquidity of the District's portfolio.

[09:36 Minutes Mark on the Audio Recording]

Chair Rabbitt commented about the various interests in the country and expressed appreciation for the Investment Report.

Director Thier inquired about how the regulatory environment could affect the District's portfolio. Ms. Spyke responded.

[Director Grosboll departed.]

(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 Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of December 1, 2024 through December 31, 2024;
- (ii) Ratify investments made during the period December 10, 2024 through January 13, 2025;
- (iii) Authorize 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 that may become available; and,
- (iv) Accept the Investment Report for December 2024.

**Action by the Board at its meeting of January 24, 2025 – Resolution
CONSENT CALENDAR**

AYES (12): Directors Garbarino, Giudice, Hernández, Mastin, 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, Grosboll and Moulton-Peters.

(4) Authorize Budget Adjustment(s) and/or Transfer(s)

No actions required authorization.

(5) Authorize Actions Related to Grant Programs

(a) 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 [12:36 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the staff report.

(i) Action by the Committee

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

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors authorize the General Manager, or his 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, commit the necessary local match funds for the projects, and assure completion of the projects.

Action by the Board at its meeting of January 24, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (12): Directors Garbarino, Giudice, Hernández, Mastin, 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, Grosboll and Moulton-Peters.

(b) Authorize Filing of an Allocation Request with the Metropolitan Transportation Commission for Regional Measure 3 Capital Funds for the San Rafael Transit Center Replacement Project [14:02 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the staff report. General Manager Denis Mulligan added to her comments and expressed appreciation for the Transportation Authority of Marin (TAM)'s support.

Chair Rabbitt spoke about Regional Measure 3 allocations and the challenges of getting the revenue.

Director Pahre expressed appreciation for Chair Rabbitt's role on Metropolitan Transportation Commission and his support and advocacy for all the bodies on which he serves. Chair Rabbitt reflected upon the lessons learned at the Bridge.

(i) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors authorize 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 Project Design/Environmental*, in the amount of \$500,000 and to file an allocation request for the remaining \$1,500,000 when final design commences for the Project. Approval of this action also authorizes the General Manager to file revisions to this allocation request, if necessary.

Action by the Board at its meeting of January 24, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (12): Directors Garbarino, Giudice, Hernández, Mastin, 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, Grosboll and Moulton-Peters.

(6) **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 [17:30 Minutes Mark on the Audio Recording]**

Director of Planning Ron Downing presented the staff report. Mr. Mulligan added to his comments.

[22:09 Minutes Mark on the Audio Recording]

Chair Rabbitt thanked Mr. Downing for his report. He commented about the transformation of the transit network and the North Bay's work in coordinating public

transit.

Director Hill commented about schedule organization and fare integration.

(a) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors authorize 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 would 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.

Action by the Board at its meeting of January 24, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (12): Directors Garbarino, Giudice, Hernández, Mastin, 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, Grosboll and Moulton-Peters.

(7) **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**
[24:07 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing presented the staff report.

[27:43 Minutes Mark on the Audio Recording]

Director Snyder inquired about cost recovery. Mr. Mulligan and Mr. Downing responded.

Director Thier inquired about the intent of special event fares. Mr. Mulligan responded.

Chair Rabbitt commented about the value of the ferry service.

(a) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors authorize 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 would take 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, or immediately following the prior agenda item's 9:00 a.m. public hearing.

Action by the Board at its meeting of January 24, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (12): Directors Garbarino, Giudice, Hernández, Mastin, 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, Grosboll and Moulton-Peters.

[Director Grosboll arrived.]

(8) Receive the Independent Auditor's Single Audit Report for the Year Ending June 30, 2024, as Submitted by Eide Bailly, LLP [29:55 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci introduced the item. She expressed appreciation for Director of Accounting Cody Smith and his team's contributions. She introduced Ahmad Gharaibeh of Eide Bailly LLP who highlighted the firm's findings.

[10:11 Minutes Mark on the Audio Recording]

Chair Rabbitt thanked the presenters for their report, commented about the photos in the report and expressed appreciation for the team's contributions. Mr. Gharaibeh responded.

