



2025-06

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**MEMORANDUM OF MINUTES**

**BOARD OF DIRECTORS MEETING**

**JUNE 27, 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, June 27, 2025, at 10:25 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. **[00:15 Minute Mark on the Audio Recording]**

**Directors Present (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**Directors Absent (2):** Directors Hernández and Parrish.

**[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 Catherine Groves; Deputy General Manager/Bus Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock.

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 Patricia Garbarino [01:25 Minutes Mark on the Audio Recording]

Before moving onto Public Comment, President Cochran acknowledged former Director Annemarie Conroy in the audience and presented her with a Resolution of Appreciation from the Board for her contributions during her tenure as a member of the Board of Directors and invited her to speak.

- (4) **PUBLIC COMMENT:** [08:45 Minutes Mark on the Audio Recording]

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

The following individuals spoke under Public Comment:

- Dave Rhody, The Climate Reality Project (in person)
- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575 (in person)
- Suzanne, Indivisible SF (remotely)
- Aleta Dupree, Team Folas (remotely)
- Jennifer Raviv, Showing Up for Racial Justice San Francisco (remotely)
- John Holden, Bus Operator (remotely)

President Cochran thanked the speakers for their comments.

- (5) **CONSENT CALENDAR:** [27:22 Minutes Mark on the Audio Recording]

**Directors RABBITT/SNYDER** moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

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

- (1) Building and Operating Committee of May 22, 2025;
- (2) Finance-Auditing Committee of May 22, 2025;
- (3) Rules, Policy, and Industrial Relations Committee of May 23, 2025; and,
- (4) Board of Directors of May 23, 2025. **Carried**

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

**Resolution No. 2025-036** (as detailed in the May 22, 2025, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report of May 2025 **Adopted**

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**(6) REPORTS OF OFFICERS:**

**(A) General Manager [28:00 Minutes Mark on the Audio Recording]**

- (1) Ratify the Emergency Action of the General Manager to Approve an Emergency Contract with Bay Ship & Yacht and Issue a Task Order to Pacific Power Group for the Drydocking and Engine Overhaul of the M.V. Mendocino**

**Directors HILL/GARBARINO**

**Resolution No. 2025-037** ratifies the emergency actions of the General Manager for the Drydocking and Engine Overhaul of the *M.V. Mendocino*, as follows:

- (a) Enters into an emergency contract with Bay Ship & Yacht Co., of Alameda, CA, to perform drydocking and related services, in the amount of \$495,000.00; and,
- (b) Issues a task order under an existing on-call professional services agreement with Pacific Power Group, of Kent, WA, for the overhaul and commissioning support of the vessel's damaged main engine, in the amount of \$536,379.62.

**Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

Mr. Mulligan highlighted a few items in the report including: 1) Bridge traffic, and Bus and Ferry ridership; and 2) Employee Recognition: Employees of the Month.

**(B) Attorney [33:24 Minutes Mark on the Audio Recording]**

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

**(C) District Engineer [33:49 Minutes Mark on the Audio Recording]**

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

- Suicide Deterrent System Final Work and Painting
- Golden Gate Bridge Electrical System
- Golden Gate Bridge Roadway Repairs
- Golden Gate Ferry Larkspur Terminal Emergency Project

**(7) OTHER REPORTS:**

There were no Other Reports to discuss.

**(8) REPORT OF COMMITTEES: [36:12 Minutes Mark on the Audio Recording]**

**(A) Transportation Committee/Committee of the Whole [36:20 Minutes Mark on the Audio Recording]  
June 26, 2025  
Chair Elbert Hill**

**(1) Authorize the Setting of a Public Hearing on Proposed Changes to Golden Gate Transit Bus Routes as Identified in the Marin-Sonoma Coordinated Transit Service (MASCOTS) Plan**

**Directors HILL/PAHRE**

**Resolution No. 2025-038** authorizes the setting of a public hearing to receive public comment on a proposal to modify Golden Gate Transit (GGT) bus routes, as recommended in the Marin-Sonoma Coordinated Transit Service (MASCOTS) Plan. The public hearing would take place on Thursday, August 21, 2025, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, with the understanding that Board policy requires that a public hearing be held for service changes that affect 25% or more of the revenue service mileage of a route or result in the discontinuation of a route. Due to the significance of the proposed changes, all proposed service changes described below will be included in the public outreach prior to the public hearing, even if they do not meet the threshold.

