

Date Issued: June 27, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

Resolution No. 2025-036 (June 26, 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 May 2025.

Resolution No. 2025-037 (June 27, 2025 meeting of the Board of Directors)

Ratifies 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*, as detailed in the staff report.

Resolution No. 2025-038 (June 26, 2025 meeting of the Transportation Committee)

Authorizes the setting of a public hearing to receive public comment on a proposal to modify Golden Gate Transit bus routes, as recommended in the Marin-Sonoma Coordinated Transit Service Plan, on Thursday, August 21, 2025, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, as detailed in the staff report.

Resolution No. 2025-039 (June 26, 2025 meeting of the Building and Operating Committee)

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, as detailed in the staff report.

Resolution No. 2025-040 (June 26, 2025 meeting of the Building and Operating Committee)

Approves award of Contract Nos. 2024-D-048-01 to 2024-D-048-05, pursuant to Request for Proposals (RFP) No. 2024-D-048, *Citrix and Microsoft Professional Services*, with Converge Technology of Peachtree Corners, GA; e360 of Concord, CA; Cornerstone Technologies of San Jose, CA; InterVision Systems, LLC of Santa Clara, CA; and iShift of Scottsdale, AZ, for on-call 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, as detailed in the staff report.

Resolution No. 2025-041 (June 26, 2025 meeting of the Building and Operating Committee)

Authorizes the Fourth Amendment relative 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 authorize a contract contingency increase in the amount of \$183,463, as detailed in the staff report.

~ Continued on the next page ~

Summary of Actions of the Board of Directors
Meeting of June 27, 2025/Page 2

Resolution No. 2025-042 (June 26, 2025 meeting of the Building and Operating Committee)

Authorizes 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, 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, establish a 10% contingency for the Agreement in the amount of \$25,953, with the understanding that sufficient funds are available in the Fiscal Year 2025/2026 Bridge Division Operating Budget to finance the Agreement, as detailed in the staff report.

Resolution No. 2025-043 (June 26, 2025 meeting of the Building and Operating Committee)

Approves the National Park Service Special Use Permit, as detailed in the staff report, for construction Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1*; approve 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, authorize 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, to finance these actions.

Resolution No. 2025-044 (June 26, 2025 meeting of the Finance-Auditing Committee)

Authorize operating budget transfers in the amount of \$8,105,000, or 3.0%, of the total FY 24/25 Operating Budget Expenses, as detailed in the staff report.

Resolution No. 2025-045 (June 26, 2025 meeting of the Finance-Auditing Committee)

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 State of Good Repair program; and, approve 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, as detailed in the staff report.

Resolution No. 2025-046 (June 26, 2025 meeting of the Finance-Auditing Committee)

Approves the Liability Insurance Program, effective July 1, 2025, as detailed in the staff report to renew the Excess General and Automobile Liability Insurance, including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act coverage; renew the Excess Workers' Compensation and Employers' Liability Insurance Program; Public Officials'/Employment Practices Liability Insurance Program; Fiduciary Liability Insurance Program for the Other Public Employee Benefits Trust Board; Crime Insurance Program; and, Cyber Liability Program. Additionally, approve the Property Insurance Program for building and facilities and renew the Marin Transit Bus Property Damage Program, with the understanding that the Fiscal Impact of renewal of the Liability and Property insurance programs for Fiscal Year 2025/2026 is estimated to be \$6 million, or approximately a 1% increase from the previous year. In addition to the \$6 million, the District will continue funding the Restricted Bridge Self-Insurance Reserve Fund.

~ Continued on the next page ~

Summary of Actions of the Board of Directors
Meeting of June 27, 2025/Page 3

Resolution No. 2025-047 (June 26, 2025 meeting of the Finance-Auditing Committee)

Authorizes 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, Inc., in 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, as detailed in the staff report.

Resolution No. 2025-048 (June 26, 2025 meeting of the Finance-Auditing Committee)

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, as detailed in the staff report.

Resolution No. 2025-049 (June 26, 2025 meeting of the Finance-Auditing Committee)

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 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, authorize 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, as detailed in the staff report.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors
Meeting of June 27, 2025/Page 4**

Resolution No. 2025-050 (June 26, 2025 meeting of the Finance-Auditing Committee)

Approves adoption of the FY 25/26 Proposed Operating and Capital Budgets, as detailed in the staff report which includes:

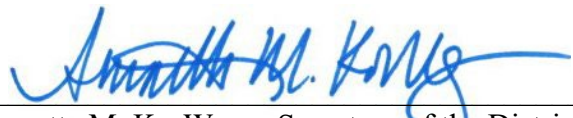
1. Authorizing the District Goals, Reserve Structure, Proposed Changes to Positions, and Proposed Updated 10-Year Capital Plan, as contained in the budget;
2. Salary increases for the Coalition, Non-Represented, Painter, and ATU-Administration employees. It does not include salary increases for ATU Bus Operators as they are under negotiation, which will be considered at a later date;
3. A Capital Contribution amount of \$21 million; and,
4. 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;
5. Authorizes items that are not currently included in the Proposed Budget but will be included in the Adopted Budget such as:
 - a. Any Board approved actions through June 30, 2025 that have a fiscal impact to the FY 25/26 Capital and/or Operating Budget;
 - b. The carryover of any incomplete projects in the FY 24/25 Capital Budget to FY 25/26 as authorized by the General Manager;
 - c. The move of any capital projects from the FY 25/26 list to the FY 25/26 budget, as authorized by the General Manager, as staff resources become available in FY 25/26; and,
 - d. Include final FY 24/25 budget transfers needed to comply with the Board's budget policy that will be implemented in the FY 25/26 Adopted Budget Book

Resolution No. 2025-051 (June 27, 2025 meeting of the Rules, Policy and Industrial Relations Committee)

Approves the attached resolution, as read into the record by Acting Rules, Policy and Industrial Relations Chair Stephanie Moulton-Peters during the June 27, 2025 meeting of the Board of Directors.

Resolution No. 2025-052 (June 27, 2025 meeting of the Rules, Policy and Industrial Relations Committee)

Approve an amendment to the *Rules of the Board* regarding Meetings, Rule II, Section A, as detailed in the staff report and its attachment regarding remote participation by Directors.