(a) Action by the Committee

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

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors receive the Independent Auditor's Single Audit Report for the year ending June 30, 2024, as submitted by Eide Bailly, LLP.

Action by the Board at its meeting of January 24, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (13): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, 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 Moulton-Peters.

(9) Status Report on the FY 24/25 Budget [32:10 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff report (page 55) and no action was taken.

Chair Rabbitt expressed appreciation for staff's fiscal prudence.

(10) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Five and Six Months Ending November 2024 and December 2024) [33:17 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff report, and no action was taken. She highlighted traffic, ridership and revenue (page 67).

(11) Monthly Review of Financial Statements (for Five and Six Months Ending November 2024 and December 2024) [35:50 Minutes Mark on the Audio Recording]

(a) Statement of Revenue and Expenses

(b) Statement of Capital Programs and Expenditures

Auditor-Controller Jennifer Mennucci presented the informational staff reports (pages 75 and 94) and no actions were taken. She stated that revenue growth is starting to level off.

Chair Rabbitt inquired about the American Rescue Plan Act (ARPA) funds and other possible funds, and expressed appreciation for the District's fiscal prudence and nimbleness. Mr. Mulligan and Ms. Mennucci responded.

Director Mastin inquired about the State legislative dependence on federal monies. Mr. Mulligan responded.

Director Snyder inquired about the possibility that the Seismic Retrofit project funds could be taken back. Mr. Mulligan responded and spoke about developments related to recent White House Executive Orders.

Chair Rabbitt thanked staff for following the latest developments.

(12) **Review of the District's FY 24/25 Second Quarterly Report of Judgements or Settled Claims** [49:46 Minutes Mark on the Audio Recording]

Risk Management and Safety Director Kelli Vitale presented the informational staff reports (page 103) and no actions were taken.

Director Mastin expressed appreciation for Risk Management and Safety staff's speedy response to the claims. Ms. Vitale responded.

Chair Rabbitt expressed appreciation for Ms. Vitale's report and contributions.

(13) **Review of the Auditor-Controller's FY 24/25 Second Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager's Authority** [51:23 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff report (page 107).

(14) **Review of the Auditor-Controller's FY 24/25 Second Quarterly Report on Procurement Actions Under the General Manager's Authority** [52:07 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff reports (page 111 and no actions were taken.

Chair Rabbitt stated that he would like to take public comment at this time. No Board members objected.

[This item was taken out of order.]

(15) **Public Comment**

There were no public comments.

(16) **Closed Session** [54:27 Minutes Mark on the Audio Recording]

At the request of Chair Rabbitt, Attorney Kimon Manolius stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matter listed on the Agenda as Item No. 15:

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Athens Administrators, Inc.

(i) *John Bartch, Sr. v. Golden Gate Bridge, Highway and Transportation District.*

[55:17 Minutes Mark on the Audio Recording]

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a quorum present. Attorney Manolius stated that the Committee had met in Closed Session,

as permitted by the Brown Act, to discuss the above listed matters, and gave legal counsel appropriate guidance.

(17) Adjournment [55:30 Minutes Mark on the Audio Recording]

All business having been concluded **Directors PAHRE/GIUDICE** moved and seconded that the meeting be adjourned at 10:46 a.m. **Carried**

Respectfully submitted,

David A. Rabbitt, Chair
Finance-Auditing Committee

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January 23, 2025



MINUTES OF THE
GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION 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:

A meeting of the Governmental Affairs and Public Information 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, January 23, 2025, at 10:53 a.m., with Chair Snyder presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:53 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong **[00:37 Minutes Mark on the Audio Recording]**

Committee Members Present (7): Chair Snyder, Vice Chair Giudice; Directors Garbarino, Hill, Rabbitt and Rodoni; President Cochran.

Committee Members Absent (1): Director Dorsey.

Other Directors Present (6): Directors Grosboll, Hernández, Mastin, Pahre, Thériault and Thier.

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

Committee of the Whole Members Absent (4): Directors Conroy, Dorsey, Engardio, and Moulton-Peters.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Ferry Division Michael Hoffman; Deputy

**GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE/
COMMITTEE OF THE WHOLE
JANUARY 23, 2025/PAGE 2**

General Manager/Administration and Development Kellee Hopper; Director of Marketing and Communications Dana Fehler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

A copy of the report is 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 Award of Contract No. 2024-MD-009, *Advertising Services*, to Lamar Transit, LLC [01:09 Minutes Mark on the Audio Recording]

Director of Marketing and Communications Dana Fehler presented the staff report.