Director Thier requested that alternatives to canceling the service or truncating the service for certain buses be included in that information that goes out to the public and shared her concerns on the proposed changes to the bus routes and impacts to seniors and people with disabilities. Mr. Mulligan responded and provided comments.

Director Moulton-Peters requested staff return with information on how the local transit districts will be filling some of the connections to the Sonoma-Marín Area Rail Transit (SMART) District. Mr. Mulligan responded.

Director Rabbitt thanked all the agencies involved in the MASCOTS effort and commented on the Metropolitan Transportation Commission's Regional Network Management work.

Director Giudice inquired about the change in funding allocation. Mr. Mulligan responded.

Director Snyder inquired if Golden Gate Ferry was considered as part of this MASCOTS effort. Mr. Mulligan responded.

**Adopted**

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**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

**(B) Building and Operating Committee [47:16 Minutes Mark on the Audio Recording]**

**June 26, 2025**

**Chair Patricia Garbarino**

**(1) Authorize an Amendment to Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry, with Aurora Marine Design***

**Directors GARBARINO/SNYDER**

**Resolution No. 2025-039** authorizes an amendment to Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, with Aurora Marine Design of San Diego, CA, to increase the total not-to-exceed amount to \$3,850,000.00.

**Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

**(2) Approve Award of Contracts Relative to Request for Proposals No. 2024-D-048, *Citrix and Microsoft Professional Services***

**Directors GARBARINO/RABBITT**

**Resolution No. 2025-040** approves the award of five contracts for on-call professional services relative to Request for Proposals (RFP) No. 2024-D-048, *Citrix and Microsoft Professional Services*, for a three-year term, with two one-year option terms, exercisable at the District's sole discretion, with the understanding that the total aggregate amount will not exceed \$3,750,000 for all five contracts. The five recommended firms are as follows:

- (a) Converge Technology, Peachtree Corners, GA (Contract No. 2024-D-048-01)
- (b) e360, Concord, CA (Contract No. 2024-D-048-02)
- (c) Cornerstone Technologies, San Jose, CA (Contract No. 2024-D-048-03)
- (d) InterVision Systems, LLC, Santa Clara, CA (Contract No. 2024-D-048-04)
- (e) iShift, Scottsdale, AZ (Contract No. 2024-D-048-05).

**Adopted**

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**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

**(3) Approve Actions Relative to Contract No. 2024-B-061, P25 Radio Upgrade Consultant, with Mission Critical Partners, LLC**

**Directors GARBARINO/GIUDICE**

**Resolution No. 2025-041** authorizes a Fourth Amendment to Contract No. 2024-B-061, *P25 Radio Upgrade Consultant*, with Mission Critical Partners, LLC, in the amount of \$742,884 for a total contract value of \$917,313.12 and authorizes a contract contingency increase in the amount of \$183,463.

**Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

**(4) Approve Actions Relative to Execution of Professional Services Agreement No. 2025-B-040, Golden Gate Bridge Strong Motion Instrumentation Program, with the State of California, Division of Mines and Geology**

**Directors GARBARINO/GIUDICE**

**Resolution No. 2025-042** authorizes execution of Professional Services Agreement (PSA) No. 2025-B-040, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, in an amount not-to-exceed \$259,530, to perform for three years monitoring, testing, inspections, and repairs of the Golden Gate Bridge seismic instrumentation system; and, establishes a 10% contingency for the PSA, in the amount of \$25,953, with the understanding that sufficient funds are available in the Fiscal Year (FY) 25/26 Bridge Division Operating Budget to finance the estimated \$80,300 FY 25/26 expenses under the PSA.

**Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

**(5) Approve Actions Relative to the National Park Service Special Use**



**Permit for Contract No. 2025-B-052, Golden Gate Suspension Bridge  
Seismic Retrofit Phase 3B1**

**Directors GARBARINO/GIUDICE**

**Resolution No. 2025-043** approves actions relative to the National Park Service Special Use Permit for construction Contract No. 2025-B-052, Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1, as follows:

- (a) Approves the Special Use Permit;
- (b) Approves an annual permit fee for each year of the construction for Contract No. 2025-B-052, for a total of five years, in the initial amount of \$77,742, commencing in the federal fiscal year beginning October 1, 2025, and increasing each year by 3%, to be charged to Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction*, and funded from the cellular site lease revenues; and,
- (c) Authorizes the General Manager to execute the permit,

with the understanding that sufficient funds are available in the FY 24/25 Bridge Division Capital Budget for Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction*. **Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

**(C) Finance-Auditing Committee [53:39 Minutes Mark on the Audio Recording]  
June 26, 2025  
Chair David Rabbitt**

**(1) Authorize Budget Transfers and Adjustments to the FY 24/25  
Operating Budget**

**Directors RABBITT/PAHRE**

**Resolution No. 2025-044** authorizes operating budget transfers of \$8,105,000, or 3.0%, of total FY 24/25 Operating Budget Expenses as detailed in Attachment A of the staff report, but summarized below:

- (a) The Bridge Division will transfer \$820,000 between budget categories in the Bridge Division. Additionally, the Bridge Division will transfer \$675,000 between budget categories to the Ferry Division;
- (b) The Bus Division will transfer \$200,000 between budget categories in the Bus Division. Additionally, the Bus Division will transfer \$2,595,000 between budget categories to the Ferry Division;

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- (c) The Ferry Division will transfer \$2,525,000 between budget categories in the Ferry Division; and,
- (d) The District Division will transfer \$1,290,000 between budget categories in the District Division.

**Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

**(2) Approve Actions Relative to the State of Good Repair (SGR) Program**

**Directors RABBITT/GIUDUCE**

**Resolution No. 2025-045** approves actions necessary to secure FY 25/26 State of Good Repair (SGR) Program funds to support projects that maintain the public transit system in a state of good repair for the Golden Gate Bridge, Highway and Transportation District (District):

- (a) Authorizes the General Manager or his designee to execute for and on behalf of the District any documents necessary relative to the FY 25/26 SGR Program; and,
- (b) Approves submission of the Ferry Division Capital Project #2443, *San Francisco Ferry Terminal (SFFT) West and East Berth Rehabilitation*, for the FY 25/26 proposed project list to the Metropolitan Transportation Commission.

**Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

**(3) Approve Renewal of the Liability and Property Insurance Program**

**Directors RABBITT/GIUDUCE**

**Resolution No. 2025-046** approves the Liability Insurance Program, effective July 1, 2025, as follows:

- (a) Renews the Excess General and Automobile Liability Insurance including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act (TRIA) coverage, in the amount of \$4,415,324 for a one-year term. The Golden Gate Bridge, Highway and Transportation District's (District) insurance brokers have negotiated with various potential insurers



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(some of which currently provide coverage to the District) including Safety National, Inigo, MAP, Westchester, Bowhead, Westfield, Hiscox, Canopus, Convex, Hamilton Re, Aspen, Sompco, Apollo, Liberty, Genesis, Everest, Munich Re, and others to secure the best coverage options available.

Their coverage will retain its \$85 million limit and a self-insured retention of \$7.5 million for Auto Liability and \$3 million for General Liability, including legal defense costs within the self-insured retention. The annual premium for this policy is \$4,415,324;

- (b) Renews the Excess Workers' Compensation and Employers' Liability Insurance Program with Safety National, for a one-year term, in excess of a Self-Insured Retention of \$1,250,000 for each accident, with a \$25 million limit, for an annual premium of \$409,719;
- (c) Renews the Public Officials'/Employment Practices Liability Insurance Program with Ironshore, for a one-year term, with a liability limit of \$2 million for each occurrence/annual aggregate. The program has a Self-Insured Retention of \$250,000 for each Director's and Officer's claim, and \$250,000 for Employment Practices Liability claims. The annual premium for this policy is \$139,736;
- (d) Renews the Fiduciary Liability Insurance Program for the Other Public Employee Benefits (OPEB) Trust Board with Chubb Insurance Company for a one-year term, with a \$5 million limit for each occurrence, and a \$25,000 deductible, for an annual premium of \$15,105;
- (e) Renews the Crime Insurance Program with F&D/Zurich Insurance Company, for the first year of a three-year term with a \$10,000 deductible and \$1 million limit for an annual premium of \$3,597; and,
- (f) Renews the Cyber Liability Program with Resilience for a one-year-term. The program has a \$5 million limit and \$250,000 for Social Engineering Fraud. The coverage has a \$50,000 Self-Insured Retention for a premium of \$54,529.