Amorette M. Ko-Wong, Secretary of the District

Attachments

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-XX

RESCIND RESOLUTION NOS. 2020-049 AND 2023-010, REVISE THE STRATEGIC PLAN, AUTHORIZE THE GENERAL MANAGER TO TAKE OTHER RELATED AND NECESSARY ACTIONS, DENOUNCE DISCRIMINATION, AND AFFIRM EQUALITY AND JUSTICE

June 27, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District ("District") is a recipient of federal financial assistance from the United States Department of Transportation ("U.S. DOT") through the Federal Transit Administration ("FTA") and the Federal Highway Administration ("FHWA");

WHEREAS, grant agreements between the FTA and grant recipients incorporate the terms and conditions of the applicable FTA Master Agreement, and FHWA grant agreements incorporate analogous terms to the FTA Master Agreement;

WHEREAS, as required by Executive Order 14173, "Ending Illegal Discrimination and Restoring Merit-Based Opportunity," the most recent FTA Master Agreement 33, dated April 25, 2025 ("Master Agreement 33"), contains a new provision that subjects grant recipients to liability under the False Claims Act if a recipient fails to comply with all applicable federal anti-discrimination laws, and requires recipients to certify that they do not operate any programs promoting diversity, equity, and inclusion ("DEI") initiatives that violate any applicable federal anti-discrimination laws;

WHEREAS, in a letter dated April 24, 2025 to all recipients of U.S. DOT assistance, U.S. DOT Secretary Sean Duffy announced that any policy, program, or activity that is premised on a prohibited classification, including discriminatory policies or practices designed to achieve so DEI goals, whether or not described in neutral terms, presumptively violates federal law;

WHEREAS, FTA grant agreements executed after April 25, 2025 are subject to Master Agreement 33;

WHEREAS, the FHWA grant agreement for the District's the \$400 million Bridge Investment Program grant contains the same new terms required by Executive Order 14173;

WHEREAS, although District Board of Directors (Board) Resolution No. 2020-049 does not violate applicable federal anti-discrimination law, District staff recommends the Board rescind Resolution No. 2020-049 because it authorized certain anti-discrimination efforts focused on specific racial groups and contains DEI language, which could be construed as inconsistent with U.S. DOT's interpretation of the new prohibition on DEI programs in Master Agreement 33;

WHEREAS, although Board Resolution No. 2023-010 does not violate applicable federal anti-discrimination law, staff recommends the Board rescind Resolution No. 2023-010

because it authorized the consideration of Social Equity (as defined in the staff report related to Resolution No. 2023-010) as an evaluation factor in some District best value procurements, which could be construed as inconsistent with U.S. DOT's interpretation of the new prohibition on DEI programs in Master Agreement 33;

WHEREAS, staff further recommends removing the language allowing the District to consider Social Equity as an evaluation factor from the Procurement Manual and not including Social Equity as an evaluation factor in future procurements, to align with the requirements in Master Agreement 33 and U.S. DOT guidance;

WHEREAS, initiatives 5, 30, and 35 in the District's Final 2024 Strategic Plan ("Strategic Plan") contain DEI language that could prompt scrutiny by the federal government;

WHEREAS, although not implemented yet and not in violation of applicable federal anti-discrimination law, staff recommends the Board withdraw initiatives 5 and 35 from the Strategic Plan, and revise initiative 30 to remove the reference to "implicit bias," to align with the requirements in Master Agreement 33 and U.S. DOT guidance;

WHEREAS, staff further recommends the Board authorize the General Manager to take any other actions necessary to ensure the District is in compliance with FTA Master Agreement 33, as may be superseded by future versions, FHWA grant agreements, and U.S. DOT guidance, including but not limited to, revising contracting procedures or personnel policies;

WHEREAS, in addition to complying with all applicable state and federal anti-discrimination laws, the District denounces discrimination in all forms and affirms its commitment to equality and justice;

WHEREAS, communities throughout the nation reacted with anguish, grief, and outrage at the killings of George Floyd, Ahmaud Arbery, and Breonna Taylor and many others, whose violent deaths led to demonstrations, renewed reflection, and calls for action;

WHEREAS, the Golden Gate Bridge is a universally beloved emblem of beauty, innovation, and imagination that attracts and inspires visitors from countries throughout the world, representing the best of human endeavor, cooperation and unity;

WHEREAS, for 88 years the District has been the steward of the Golden Gate Bridge, and for more than 50 years, the District has provided public transit bus and ferry services to allow people from all backgrounds to pursue economic opportunities, access to recreational and cultural activities, and to achieve a quality of life made possible by the unique natural beauty of the San Francisco Bay Area and the collective strength and creativity of all Bay Area residents;

WHEREAS, the District believes every person deserves the right to feel respected and safe within our organization, to feel welcome in using our Bridge and public transit facilities, and to be afforded opportunities on a fair and equal basis in all transactions involving the District;

WHEREAS, the District commits that our Board of Directors, officers and workforce

show honor, compassion, and the qualities of character that support equal justice for all and the District values that we hold true;

WHEREAS, the District commits our entire workforce to embrace a culture of belonging, by building bridges towards one another and creating bonds of connection from empathy and understanding; and

WHEREAS, the District will outreach, recruit, hire, train and retain talent from the communities it serves in accordance with all applicable state and federal anti-discrimination laws; now, therefore, be it

RESOLVED that the Board of Directors rescinds Board Resolution No. 2020-049; and, be it further

RESOLVED that the Board of Directors rescinds Board Resolution No. 2023-010; and, be it further

RESOLVED that the Board of Directors revises the Final 2024 Strategic Plan as discussed in the staff report related to this resolution; and, be it further

RESOLVED that the Board of Directors revises the Final 2024 Strategic Plan as discussed in the staff report; and, be it further

RESOLVED that the Board and the Golden Gate Bridge, Highway and Transportation District hereby denounces racism and affirms that everyone deserves to feel safe, respected, and free from discrimination; and, be it further

RESOLVED that the Board of Directors and the Golden Gate Bridge, Highway and Transportation District condemn the murder of George Floyd as a result of the actions and inaction by the Minneapolis police officers on May 25, 2020; and, be it further

RESOLVED that the Board of Directors and the Golden Gate Bridge, Highway and Transportation District commit to ensuring that its facilities and services are safe and welcoming for all people, free of racism, discrimination and threat of violence; and, be it further

RESOLVED, that the General Manager is hereby authorized and directed to (i) 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 (ii) review District policies, procedures, plans and programs, and to analyze, investigate, recommend and do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

ADOPTED this 27th day of June 2025, by the following vote of the Board of Directors:

AYES:

NOES:

ABSENT:

Gerald D. Cochran
President, Board of Directors

ATTEST:

Amorette M. Ko-Wong
Secretary of the District

Reference:

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-049

**TO HONOR THE MEMORY OF GEORGE FLOYD AND COUNTLESS OTHERS, TO
DENOUNCE SYSTEMIC RACISM, AND TO AFFIRM RACIAL EQUITY AND
JUSTICE**