[04:48 Minutes Mark on the Audio Recording]

Director Rabbitt inquired about the \$10,000 allocation for the District's advertising goals. Ms. Fehler responded.

Director Snyder inquired about the current advertising revenue. Ms. Fehler responded.

Director Rabbitt commented and inquired about the sole response to the Request For Proposal. Mr. Mulligan responded.

Director Hernández inquired about the other two vendors that will no longer be part of the District's advertising program. Ms. Fehler responded.

(a) Action by the Committee

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

RECOMMENDATION

The Governmental Affairs and Public Information Committee/Committee of the Whole recommends that the Board of Directors approve award of Contract No. 2024-MD-009, *Advertising Services*, to Lamar Transit, LLC to provide the Golden Gate Bridge, Highway and Transportation District (District) with District-wide advertising services for a period of three base years, with three one-year options exercisable at the District's discretion.

Action by the Board at its meeting of January 24, 2025 – Resolution

AYES (13): Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, 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 Moulton-Peters.

(4) **Public Comment**

There were no public comments.

(5) **Adjournment** [09:10 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors GIUDICE/MASTIN** moved and seconded that the meeting was adjourned at 11:02 a.m.

Respectfully submitted,

Chris Snyder, Chair
Governmental Affairs and Public Information Committee

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2025-01

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

JANUARY 24, 2025

These minutes 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) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, January 24, 2025, at 10:05 a.m., with President Cochran presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Gerald D. Cochran.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:27 Minute Mark on the Audio Recording]**

Directors Present (14): Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

Directors Absent (3): Directors Dorsey, Engardio and Giudice.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; 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 <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

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- (3) **PLEDGE OF ALLEGIANCE:** Director Dennis Rodoni. **[01:42 Minutes Mark on the Audio Recording]**

[Director Conroy departed.]

- (4) **PUBLIC COMMENT:** **[02:11 Minutes Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong introduced Public Comment.

The following individuals spoke under Public Comment:

- Marina Secchitano, Inlandboatmen's Union of the Pacific (in person)
- Shane Weinstein, Amalgamated Transit Union, Local 1575 (in person)
- Dave Rhody, The Climate Reality Project (in person)
- Aubrey Dougherty, (remotely)
- Kim Tavaglione, San Francisco Labor Council (remotely)
- Maddy Hirshfield, North Bay Labor Council, AFL-CIO (remotely)

President Cochran thanked the speakers for their comments.

- (5) **CONSENT CALENDAR:** **[20:50 Minutes Mark on the Audio Recording]**

Directors GARBARINO/RABBITT moved and seconded to approve the Consent Calendar. All items were approved 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.

- (A) **Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of December 19, 2024;
- (2) Finance-Auditing Committee of December 19, 2024;
- (3) Rules, Policy and Industrial Relations Committee of December 19, 2024; and,
- (4) Board of Directors of December 20, 2024.

Carried

- (B) **Ratification of Previous Actions by the Auditor-Controller:**

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

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report of December 2024

Adopted

- (6) **REPORTS OF OFFICERS:**

(A) General Manager [21:24 Minutes Mark on the Audio Recording]

Mr. Mulligan highlighted a few items in the report including: 1) Golden State Warriors Community Activation Program at the Bridge; 2) President Trump's Executive Orders related to the Bipartisan Infrastructure Law, Unleashing American Energy and diversity and equity initiatives; 3) California Air Resources Board's Commercial Harbor Craft Regulation; 4) Marin-Sonoma Coordinated Transit Service Plan (MASCOTS) review of travel; 4) Bridge Traffic; 5) Bus and Ferry ridership; and, 5) Employee Recognition: Fred Mixon.

Director Thériault commented about the new executive branch leadership and Executive Orders, and the opportunity to model good behavior.

(B) Attorney [34:42 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was required.