The Finance-Auditing Committee also recommends that the Board of Directors approves the Property Insurance Program, effective July 1, 2025 as follows:

- (a) Renews the property insurance program with AIG for buildings and facilities with a \$500,000 deductible for a premium of \$784,168, and the excess earthquake and flood insurance program for a premium of \$194,649;
- (b) Renews authority to purchase the Marin Transit Bus Property Damage Program with actual cash value basis and a deductible of \$50,000 with Markel for a premium of \$29,053, and,

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- (c) Continues to allocate monies to the Restricted Contingency Reserve, for FY 25/26 as self-insurance for costs associated with Bridge Physical Damage and Loss of Revenue,

with the understanding that the requisite funds will be available in the Adopted FY 25/26 Operating Budget for the Bridge, Bus, Ferry, and District divisions.

**Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

- (4) **Authorize Execution of a Professional Services Agreement Relative to Request for Proposals No. 2025-D-031, Third Party Administrator for Public Liability, Fleet Claims Investigation and Adjustment Services, with George Hills Company**

**Directors RABBITT/SNYDER**

**Resolution No. 2025-047** authorizes execution of a Professional Services Agreement relative to Request for Proposals (RFP) No. 2025-D-031, *Third Party Administrator for Public Liability, Fleet Claims Investigation, and Adjustment Services*, with George Hills Company, Inc., of Rancho Cordova, California, to provide third party administration services for all liability, property and fleet claims which will include, investigations, cost containment, litigation management and resolution of said claims for a three-year term, with two additional one-year option terms, to be exercised at the General Manager's discretion for a total not-to-exceed amount of \$1,141,452. The requisite funds for Year 1 of the Agreement are included in the FY 25/26 Operating Budget and funds for future years will be budgeted accordingly.

**Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

- (5) **Adopt the Title VI Equity Analysis of the No-Cost or Reduced Cost Interagency Transfer Pilot Program**

**Directors RABBITT/SNYDER**

**Resolution No. 2025-048** adopts the findings of the Title VI Equity Analysis associated with the No-Cost or Reduced Cost Interagency Transfer Pilot Program proposed by the Metropolitan Transportation Commission.

**Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

**(6) Approve Actions Relative to the Execution of the Fourth Amendment to Contract No 2014-FT-19, Collection of Parking Fees at Larkspur Ferry Terminal, with Parkmobile USA, Inc. and Parkmobile, LLC**

**Directors RABBITT/SNYDER**

**Resolution No. 2025-049** authorizes execution of the Fourth Amendment to Contract No 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal*, with Parkmobile USA, Inc. and Parkmobile, LLC, for maintenance and administration of the existing system for the collection of parking fees at the following locations: Larkspur Ferry Terminal, Golden Gate Bridge East and West Parking Lots, and additional parking facilities at the Golden Gate Bridge through July 31, 2026; and, authorizes the General Manager, or their designee, to approve amendments to Contract No 2014-FT-19 with Parkmobile USA, Inc. and Parkmobile, LLC to allow for future renewals, 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 (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

**(7) Approve the Proposed FY25/26 Operating and Capital Budget**

**Directors RABBITT/MASTIN**

**Resolution No. 2025-050** approves the Fiscal Year 2025/2026 Proposed Operating and Capital Budget, as follows:

- (a) Authorizes the following items as contained in the budget:
  - (i) District Goals, Projects, and Accomplishments;
  - (ii) The Reserve Structure;
  - (iii) Proposed Changes to Positions; and,
  - (iv) Proposed Updated 10-Year Capital Plan;
- (b) Includes salary increases for the Coalition, Non-Represented, Painter, and ATU- Administration employees. Does not include

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salary increases for ATU Bus Operators as they are under negotiation, which will be considered at a later date;