July 24, 2020

WHEREAS, communities throughout the nation have reacted with anguish, grief, and outrage at the killings of George Floyd, Ahmaud Arbery, and Breonna Taylor and many others, whose violent deaths have led to demonstrations, renewed reflection, and calls for action to eliminate systemic racism, racial injustice, inequity and violence against Black People, Indigenous People, and other People of Color;

WHEREAS, the unprecedented and devastating COVID-19 pandemic has disproportionately impacted Black, Latino, and Indigenous People, with millions unemployed and over 144,000 lives lost in just a few months;

WHEREAS, the devastating COVID-19 pandemic has also generated a wave of unacceptable hate crimes, harassment and discrimination against Asian People;

WHEREAS, the Golden Gate Bridge is a universally beloved emblem of beauty, innovation, and imagination that attracts and inspires visitors from countries throughout the world, representing the best of human endeavor, cooperation and unity;

WHEREAS, for 83 years the District has been the steward of the Golden Gate Bridge, and for almost 50 years, the District has provided public transit bus and ferry services to allow people from all backgrounds to pursue economic opportunities, access to recreational and cultural activities, and to achieve a quality of life made possible by the unique natural beauty of the San Francisco Bay Area and the collective strength and creativity of its diverse population;

WHEREAS, the District believes every person, regardless of race, color, national origin, religion, creed, sex (including pregnancy, sexual orientation, gender identity or transgender status), age, or disability, deserves the right to feel respected and safe within our organization, to feel welcome in using our Bridge and public transit facilities, and to be afforded opportunities on a fair and equitable basis in all transactions involving the District;

WHEREAS, the District acknowledges the recent events have shed light on the fact that there is so much more work to do to ensure equality and is committed to the change necessary to move towards a more just society;

WHEREAS, the District commits that our Board of Directors, officers and workforce show honor, compassion, and the qualities of character that support equal justice for all and the District values that we hold true;

WHEREAS, the District commits our entire workforce to embrace a culture of belonging and inclusiveness, by building bridges towards one another and creating bonds of connection from shared identities, empathy and understanding;

WHEREAS, the District commits that our workforce reflects the communities we serve and will outreach, recruit, hire, train and retain talent from Black People, Indigenous People, and other People of Color; and

WHEREAS, now is the time for us to listen, learn, and act as we stand in solidarity with the people and communities who are most affected by centuries of systemic racism and inequality that harm Black People, Indigenous People, and other People of Color's lives today; now, therefore be it

RESOLVED that the Board of Directors and the Golden Gate Bridge, Highway and Transportation District hereby denounce racism and stand in solidarity with Black People, Indigenous People, and other People of Color; and, be it further

RESOLVED that the Board of Directors and the Golden Gate Bridge, Highway and Transportation District condemn the senseless murder of George Floyd as a result of the actions and inaction by the Minneapolis police officers on May 25, 2020; and, be it further

RESOLVED that the Board of Directors and the Golden Gate Bridge, Highway and Transportation District commit to ensuring that its facilities and services are safe and welcoming for Black People, Indigenous People, and People of Color, free of racism, discrimination and threat of violence; and, be it further

RESOLVED, that the General Manager is hereby authorized and directed to review District policies, procedures, plans and programs, and to analyze, investigate, recommend and do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

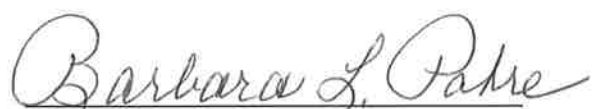
ADOPTED this 24th day of July 2020, by the following vote of the Board of Directors:

AYES (15): Directors Belforte, Fredericks, Garbarino, Grosboll Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Arnold and Fewer

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



Barbara L. Pahre
President, Board of Directors

RESOLUTION NO. 2020-049

BOARD OF DIRECTORS MEETING OF JULY 24, 2020

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ATTEST:

A handwritten signature in black ink, appearing to read 'Amorette M. Ko-Wong', is written over a horizontal line.

Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-010

**APPROVE CHANGES TO THE PROCUREMENT MANUAL TO INCORPORATE
CONSIDERATION OF SOCIAL EQUITY IN DISTRICT PROCUREMENTS**

January 27, 2023

WHEREAS, over the past year, District Staff and District Attorneys have presented information to the Diversity, Inclusion & Equity Advisory Committee (Committee) regarding the legal framework for diversity and equity in District contracting activities;

WHEREAS, these discussions included analysis of laws and regulations governing the administration of Federal Transit Administration (FTA), Federal Highway Administration (FHWA), and District-funded contracts and projects, as well as information regarding the Procurement department and its role in the District's Diversity Program;

WHEREAS, pursuant to these discussions, the Committee requested staff to bring forth an item related to consideration of Social Equity as an evaluation factor in some of the District's eligible best value procurements, as detailed in the staff report; and

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of January 27, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes updates to the Competitive Negotiations section of the District's Procurement Manual that would allow for the inclusion of Social Equity as an evaluation factor in some District best value procurements, as detailed in the staff report.

ADOPTED this 27th day of January 2023, by the following vote of the Board of Directors:

| | |
|--------------------|--|
| AYES (17): | Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Moulton-Peters, Pahre, Rabbitt, Rodoni, Safaí, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault. |
| NOES (0): | None. |
| ABSENT (1): | Director Stefani. |

[Note: On this date, there was one vacancy on the Board of Directors.]

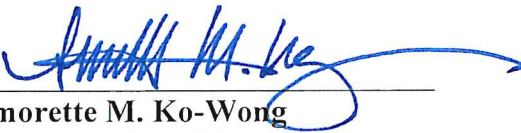

Michael Thériault
President, Board of Directors

RESOLUTION NO. 2023-010

BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023

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ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: January 27, 2023, Rules, Policy & Industrial Relations Committee,
Agenda Item No. (3)
<https://www.goldengate.org/assets/1/6/2023-0127-rulescomm-no3-apprchangprocuremanualsocequityprogr.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-036

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR MAY 2025
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

June 27, 2025

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee/Committee of the Whole, at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of May 1, 2025 through May 31, 2025; and be it further

RESOLVED, that the Board ratifies investments made during the period May 13, 2025 through June 16, 2025; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between June 17, 2025 and July 14, 2025, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for May 2025, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 27th day of June 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-0626-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-037

**RATIFY THE EMERGENCY ACTION OF THE GENERAL MANAGER TO APPROVE
AN EMERGENCY CONTRACT AMENDMENT WITH BAY SHIP & YACHT AND
ISSUE A TASK ORDER TO PACIFIC POWER GROUP FOR THE DRYDOCKING
AND ENGINE OVERHAUL OF THE *M.V. MENDOCINO***