(1) Closed Session

Attorney Manolius reported that a Closed Session, listed on the Board Agenda as Item No. 6.B.1.a. would take place just prior to the conclusion of this meeting:

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett LLP
Amy Dondy v. Golden Gate Bridge, Highway & Transportation District, San Francisco County Superior Court
Court No. CGC-23-609065.

(C) District Engineer [35:02 and 35:45 Minutes Mark on the Audio Recording]

[Director Thier recused herself for Agenda Item No. 8.A.1, and noted that she left the room during Building and Operating Committee Agenda Item No. 3.]

District Engineer John Eberle presented the District Engineer Report, which was for informational purposes only and no action was taken. He provided an update about a few projects including:

- Suicide Deterrent System
- Seismic Retrofit
- Vista Point Trail Improvement
- Novato Bus Facility
- San Rafael Parking Lot Improvements

(7) **OTHER REPORTS:**

There were no Other Reports to discuss.

(8) **REPORT OF COMMITTEES:** [37:37 Minutes Mark on the Audio Recording]

(A) **Building and Operating Committee/Committee of the Whole** [37:45 Minutes Mark on the Audio Recording]
January 23, 2025
Chair Patricia Garbarino

(1) **Approve Actions Relative to Execution of Professional Services Agreement No. 2024-B-013, Golden Gate Bridge Underwater Inspection Services, with Consor North America, LLC** [37:49 Minutes Mark on the Audio Recording]

Director Pahre inquired about underwater inspection video. Mr. Eberle responded.

Directors GARBARINO/THÉRIAULT
Resolution No. 2025-002 approves the following actions relative to execution of Professional Services Agreement (PSA) No. 2024-B-013, *Golden Gate Bridge Underwater Inspection Services*:

- (a) Authorizes execution of PSA No. 2024-B-013, with Consor North America, LLC, San Francisco, CA, in an amount not to exceed \$331,720, to perform Title 23 Code of Federal Regulations Part 650-mandated bridge inspections at the Golden Gate Bridge; and,
- (b) Establishes a 10% contingency for PSA No. 2024-B-013 in the amount of \$33,172;

with the understanding that sufficient funds are available in the Fiscal Year 2024/2025 Bridge Division Operating Budget to finance the estimated \$364,892 expenses.

Adopted

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.

(2) **Approve Actions Relative to Award of Contract No. 2025-D-001, Maximo Licensing, to ZPRO Solutions** [39:46 Minutes Mark on the Audio Recording]

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Directors GARBARINO/THIER

Resolution No. 2025-003 approves the following actions relative to Contract No. 2025-D-001, *Maximo Licensing*, as follows:

- (a) Approves award of Contract No. 2025-D-001 to ZPro Solutions, 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,
- (b) Authorizes 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 Golden Gate Bridge, Highway and Transportation District's best interest.

Adopted

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.

**(B) Finance-Auditing Committee/Committee of the Whole [41:17 Minutes Mark on the Audio Recording]
January 23, 2025
Chair David Rabbitt**

- (1) **Authorize the Filing of Applications for Federal Transit Administration Formula Program and Surface Transportation Funding for Transit Capital Projects, Commit the Necessary Local Match for The Projects, and Assure the Completion of the Projects**
[41:26 Minutes Mark on the Audio Recording]

Directors RABBITT/MASTIN

Resolution No. 2025-004 authorizes the General Manager, or his 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, commit the necessary local match funds for the projects, and assure completion of the projects.

Adopted

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.

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NOES (0): None.

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

- (2) **Authorize Filing of an Allocation Request with the Metropolitan Transportation Commission for Regional Measure 3 Capital Funds for the San Rafael Transit Center Replacement Project [42:27 Minutes Mark on the Audio Recording]**

Directors RABBITT/MOULTON-PETERS

Resolution No. 2025-005 authorizes the General Manager to file an allocation request with the Metropolitan Transportation Commission for Regional Measure 3 (RM3) funds to support Project #1717, *San Rafael Transit Center (SRTC) Replacement (Project) Design/Environmental*, in the amount of \$500,000 and to file an allocation request for the remaining \$1,500,000 when final design commences for the Project. Approval of this action also authorizes the General Manager to file revisions to this allocation request, if necessary.

Adopted

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.