- (c) Includes a Capital Contribution amount of \$21 million;
- (d) Authorizes budget increases for eight Capital Projects by a total of \$7,882,067 to be funded with 56% District Reserves and 44% with grant funds; and,
- (e) Authorizes the following items not currently included in the Proposed Budget but will be included in the Adopted Budget:
  - (i) Any Board-approved actions through June 30, 2025, that have a fiscal impact to the FY 25/26 Capital and/or Operating Budget;
  - (ii) Carryover any incomplete projects in the FY 24/25 Capital Budget to FY 25/26 as authorized by the General Manager;
  - (iii) Move any capital projects from the FY 25/26 list to the FY 25/26 budget, authorized by the General Manager, as staff resources become available in FY 25/26; and,
  - (iv) Include final FY 24/25 budget transfers needed to comply with the Board's budget policy will be implemented in the FY 25/26 Adopted Budget Book.

**Adopted**

**AYES (15):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Hernández and Parrish.

Director Pahre commented on the staff's good work the day before at the Committee meetings especially the informational PowerPoint presentations.

[Director Rodoni departed]

**(D) Rules, Policy and Industrial Relations Committee/Committee of the Whole**  
**[01:02:53 Hour Mark on the Audio Recording]**  
**June 27, 2025**  
**Vice Chair Moulton-Peters**

- (1) Rescind Resolution Nos. 2020-049 and 2023-010, Revise the Strategic Plan, and Authorize the General Manager to Take Any Other Actions Necessary to Comply with the Federal Transit Administration Master Agreement, Federal Highway Administration Grant Agreements and United States Department of Transportation Guidance**

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Vice Chair Moulton-Peters introduced the item and called on Mr. Mulligan to present the new resolution and he highlighted specific whereas clauses.

Director Thier asked if the resolution was made available to the public, conveyed her concern about the public process and removal of language in the resolutions and *Final Strategic Plan*. Mr. Mulligan responded.

Director Giudice requested Mr. Mulligan to speak about the False Claims Act. Mr. Mulligan responded.

Vice Chair Moulton-Peters commented that the Directors had a difficult conversation and discussion was very robust on this item at the Rules, Policy and Industrial Relations Committee. She echoed Director Rabbitt's previous comment about things changing in this administration and that this will not be the last conversation the District will have but this is a conversation we are having right now given the reality we face. Vice Chair Moulton-Peters read the resolution into the record and made the motion.

Director Engardio commented he was not aware that this issue was going to be discussed at the 9:00 a.m. Rules Committee meeting since he is not a member and had he known this was discussed, he would have attended. He appreciated the Committee's work in trying to bring back some of the language from the original resolutions but conveyed his concern the District is admitting, in whereas clauses, that the resolutions do not violate applicable federal and discrimination law but could be construed as inconsistent. He also stated there may be other option to pursue and was concerned that the administration could still pursue the District regardless of what is said in the new resolution. He understands everything at stake, the effort to put back language in the new resolution and respect how others' view on this issue but because the District is not pursuing other options, he would not be voting in support of this new resolution.

Director Snyder appreciated his colleague's comments and Director Giudice's efforts to help the Board find a solution. He commented the Board is dealing with a difficult issue but is facing a real threat as he has funds taken back on the high-speed rail and off shore wind projects. He stated that the District has an obligation to the public and public safety and is concerned about how tariffs may also affect the District. He commented on how tirelessly the District has worked on this grant for the seismic as well as working with labor groups but there is still a funding issue. He stated that the Directors are trying their best with good intentions.

Director Rabbitt stated that every jurisdiction has faced this dilemma and should take the False Claims Act seriously. He added that he would not ask staff to sign any document if they are at risk of breaking the law. He stated the District is faced with the risk of not signing the resolution and losing the money and appreciate the work of Director Giudice and staff to come up with this revised resolution. He added that the language of compliance of federal orders requires revisiting over the

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next few years. He opined that what was before the Board is a great solution to achieve our duty to make sure the Golden Gate Bridge is safe.

Director Mastin commented that the new resolution restates and does not redirect the District's moral compass.

Director Thier thanked everyone who worked on this and stated she would not vote for this resolution. She stated the values we hold dear and American dream does not rely on who is in office and made further comments. She concluded her by stating the Board has options and did not have to do this today.

Director Hill stated that he did not disagree with his colleagues but wanted to ensure the District could stay alive and he believes that the employees trust the Board.