June 27, 2025

WHEREAS, on May 5, 2025, the *M.V. Mendocino* sustained a catastrophic failure of its starboard aft main engine while underway at full operating speed and upon inspection by Pacific Power Group, the original equipment manufacturers (OEM) authorized service provider, District staff were advised that significant internal engine damage had occurred, necessitating a complete teardown and rebuild at Pacific Power Group's facility in Kent, Washington;

WHEREAS, the vessel must be drydocked to allow for engine extraction and subsequent reinstallation;

WHEREAS, District staff also identified the opportunity to complete the vessel's biennial U.S. Coast Guard (USCG) credited drydocking while the *M.V. Mendocino* is out of the water, as required by 46 CFR 115.610 for K-class vessels;

WHEREAS, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, the General Manager authorized an emergency contract with Bay Ship & Yacht to facilitate drydock access and support engine removal and reinstallation and an emergency task order for the overhaul and commissioning support under the existing on-call professional services agreement with Pacific Power Group;

WHEREAS, the scope of work performed under this emergency action for Bay Ship & Yacht and Pacific Power Group is detailed in the staff report;

WHEREAS, District staff reviewed the scope and cost proposals for both efforts and determined the prices to be fair and reasonable based on the nature and urgency of the work, and by comparison with recent, similar shipyard and OEM-authorized engine service contracts; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the emergency action of the General Manager to approve an emergency contract with Bay Ship & Yacht Co., of Alameda, CA, to perform drydocking and related services, in the amount of \$495,000; and be it further

RESOLVED that the Board hereby 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 this 27th day of June 2025, by the following vote of the Board of Directors:

RESOLUTION NO. 2025-037

BOARD OF DIRECTORS MEETING OF JUNE 27, 2025


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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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2025, Board of Directors, Agenda Item No. (6)(A)
<https://www.goldengate.org/assets/1/25/2025-0627-boardmeeting-no6a-gmrpt.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-038

**AUTHORIZE THE SETTING OF A PUBLIC HEARING TO RECEIVE PUBLIC
COMMENT ON PROPOSED CHANGES TO GOLDEN GATE TRANSIT BUS ROUTES
AS IDENTIFIED IN THE MARIN-SONOMA COORDINATED TRANSIT SERVICE
(MASCOTS) PLAN**

June 27, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) planned to undertake a comprehensive operational analysis (COA) in 2020 to take a fresh look at GGT bus service after Sonoma-Marín Area Rail Transit District's (SMART) new passenger rail service and Marin Transit's enhanced local service;

WHEREAS, the impacts of the COVID-19 pandemic tabled the COA effort, and the District focused week-by-week on its ability to provide ongoing service for those riders who were essential workers across its bus and ferry systems as the pandemic also resulted in a dramatic decline in traditional office-oriented commute patterns, which was demonstrated both in reduced Golden Gate Bridge traffic and diminished transit ridership;

WHEREAS, as further detailed in the staff report, a renewed interest in regional collaboration in the Bay Area public transit environment emerged during the pandemic, and in May 2024 the District approved the *Final Strategic Plan* that would ensure the continued relevancy and financial viability of the agency;

WHEREAS, three of the *Final Strategic Plan* Initiatives (3, 8, and 9) support both regional collaboration and right-sizing the District's transit services and the Marin and Sonoma Coordinated Transit Service (MASCOTS) Plan, the first subregional transit analysis conducted under the guidelines of Regional Network Management, reinforces these three Initiatives;

WHEREAS, MASCOTS is a cooperative and collaborative effort encompassing the District, SMART, Marin Transit, Sonoma County Transit, Santa Rosa CityBus, Petaluma Transit, the Sonoma County Transportation Authority (SCTA), Transportation Authority of Marin (TAM), and MTC;

WHEREAS, MASCOTS analyzed the underlying market viability of regional public transit service in Marin and Sonoma Counties and the existing regional transit network across Marin and Sonoma Counties to identify areas with the highest ridership potential, call out underperforming service, and recommend ways to decrease duplication with other transit agencies;

WHEREAS, as detailed in the staff report, the proposal illustrates potential service changes to improve regional travel in Marin and Sonoma Counties as recommended by the consultant and, with no overall decrease in Golden Gate Transit (GGT) annual service hours, and would position GGT to better serve the regional travel market in Marin and Sonoma Counties by (1) focusing service in areas with the highest ridership potential, (2) reducing underperforming service, and (3) decreasing duplication with other transit agencies;

RESOLUTION NO. 2025-038
BOARD OF DIRECTORS MEETING OF JUNE 27, 2025
PAGE 2

WHEREAS, the MASCOTS Plan proposes routing and/or schedule changes to Routes 101, 130, 172, 580, and 580X and the discontinuation of Routes 150, 164, and 172X, as shown in Attachment 1 of the staff report and should final changes be approved by the Board in September, changes to these routes would take effect in early 2026;

WHEREAS, Golden Gate Ferry service was assessed in the MASCOTS Plan, but as with the GGT routes not listed for proposed change in the staff report, no changes to Golden Gate Ferry service were recommended;

WHEREAS, the Transportation Committee, at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the setting of a Public Hearing on Thursday, August 21, 2025 at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, California, 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; be it further

RESOLVED that 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 of the Board's policy which 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.

ADOPTED this 27th day of June 2025, 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.

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



Gerald D. Cochran
President, Board of Directors



ATTEST:

Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Transportation Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2025-0626-transcomm-no4-authsetpublichearingmascots.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-039

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

June 27, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Ferry (GGF) service and plans to add a new ferry to its fleet through a new build construction process to support its mission statement and comply with the California Air Resource Board (CARB)'s amendments to the Commercial Harbor Craft (CHC) regulations;

WHEREAS, in August 2022, by Resolution No. 2022-070, the Board of Directors (Board) approved award of Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry* (Contract) to Aurora Marine Design (Aurora) for engineering and detailed design services associated with the construction of a new ferry vessel;

WHEREAS, while the District anticipated that the design would ultimately support additional vessels, the initial contract did not anticipate production-level engineering services required for a multi-vessel fleet;

WHEREAS, as the design matured and grant funding for a second vessel was secured, the District determined that additional effort would be needed to provide the shipyard with the technical information necessary to perform the work and to accommodate production efficiencies, regulatory compliance, and compatibility with multiple shipyard production approaches;

WHEREAS, while propulsion engineering and regulatory compliance were part of the Contract's original scope, the level of effort ultimately required to support compliance with CARB's amended CHC regulations, which went into effect on January 1, 2023, significantly exceeded initial expectations;

WHEREAS, this amendment adds production-level engineering services to the scope of work that are necessary to prepare the design for multiple vessel construction and includes funds necessary to compensate Aurora for the design licensing fee associated with the second vessel, and a more detailed description of the components of this proposed amendment is listed in the staff report;