- (3) **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 [43:23 Minutes Mark on the Audio Recording]**

Directors RABBITT/RODONI

Resolution No. 2025-006 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 regional bus routes and regular (non-special event) Golden Gate Ferry service.

The public hearing would 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.

Adopted

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

- (4) **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** [44:25 Minutes Mark on the Audio Recording]

Directors RABBITT/GARBARINO

Resolution No. 2025-007 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 would take 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, or immediately following the prior agenda item's 9:00 a.m. public hearing.

Adopted

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.

- (5) **Receive The Independent Auditor's Single Audit Report for the Year Ending June 30, 2024, as Submitted by Eide Bailly, LLP** [45:31 Minutes Mark on the Audio Recording]

Directors RABBITT/THIER

Resolution No. 2025-008 receives the Independent Auditor's Single Audit Report for the year ending June 30, 2024, as submitted by Eide Bailly, LLP.

Adopted

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.

[Director Garbarino departed.]

- (C) **Governmental Affairs and Public Information Committee/Committee of the Whole** [46:18 Minutes Mark on the Audio Recording]
January 23, 2025
Chair Chris Snyder

- (1) **Approve Award of Contract No. 2024-MD-009, Advertising Services, to Lamar Transit, LLC** [46:24 Minutes Mark on the Audio Recording]

Directors SNYDER/RABBITT

Resolution No. 2025-009 approves award of Contract No. 2024-MD-009, *Advertising Services*, to Lamar Transit, LLC to provide the Golden Gate Bridge, Highway and Transportation District (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.

Adopted

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.

[Director Garbarino returned.]

(9) **ADDRESSES TO BOARD:**

There were no Addresses to Board.

(10) **SPECIAL ORDER OF BUSINESS:**

- (A) **Authorize a Resolution of Appreciation to Richard Grosboll in Recognition of his Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board** [47:27 Minutes Mark on the Audio Recording]

President Cochran expressed appreciation for Director Grosboll's contributions to the Board and District over the past 18 years. He spoke about his noteworthy influences on numerous projects including the Suicide Deterrent System (SDS).

Director Grosboll stated that he has appreciated the opportunity to serve on the Board, and help ensure the SDS was implemented. He acknowledged the contributions of members of the public, staff and Board including the former and current Presidents.

Directors Garbarino, Hernández and Thier expressed appreciation for Director Grosboll's contributions to various initiatives and especially the SDS project.

Directors Hernández and Thier expressed appreciation for Director Grosboll's contributions to the community.

Director Rabbitt spoke about Director Grosboll's leadership.

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Director Garbarino spoke about Director Grosboll's quick insight on matters before the Board including the SDS, relationship with affected families and his role as Emcee at the SDS earlier in the year.

Director Grosboll expressed gratitude for the comments and the other Directors' numerous accomplishments during his tenure. He thanked the labor unions and legal counsel.

Directors HERNÁNDEZ/PAHRE

Resolution No. 2025-010 approves the preparation and presentation of a Resolution of Appreciation to Richard Grosboll in recognition of his dedicated service as a Golden Gate Bridge, Highway and Transportation District Director.

Adopted

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.

(B) Authorize a Resolution of Appreciation to Michael Thériault in Recognition of his Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board [54:12 Minutes Mark on the Audio Recording]

President Cochran spoke about Director Thériault's leadership and decision making related to the District's partnership with the Golden Gate National Parks Conservancy, Doyle Drive, and the Strategic Plan in 2024.

[Comments made in this section about Director Grosboll are shown under Item No. 10.1.A.]

Directors Snyder, Garbarino and Hernández expressed appreciation for Director Thériault's contributions.

Directors Thier, Rabbitt, Garbarino and Hernández acknowledged Director Thériault's leadership on various initiatives including the Strategic Plan.

Director Thier spoke about Director Thériault's support for the District and labor, and thanked him for his mentorship and friendship.

[59:15 Minutes Mark on the Audio Recording]

The following individual spoke under Public Comment:

- Shane Weinstein, ATU, Local 1575 (in person)

[1:01:12 Hour Mark on the Audio Recording]

Director Rabbit thanked Director Thériault for his collegial approach to the issues.

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Director Hill spoke about his long relationship with Director Thériault who is always prepared with insightful observations and questions for the Board or Committee dialogue.

