

Date Issued: March 28, 2025



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF MARCH 28, 2025**

**Resolution No. 2025-019 (March 27, 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 February 2025.

**Resolution No. 2025-020 (March 28, 2025 meeting of the Board of Directors)**

Ratifies the emergency action of the General Manager to approve an emergency third contract change order with PB Electric, Inc., in an amount not to exceed \$400,000, to procure electrical material and equipment necessary to perform a temporary short-term repair to the Golden Gate Bridge electrical system.

**Resolution No. 2025-021 (March 27, 2025 meeting of the Building and Operating Committee)**

Approves 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., of Rancho Cordova, CA, in the amount of \$331,750; establishes a construction contingency for the Contract in the amount of \$49,762, equal to 15% of the contract award amount; and, authorizes an increase in the amount of \$119,512 in the FY 24/25 Bus Division Capital Budget for Project #2435, *D2 Dispatch & Fuel Island Building Roof Rehabilitation*, to be funded with District reserves, for a revised total project budget of \$710,512, in concurrence with the Finance-Auditing Committee and, as detailed in the staff report.

**Resolution No. 2025-022 (March 27, 2025 meeting of the Finance-Auditing Committee)**

Approves actions, as detailed in the staff report, relative to the Low Carbon Transit Operations Program to authorize the General Manager or his designee to execute and submit related certifications and assurances and agreements on behalf of the District; and, approve submission of a grant application for the *M.V. Mendocino* Replacement Project in FY 24/25.

**Ordinance No. 2025-001 (March 27, 2025 meeting of the Finance-Auditing Committee)**

Approves establishment of a Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit (Pilot Program) on Golden Gate Transit Bus and Golden Gate Ferry and amend the Master Ordinance accordingly, with the understanding that, if approved, the Pilot Program is expected to commence at the launch of Clipper® 2.0, currently scheduled for spring/summer of 2025, as detailed in the staff report.

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**Ordinance No. 2025-002 (March 27, 2025 meeting of the Finance-Auditing Committee)**

Approves a Three-Year Fare Increase Plan for Larkspur to San Francisco Special Event Ferry Service, approve the associated Title VI Equity Analysis, and amend the Master Ordinance accordingly, with the understanding that, if approved, the Three-Year Fare Increase Plan would be implemented on April 1, 2025, with its first increment of a \$0.50 increase, with subsequent \$0.50 increases on April 1, 2026, and April 1, 2027, respectively, as detailed in the staff report.

**Resolution No. 2025-023 (March 27, 2025 meeting of the Finance-Auditing Committee)**

Receives the Independent Auditor's Communication with Those Charged with Governance and Engagement Letter for services related to the annual financial audit and single audit for the year ending June 30, 2025, as submitted by Eide Bailly, LLP, and as detailed in the staff report.

**Resolution No. 2025-024 (March 27, 2025 meeting of the Finance-Auditing Committee)**

Approves establishment of Project #2546, *Larkspur Ferry Terminal (LFT) Service Building Roof Rehabilitation Project*, as a new project in the FY 24/25 Ferry Division Capital Budget, with the budget of \$800,000, to be 100% funded by the District, as detailed in the staff report.

**Resolution No. 2025-025 (March 28, 2025 meeting of the Board of Directors)**

Authorizes a Resolution of Appreciation to Annemarie Conroy in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.



Amorette M. Ko-Wong, Secretary of the District