WHEREAS, staff has determined Aurora's proposed rates and estimated costs to be fair and reasonable, and a Disadvantaged Business Enterprise (DBE) Project Goal of 1.55% is established for this Contract and will apply to the additional scope associated with this proposed amendment; and,

RESOLUTION NO. 2025-039
BOARD OF DIRECTORS MEETING OF JUNE 27, 2025
PAGE 2

WHEREAS, the Building and Operating Committee, at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby 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 this 27th day of June 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-0626-bocomm-no3-authamendnewferrybuild.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-040

**APPROVE AWARD OF CONTRACTS RELATIVE TO REQUEST FOR PROPOSALS
NO. 2024-D-048, CITRIX AND MICROSOFT PROFESSIONAL SERVICES**

June 27, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) Information Systems Department is responsible for new implementation of technology in response to the changing operational needs of the District, important updates to existing technology, as well as frequent and important maintenance of technology related systems;

WHEREAS, in 2019, the District established a bench of on-call technology consultants through a single competitive solicitation to reduce time for processing procurements, add efficiencies in administering contracts, and be more flexible in delivering new and/or changes to technology systems in a timely manner;

WHEREAS, on March 7, 2025, the District issued Request for Proposal No. 2024-D-048, *Citrix and Microsoft Professional Services*;

WHEREAS, out of 52 potential proposers, twelve firms responded and submitted proposals by the April 21, 2025 deadline and the Selection Committee determined that the five highest-ranked firms were able to clearly demonstrate their understanding of the District's needs and how their experience and qualifications best meet those needs;

WHEREAS, the SBE Program Office has confirmed that none of the five highest-ranked proposers are certified as a Disadvantaged Business Enterprise (DBE) or Small Business Enterprise (SBE) and at this time, no DBE or SBE participation is anticipated during the performance of these contracts;

WHEREAS, the Building and Operating Committee at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves award of contracts for on-call professional services relative to Request for Proposals No. 2024-D-048, *Citrix and Microsoft Professional Services*, as follows:

1. Converge Technology, Peachtree Corners, GA (Contract No. 2024-D-048-01)
2. e360, Concord, CA (Contract No. 2024-D-048-02)
3. Cornerstone Technologies, San Jose, CA (Contract No. 2024-D-048-03)
4. InterVision Systems, LLC, Santa Clara, CA (Contract No. 2024-D-048-04)
5. iShift, Scottsdale, AZ (Contract No. 2024-D-048-05)

for three-year base terms, with two additional 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.


RESOLUTION NO. 2025-040
BOARD OF DIRECTORS MEETING OF JUNE 27, 2025
PAGE 2

ADOPTED this 27th day of June 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2025-0626-bocomm-no4-authawd2024d048citrixmicrosoftprosvc.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-041

APPROVE ACTIONS RELATIVE TO CONTRACT NO. 2024-B-061, *P25 RADIO UPGRADE CONSULTANT*, WITH MISSION CRITICAL PARTNERS, LLC

June 27, 2025

WHEREAS, the Golden Gate Bridge Highway and Transportation District (District) has its own P25 radio system for Bridge, bus and ferry operations, which supports 240 portable (handheld) radios, 325 mobile (in cars, buses and boats) radios and five active Dispatch centers;

WHEREAS, the radio system was last upgraded in 2019 and will no longer be eligible for manufacturer support starting May 2026; therefore, the District needs to decide whether to do a proprietary upgrade with the incumbent vendor, Motorola, or to pursue alternative solutions;

WHEREAS, on October 24, 2024, the District entered into Contract 2024-B-061, *P25 Radio Upgrade Consultant*, with Mission Critical Partners, LLC (MCP) to assist the District in determining the best option for a functioning radio system for Bridge, bus and ferry operations post May 2026;

WHEREAS, MCP has completed its assessment, and staff concurs with the assessment to not proceed with a full proprietary replacement with Motorola, and instead the District will enter into multiple contracts with different vendors for various components of the entire radio system, resulting in an upgraded and improved system at lower cost as compared to the limited scope of only upgrading the radio with Motorola;

WHEREAS, staff recommends extending the contract with MCP to provide project management and engineering support for the next phase of the project, which will be split into two subphases, Phase 2A and Phase 2B;

WHEREAS, the Fourth Amendment extends the contract with MCP for Phase 2A, which includes upgrading the radio system's core by May 2026, and completing preliminary work for the upgrade and expansion of other system components;

WHEREAS, staff will recommend an additional amendment to Contract 2024-B-061 for Phase 2B at a future date; and

WHEREAS, the Building and Operating Committee at its meeting of June 26, 2025 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the Fourth Amendment to 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 be it further

RESOLUTION NO. 2025-041

BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

PAGE 2

RESOLVED that the Board hereby authorizes a contract contingency increase in the amount of \$183,463.

ADOPTED this 27th day of June 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Building and Operating Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/25/2025-0626-bocomm-no5-appractsradioupgr.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-042

**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**

June 27, 2025

WHEREAS, the State of California, Division of Mines and Geology, Strong Motion Instrumentation Program (SMIP), manages a network of seismic instrumentation systems on all toll bridges in the Bay Area and throughout the State and SMIP personnel have specialized training and equipment to install, operate and maintain these instrumentation systems;

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) uses the information provided by the instrumentation system to assist with determining the required level of post-earthquake inspections and to perform structural analysis for determining any required repair measures;

WHEREAS, with SMIP assistance, the District procured and installed the Phase I Seismic Instrumentation System on the Golden Gate Bridge, completing the work in July 1995;

WHEREAS, the Phase II Seismic Instrumentation System, consisting of 49 sensors and 2 recording stations was installed in stages between 2003 and 2008 as part of the Phase II Seismic Retrofit Project;

WHEREAS, by Resolution No. 2019-074, the Board of Directors, (Board) authorized execution of Professional Services Agreement (PSA) No. 2019-B-056, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, to update the Golden Gate Bridge recording station instrumentation system;

WHEREAS, on August 26, 2022, the Board authorized execution of PSA No. 2022-B-061, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, for a three-year service agreement which expires on June 30, 2025;

WHEREAS, Staff recommends that the District enter into a new three-year agreement with SMIP to continue performing field maintenance and service of the instrumentation system to provide the scope of services as detailed in the staff report;

WHEREAS, SMIP provided a cost estimate for three years of performing the services described in the staff report which includes potential on-call field work to relocate sensors and conduits, and Engineering Department staff has determined that the costs are fair and reasonable for the equipment and work being performed;

RESOLUTION NO. 2025-042
BOARD OF DIRECTORS MEETING OF JUNE 27, 2025
PAGE 2

WHEREAS, the Building and Operating Committee at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby 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; and further be it

RESOLVED that the Board hereby establishes a 10% contingency for PSA No. 2025-B-040, in the amount of \$25,953, with the understanding that sufficient funds are available in the FY 25/26 Bridge Division Operating Budget to finance this PSA.