The following individuals spoke under public comment for Agenda Item No. 8.D.1.:

- Francis Gleason, Bus Operator (remotely)
- Artemise Davenport, Manager, SBE Compliance Programs (remotely)

**Directors MOULTON-PETERS/PAHRE**

**Resolution No. 2025-051** approves a revised resolution which rescinds Board Resolution No. 2020-049; rescinds Board Resolution No. 2023-010; revises the Final 2024 Strategic Plan; authorizes the General Manager to take any other actions necessary to ensure the Golden Gate Bridge, Highway and Transportation District is in compliance with the Federal Transit Administration Master Agreement 33, as may be superseded by future versions, and Federal Highway Administration grant agreements, and United States Department of Transportation guidance; and, reaffirms the District's position as read into the record and detailed in the attached resolution.

**Adopted**

**AYES (11):** Directors Devlin, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre and Snyder; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (3):** Directors Engardio, Sauter and Thier.

**ABSENT (3):** Directors Hernández, Parrish and Rodoni.

**(2) Approve an Amendment to the Rules of the Board regarding Meetings (Rule II, Section A)**

**Directors MOULTON-PETERS/GIUDICE**

**Resolution No. 2025-052** recommends that the Board of Directors approve an amendment to the *Rules Of The Board* regarding Meetings (Rule II, Section A), as follows and as provided in the attachment to this staff report:

**(AMENDED) RULE II, THE RULES OF ORDER, Section A. Meetings:**



**BOARD OF DIRECTORS MEETING**  
**JUNE 27, 2025/PAGE 15**

“The Board shall convene in regular meeting at 10:00 a.m. on the fourth Friday of each month in the District's San Francisco headquarters, except in May, November and December, as outlined in the meeting calendar approved by the Board on an annual basis. (Res. 2021-085, 11/19/21.) In each calendar year the Board may hold one or more regular meetings in each of the other five counties of the District. (Res. 88-11, 1/29/88.)

Meetings may be held by teleconference and Directors may participate in meetings remotely, as permitted by the Ralph M. Brown Act and as authorized by state law, subject to the requirements of this section. Directors may participate in meetings remotely pursuant to the Brown Act's traditional teleconference rules (Government Code Section 54953(b)) only under the following conditions:

1. The Director has submitted a request to participate remotely to the District Secretary's Office containing the information necessary to facilitate remote participation no less than nine (9) days before the meeting; and,
2. Remote participation is necessary to reach a quorum or to provide a reasonable accommodation to the Director under the Americans with Disabilities Act (42 USC § 12101).

This policy applies to all Board meetings subject to the Ralph M. Brown Act, including but not limited to standing committee meetings of the Board. This policy does not affect Directors' ability to participate in meetings remotely for "just cause" or due to "emergency circumstances" under Government Code Section 54953(f)(2)(A)(i-ii).

The President, in consultation with the General Manager, may cancel a regularly scheduled meeting of the Board of Directors if there are no items requiring Board review or action to the next regularly scheduled Board of Directors meeting. (Res. 2009-018, 2/27/09.)”

Director Thier stated she was not in favor of changing what the Brown Act allows for Directors.

**Adopted**

**AYES (13):** Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Sauter and Snyder; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (1):** Director Thier.

**ABSENT (3):** Directors Hernández, Parrish and Rodoni.

**(9) ADDRESSES TO BOARD:**

There were no Addresses to the Board.

**(10) SPECIAL ORDER OF BUSINESS**

**BOARD OF DIRECTORS MEETING  
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There was no Special Order of Business.

**(11) UNFINISHED BUSINESS**

There was no Unfinished Business.

**(12) NEW BUSINESS**

There was no New Business.

**(13) COMMUNICATIONS [01:50:55 Hour Mark on the Audio Recording]**

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

**(14) ADJOURNMENT: [01:50:28 Hour Mark on the Audio Recording]**

All business having been concluded Directors HILL/MASTIN moved and seconded that the meeting be adjourned in honor of Dan Bradbury, Rene Alvarado, Nancy Dods, Ali Kuhzarani and John Robert Wallauch at 12:16 p.m.

**Carried**

Respectfully submitted,



Amorette M. Ko-Wong  
Secretary of the District

Attachment: Resolution No. 2025-051

AMK: tnm