

**IN-PERSON & AUDIO ONLY**

March 21, 2025



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE TIME & PARTICIPATION INFORMATION**

**FRIDAY, MARCH 28, 2025, at 10:00 a.m.**

**Board Room, Administration Building,  
Golden Gate Bridge Toll Plaza, San Francisco, CA 94129**

**Or Listen and Comment at: (415) 569-6446**  
**[PLEASE SEE PUBLIC COMMENT NOTE]**

- (1) **CALL TO ORDER:** President Gerald D. Cochran
- (A) **Oath of Office(s):** Secretary of the District Amorette M. Ko-Wong
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Holli Thier
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
  - (A) **Approve the Minutes of the following Meetings:**
    - (1) Building and Operating Committee of February 27, 2025;
    - (2) Finance-Auditing Committee of February 27, 2025;
    - (3) Rules, Policy and Industrial Relations Committee of February 27, 2025; and
    - (4) Board of Directors of February 28, 2025. **Motion**
  - (B) **Ratification of Previous Actions by the Auditor-Controller:**
    - (1) Ratify Commitments and/or Expenditures
    - (2) Ratify Previous Investments
    - (3) Authorize Investments
    - (4) Accept Investment Report, February 2025 **Resolution**
- (6) **REPORTS OF OFFICERS:**
  - (A) **General Manager**

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- (1) Ratify the Emergency Action of the General Manager to Approve an Emergency Contract Amendment with PB Electric, Inc., Related to the Golden Gate Bridge Electrical System Repairs **Resolution**

(B) **Attorney**

(C) **District Engineer**

(7) **OTHER REPORTS:**

(8) **REPORTS OF COMMITTEES:**

(A) **Meeting of the Building and Operating Committee/Committee of the Whole  
March 27, 2025**

- (1) Approve Actions Relative to Award of Contract No. 2024-BT-029, *Novato Bus Facility Dispatch and Fuel Island Building Roof Rehabilitation and Building Exterior Improvements*, to Pro-Ex Construction, Inc. **Resolution**

(B) **Meeting of the Finance-Auditing Committee/Committee of the Whole  
March 27, 2025**

- (1) Approve Actions Relative to the Low Carbon Transit Operations Program (LCTOP) **Resolution**
- (2) Approve Establishment of a Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit on Golden Gate Transit Bus and Golden Gate Ferry, and Related Actions **Ordinance**
- (3) Approve a Three-Year Fare Increase Plan for Larkspur to San Francisco Special Event Ferry Service, and Related Actions **Ordinance**
- (4) Receive the Independent Auditor's Communication with Those Charged with Governance and Engagement Letter for the Annual Financial Audit and Single Audit for the Year Ending June 30, 2025, as Submitted by Eide Bailly, LLP **Resolution**
- (5) Approve Establishment of a New Capital Project, Project #2546 *Larkspur Ferry Terminal Service Building Roof Rehabilitation*, in the FY 24/25 Ferry Division Capital Budget **Resolution**

(9) **ADDRESSES TO BOARD**

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

- (A) Authorize a Resolution of Appreciation to Annemarie Conroy in Recognition of her Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board **Resolution**

**(11) UNFINISHED BUSINESS:**

**(12) NEW BUSINESS:**

**(13) COMMUNICATIONS:**

**(14) ADJOURNMENT:**



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Amorette M. Ko-Wong, Secretary of the District

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**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

**Public Comment Note:** Board members and staff will attend this meeting in-person at the location listed on the front of this agenda. Members of the public are encouraged to participate in-person or remotely via the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org). Comments submitted by e-mail by 5:00 p.m. on the day before the meeting will be provided to the Directors before or during the Board meeting. Comments submitted by e-mail after 5:00 p.m. on the day before the meeting will be included in the Board's monthly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. **Persons who wish to address the Board during the meeting may do so in-person or through the call-in number at (415) 569-6446 and, if time allows, are encouraged to call in at least 15 minutes prior to the start of the meeting.**

During the public comment period, those attending in-person will be called upon to speak first before those on the telephone. Public commenters calling in will be called upon to speak in the order in which their call was received. Please remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org); or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.