ADOPTED this 27th day of June 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Building and Operating Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2025-0626-bocomm-no6-appractionssmip.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-043

**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***

June 27, 2025

WHEREAS, the approaches of the Golden Gate Bridge and the surrounding areas are located on federal land administered by the Department of Interior, National Park Service (NPS), and the Golden Gate National Recreation Area (GGNRA);

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) right to build, maintain, and operate the Bridge is documented in the original right-of-way permit and its subsequent amendments granted by the federal government to the District;

WHEREAS, the District has developed construction Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1*, which involves the retrofit of the Suspension Bridge south and north main towers, the south side span, and the north side span, as detailed in the staff report;

WHEREAS, Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1*, is a major construction effort and the project requires staging areas in close proximity to the construction site for placement of the Construction Manager/General Contractor's offices and construction equipment, as well as the storage of construction materials;

WHEREAS, sufficient staging and work laydown areas within and outside the Bridge permitted right-of-way, as well as access to the construction sites on the Bridge through local roads of the Presidio and Fort Baker areas of the GGNRA, are necessary to accommodate the extensive mobilization of equipment and materials to enable construction of the project;

WHEREAS, the NPS, as the agency administering the lands around the Golden Gate Bridge, requires the District to obtain a Special Use Permit for the right of entry for access, mobilization, staging, construction and site restoration associated Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1*;

WHEREAS, District and NPS staffs have negotiated terms of the permit and have tentatively agreed to terms, as outlined in the staff report;

WHEREAS, the total cost of the permit for its five-year term will be \$412,742 and sufficient funds are available in the Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction* budget to finance this cost; and,

WHEREAS, the Building and Operating Committee has so recommended, at its meeting of June 26, 2025, now, therefore, be it

RESOLUTION NO. 2025-043

BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

PAGE 2

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves actions relative to the National Park Service Special Use Permit for Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1*, as follows:

1. Approves the Special Use Permit;
2. 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
3. Authorizes the General Manager to execute the permit.

ADOPTED this 27th day of June 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Building and Operating Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2025-0626-bocomm-no7-apptractsnpsspecialusepermit.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-044

**AUTHORIZE BUDGET TRANSFERS AND ADJUSTMENTS TO THE
FY 24/25 OPERATING BUDGET**

June 27, 2025

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), at the end of each fiscal year, authorizes budget transfers;

WHEREAS, in accordance with District policy, budget transfers greater than \$50,000.00, made across different Divisions, or across different line items within the same Division, are subject to Board approval;

WHEREAS, staff recommends a transfers of funds, totaling \$8,105,000, in order for the District to be in compliance with its budget policies, with said transfers creating no net additional expenses that shall be added to the closeout of the FY 24/25 Operating Budget;

WHEREAS, such compliance requires the Board to address increased expenses in the Budget across multiple expense categories: 1) Depreciation; 2) Litigation; 3) Liability Payouts; 4) Settlements; and 5) Leases;

WHEREAS, the Bridge Division is anticipated to end the year under budget, but needs to transfer funds into four categories within its own Division Budget to comply with District policy. Additionally, funds will be transferred from the Bridge Division to the Ferry Division category of depreciation to fund higher-than-projected expenses;

WHEREAS, the Bus Transit Division is anticipated to end the year under budget, but needs to transfer funds in two categories within its own Division Budget to comply with District policy. Additionally, funds will be transferred from the Bus Division to the Ferry Division categories of depreciation, to fund higher-than-projected expenses;

WHEREAS, the Ferry Division is anticipated to end the year under budget, but needs to transfer funds in six categories within its own Division budget to comply with District policy. Additionally, funds will be transferred from the Bridge and Bus Divisions to the Ferry Division categories of depreciation, to fund higher than projected expenses;

WHEREAS, the District Division is anticipated to end the year under budget, but it is recommended that funds be transferred from the fringe and depreciation benefits category to the litigation within the District Division Budget to comply with District policy; and

WHEREAS, the Finance-Auditing Committee at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLUTION NO. 2025-044

BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

PAGE 2

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes operating budget transfers of \$8,105,000, or 3.0%, of total FY 24/25 Operating Budget Expenses as detailed in the staff report and summarized below:

1. 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;
2. The Bus Division will transfer \$200,000 between budget categories in the Bus Division. Additionally, the Bus Transit Division will transfer \$2,595,000 between budget categories to the Ferry Division
3. The Ferry Division will transfer \$2,525,000 between budget categories in the Ferry Division;
4. The District Division will transfer \$1,290,000 between budget categories in the District Division.

ADOPTED this 27th day of June 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Finance-Auditing Committee, Agenda Item No. (4)(a)
<https://www.goldengate.org/assets/1/25/2024-0627-financecomm-no4a-fy23-24-budgettransfersadjust.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-045

**APPROVING THE FY 2025-2026 PROJECT LIST FOR THE CALIFORNIA STATE OF
GOOD REPAIR PROGRAM, AND RELATED ACTIONS**

June 27, 2025

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair;

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) for transit projects;

WHEREAS, Senate Bill 1 (2017) named the California Department of Transportation (Department) as the administrative agency for the SGR;

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors;

WHEREAS, SGR funds are allocated by the Metropolitan Transportation Commission;

WHEREAS, the District's share of SGR funds for fiscal year 2023-24 is \$1,253,600;

WHEREAS, the District's share of SGR funds for fiscal year 2024-25 is \$1,576,653;

WHEREAS, the District's share of SGR funds for fiscal year 2025-26 is \$1,754,151;

WHEREAS, these funds are proposed to be used for Capital Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*;

WHEREAS, in order to qualify for these funds, the District is required to submit a proposed project list to the Metropolitan Transportation Commission on an annual basis; and

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the SB1 State of Good Repair Project List for FY 2025-26, as presented by staff; and

RESOLUTION NO. 2025-045

BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

PAGE 2

RESOLVED that the General Manager and Auditor-Controller are hereby authorized to submit a request for Scheduled Allocation of the SB1 State of Good Repair Funds, and to execute all agreements, amendments, certification and assurances, and related documents for the SGR program required by the California Department of Transportation and the Metropolitan Transportation Commission.