Director Hernández spoke about her long association with Director Thériault and thanked him for his contributions and mentorship.

Director Thériault acknowledged his background as an Ironworker and expressed appreciation for the Board. He spoke about the Strategic Plan and thanked all the people who made contributions. He reviewed the Ironworkers' contribution's to the SDS. He recalled his own Presidency, and the examples and contributions of former Presidents and relationships with his peers.

Directors HERNÁNDEZ/HILL

Resolution No. 2025-011 approves the preparation and presentation of a Resolution of Appreciation to Michael Thériault in recognition of his dedicated service as a Golden Gate Bridge, Highway and Transportation District Director.

Adopted

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.

(C) Ratify Appointments by the Board President to Represent the Golden Gate Bridge Highway and Transportation District on Other Boards [1:18:10 Hour Mark on the Audio Recording]

Directors THÉRIAULT/GROSBOLL

Resolution No. 2025-012 recommended that the Board of Directors ratify appointments by the President of the Board of Directors to represent the Golden Gate Bridge, Highway and Transportation District (District) on other Boards, as follows:

Amalgamated Transit Health and Welfare Trust and Retirement Board

(3 Seats)

Trustees: James Mastin, Dennis Rodoni and Chris Snyder

Term: February 1, 2025 to January 31, 2027

Sonoma-Marin Area Rail Transit District

(2 Seats)

Directors Patricia Garbarino and Barbara Pahre

Term: February 1, 2025 to January 31, 2027

Adopted

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.

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NOES (0): None.

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

(D) Close Out Report from The Chair of The Advisory Committee on Equity and Diversity Issues [1:19:07 Hour Mark on the Audio Recording]

Chair Hernández presented the Advisory Committee's Report. She spoke about the events and environment that led to the creation of the Advisory Committee.

She acknowledged the contributions of the many people who participated in the process including numerous current and former Board members, current and former staff members, Hanson Bridgett attorneys, Transportation Authority of Marin representatives, American Public Transportation Association representatives and members, former President Joe Biden and former Secretary of Transportation Pete Buttigieg,

[1:48:45 Hour Mark on the Audio Recording]

President Cochran expressed appreciation for the presentation.

Directors Snyder, Pahre, Thier, Rabbitt, Grosboll, Garbarino and Moulton-Peters expressed appreciation for Chair Hernández's contribution to the Advisory Committee and its efforts.

Director Pahre asked about next steps. Chair Hernández responded.

Director Pahre asked about regular reports. Mr. Mulligan responded.

[Director Rodoni departed.]

Chair Hernández acknowledged the efforts of the Advisory Committee members and those who contributed to the Committee's work.

Director Rabbitt spoke about Sonoma County's new Office of Equity and acknowledged the ongoing nature of the work.

Director Moulton-Peters spoke about Marin County's Office of Equity and expressed her and Director Rodoni's commitment to the work.

Chair Hernández spoke about the District's diverse and inclusive culture, and welcome of all types of people to the District team.

(11) UNFINISHED BUSINESS

(A) Closed Session [2:00:34 Hours Mark on the Audio Recording]

Attorney Manolius, at the request of President Cochran, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matters listed on the Board Agenda as Closed Session, Items No. 6.B.1.a. as outlined above.

(B) Open Session [2:01:16 Hours Mark on the Audio Recording]

After Closed Session, President Cochran called the meeting to order in Open Session with a quorum present. Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act, received a report from general counsel regarding the matter listed on the Board Agenda as Item No. 6.B.1.a., and provided guidance to counsel.

(12) NEW BUSINESS

There was no New Business.

(13) COMMUNICATIONS [2:01:30 Hours Mark on the Audio Recording]

President Cochran stated that copies of Communications are available from the District Secretary's Office.

(14) ADJOURNMENT: [2:01:43 Hours Mark on the Audio Recording]

All business having been concluded Directors RABBITT/MOULTON-PETERS moved and seconded that the meeting be adjourned in honor of Joan Murray at 12:24 p.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:tnm

AGENDA ITEM NO. 5.B.

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF FEBRUARY 27, 2025**

(B) Ratification of Previous Actions by the Auditor-Controller:

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of Thursday, February 27, 2025. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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