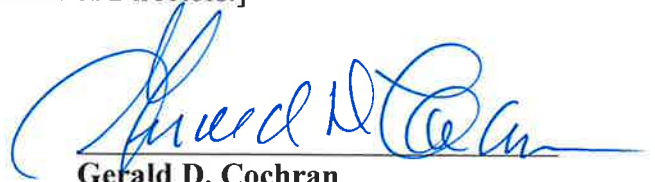
ADOPTED this 27th day of June 2025, by the following vote of the Board of Directors:

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.

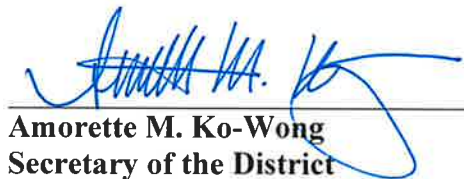
ABSENT (2): Directors Hernández and Parrish.

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



Gerald D. Cochran
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Finance-Auditing Committee, Agenda Item No. (5)(a)
<https://www.goldengate.org/assets/1/25/2025-0626-financecomm-no5a-authactionsrelativetostategoodrepair.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-046

**APPROVE RENEWAL OF THE LIABILITY AND PROPERTY
INSURANCE PROGRAMS**

June 27, 2025

WHEREAS, the Finance-Auditing Committee, at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby 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 (some of which currently provide coverage to the District) including Safety National, Inigo, MAP, Westchester, Bowhead, Westfield, Hiscox, Canopus, Convex, Hamilton Re, Aspen, Sompo, Apollo, Liberty, Genesis, Everest, Munich Re, and others to secure the best coverage options available;
- 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 Directors and Officers 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 with a premium of \$54,529; and, be it further

RESOLVED that the Board hereby 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;

RESOLUTION NO. 2025-046

BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

PAGE 2

- 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 \$29,530; and,
- c) Continues to allocate monies to the Restricted Contingency Reserve, for FY 25/26, in the amount of \$1.3 million, as self-insurance for costs associated with Bridge Physical Damage and Loss of Revenue; and, be it further

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

ADOPTED this 27th day of June 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2025-0626-financecomm-no6-renewliabpropinspgrms.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-047

**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***

June 27, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is self-insured for liability up to \$2 million and has used a third-party administrator to adjust bus and public liability claims on its behalf for many years;

WHEREAS, on March 19, 2025, the District issued RFP No. 2025-D-031, *Third Party Administrator for Public Liability, Fleet Claims Investigation, and Adjustment Services* and the District received three proposals, but only two of the proposals were deemed to be responsive;

WHEREAS, a Selection Committee comprised of District staff reviewed the two responsive proposals in accordance with the evaluation criteria set forth in the RFP and determined that George Hills Company meets all the requirements for the services requested by the District, and is best qualified to perform the services requested for a price that is fair and reasonable based on past market experience and expectations;

WHEREAS, District Staff, the District's Attorney, and the Small Business Enterprise (SBE) Compliance Office reviewed the proposals and found the selected firm submitted all required documents, and its proposal is technically responsive to the specifications;

WHEREAS, no contract-specific Disadvantaged Business Enterprise or Small Business Enterprise goal was established for this contract; and

WHEREAS, the Finance-Auditing Committee, at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby 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. located in 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; and, be it further

RESOLVED the requisite funds for Year One of the Agreement are included in the FY 25/26 Operating Budget and funds for future years will be budgeted accordingly.

RESOLUTION NO. 2025-047
BOARD OF DIRECTORS MEETING OF JUNE 27, 2025
PAGE 2

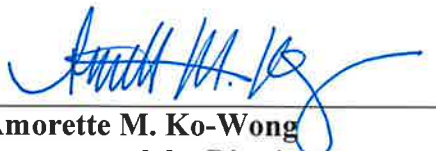
ADOPTED this 27th day of June 2025, by the following vote of the Board of Directors:

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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Finance-Auditing Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2025-0626-financecomm-no7-authexecpsa3rdpartyadministrator.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-048

**ADOPT THE TITLE VI EQUITY ANALYSIS OF THE NO-COST OR REDUCED COST
INTERAGENCY TRANSFER PILOT PROGRAM**

June 27, 2025

WHEREAS, the Federal Transit Administration regulations and guidance implementing Title VI of the Civil Rights Act of 1964 (Title VI), as well as the Golden Gate Bridge, Highway and Transportation District's (District) Title VI Policies, require that a Title VI Equity Analysis be performed to determine whether certain proposed fare and service changes will disparately impact minority populations and/or disproportionately burden low-income populations in the District's service area;

WHEREAS, at its March 28, 2025, meeting, the District's Board of Directors (Board) approved participation in the No-Cost or Reduced Cost Interagency Transfer Pilot Program (Pilot Program) proposed by the Metropolitan Transportation Commission (MTC), as stated in Ordinance No. 2025-001 of the Board;

WHEREAS, as detailed in the staff report, staff conducted a Title VI Equity Analysis to determine whether the establishment of the Pilot Program would result in a disparate impact to minority populations or impose a disproportionate burden on low-income populations; and

WHEREAS, the Finance-Auditing Committee, at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby adopts the findings of the Title VI Equity Analysis associated with the No-Cost or Reduced Cost Interagency Transfer Pilot Program (Pilot Program); and, be it further

RESOLVED that the Title VI Equity Analysis concludes that neither a disproportionate burden on low-income populations nor a disparate impact on minority populations will result from the Pilot Program.

ADOPTED this 27th day of June 2025, 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.

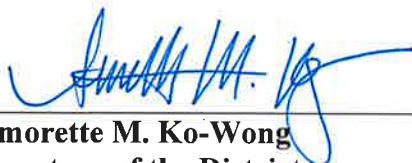
ABSENT (2): Directors Hernández and Parrish.

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

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BOARD OF DIRECTORS MEETING OF JUNE 27, 2025
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Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Finance-Auditing Committee, Agenda Item No. (8)
<https://www.goldengate.org/assets/1/25/2025-0626-financecomm-no8-adopttitleviclipper.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-049

**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**

June 27, 2025

WHEREAS, on July 12, 2013, the Golden Gate Bridge, Highway and Transportation District's Board of Directors (Board) adopted Resolution No. 2013-100, authorizing a Pilot Program for the collection of parking fees at the Larkspur Ferry Terminal, effective January 2014;

WHEREAS, Resolution No. 2013-100 also authorized execution of an agreement under Contract No. 2014-FT-19 with Parkmobile USA, Inc. (Parkmobile) and Parkmobile, LLC for the use of its mobile parking fee collection technology solution (Parking Services Agreement);

WHEREAS, on November 1, 2018, the District and ParkMobile executed the First Amendment to extend the Parking Services Agreement through April 30, 2019, and if the District so elected in its sole discretion, on a month-to-month basis through August 31, 2019;

WHEREAS, by Resolution No. 2019-016, the Board approved a contract with NuPark, Inc., for a revised parking system, which has not been executed and is now being re-assessed as a result of the significant reduction in ferry ridership due to the COVID-19 pandemic;

WHEREAS, in June 2020, the Board adopted Resolution No. 2020-039 to authorize the Second Amendment to further extend the Parking Services Agreement to allow uninterrupted service through December 31, 2020 and at the District's option, on a month-to-month basis through December 31, 2021;

WHEREAS, by Resolution No. 2021-096, the Board authorized the Third Amendment to allow the District to exercise an option to extend the term of the Parking Services Agreement through December 31, 2022;

WHEREAS, Staff was informed with very short notice that Parkmobile's Monthly Parking Permit Portal was no longer going to be supported and given that there were no other options readily available, staff proposed to extend the Parking Services Agreement through July 31, 2026, for the monthly parking permit program utilizing the same Parkmobile platform used for the daily parking program;

WHEREAS, the Fourth Amendment would allow uninterrupted service while staff continues to evaluate long-term options, including a future request for proposals to reevaluate the current parking system technology; and

WHEREAS, the Finance-Auditing Committee at its meeting of June 26, 2025, has so recommended; now, therefore, be it

RESOLUTION NO. 2025-049

BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby 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 be it further

RESOLVED that the Board hereby authorizes the General Manager, or their designee, to approve amendments to Contract No 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal*, 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 District's best interest.

ADOPTED this 27th day of June 2025, by the following vote of the Board of Directors:

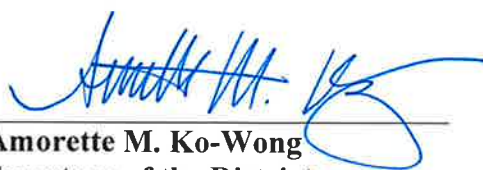
AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (2): Directors Hernández and Parrish.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Finance-Auditing Committee, Agenda Item No. (9)
<https://www.goldengate.org/assets/1/25/2025-0626-financecomm-no9-authexec4thamendparkmobilelft.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-050

APPROVE PROPOSED FY 2025/2026 OPERATING AND CAPITAL BUDGET

June 27, 2025

WHEREAS, the Proposed Budget is a tool with which the Board of Directors (Board) sets policy directives as it carries out the stated mission of the Golden Gate Bridge, Highway and Transportation District (District) during a period of greatly reduced revenues;

WHEREAS, the Fiscal Year (FY) 2025/2026 Operating and Capital Budget (Budget) is a policy document that identifies the strategic direction and priorities of the Board for the coming budget year;

WHEREAS, the FY 25/26 Proposed Budget utilizes the last few years of travel trends in the 101 Corridor to develop a budget that shows the post-pandemic Southbound bridge traffic and transit ridership remain below pre-pandemic levels;

WHEREAS, the FY 25/26 Proposed Budget will need to use the last allocation of one-time funding from the state to assist towards balancing the District's budget, which is estimated to cover about half of the anticipated deficit with the remaining estimated shortfall funded through the use of the District reserves;

WHEREAS, the FY 25/26 Proposed Budget also includes the additional revenue from a toll increase effective July 1, 2025, which is the second year of the five-year toll increase plan previously approved by the Board; and it includes a third-year increase to a five-year transit fare increase plan on July 1, 2023, approved by the Board in March 2023;

WHEREAS, the Finance-Auditing Committee at its meeting of June 27, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the FY 2024/2025 (FY 24/25) Proposed Operating and Capital Budget as follows:

1. Authorizes the following items as contained in the budget:
 - a. District Goals, Projects, and Accomplishments;
 - b. The Reserve Structure;
 - c. Proposed Changes to Positions; and,
 - d. Proposed Updated 10-Year Capital Plan;
2. Includes salary increases for the Coalition, Non-Represented, Painter, and ATU-Administration employees. Does not include salary increases for ATU Bus Operators as they are under negotiation, which will be considered at a later date;
3. Includes a Capital Contribution amount of \$21 million;

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BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

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4. 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,
5. Authorizes the following items not currently included in the Proposed Budget but will be included in the Adopted Budget:
 - a. Any Board approved actions through June 30, 2025 that have a fiscal impact to the FY 25/26 Capital and/or Operating Budget;
 - b. Carryover any incomplete projects in the FY 24/25 Capital Budget to FY 25/26 as authorized by the General Manager;
 - c. Move capital projects from the FY 25/26 budget to the FY 25/26 budget, as authorized by the General Manager, as staff resources become available in FY 25/26; and,
 - d. 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 this 27th day of June 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 26, 2025, Finance-Auditing Committee, Agenda Item No. (11)
<https://www.goldengate.org/assets/1/25/2025-0626-financecomm-no11-apprproposedopscapitalbudget.pdf>
Proposed Budget:
<https://www.goldengate.org/assets/1/25/2025-0522-financecomm-no7-initialpresentfy26capop-attach.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-051

**RESCIND RESOLUTION NOS. 2020-049 AND 2023-010, REVISE THE STRATEGIC
PLAN, AUTHORIZE THE GENERAL MANAGER TO TAKE OTHER RELATED AND
NECESSARY ACTIONS, DENOUNCE DISCRIMINATION, AND AFFIRM EQUALITY
AND JUSTICE**

June 27, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District ("District") is a recipient of federal financial assistance from the United States Department of Transportation ("U.S. DOT") through the Federal Transit Administration ("FTA") and the Federal Highway Administration ("FHWA");

WHEREAS, grant agreements between the FTA and grant recipients incorporate the terms and conditions of the applicable FTA Master Agreement, and FHWA grant agreements incorporate analogous terms to the FTA Master Agreement;

WHEREAS, as required by Executive Order 14173, "Ending Illegal Discrimination and Restoring Merit-Based Opportunity," the most recent FTA Master Agreement 33, dated April 25, 2025 ("Master Agreement 33"), contains a new provision that subjects grant recipients to liability under the False Claims Act if a recipient fails to comply with all applicable federal anti-discrimination laws, and requires recipients to certify that they do not operate any programs promoting diversity, equity, and inclusion ("DEI") initiatives that violate any applicable federal anti-discrimination laws;

WHEREAS, in a letter dated April 24, 2025 to all recipients of U.S. DOT assistance, U.S. DOT Secretary Sean Duffy announced that any policy, program, or activity that is premised on a prohibited classification, including discriminatory policies or practices designed to achieve so DEI goals, whether or not described in neutral terms, presumptively violates federal law;

WHEREAS, FTA grant agreements executed after April 25, 2025 are subject to Master Agreement 33;

WHEREAS, the FHWA grant agreement for the District's the \$400 million Bridge Investment Program grant contains the same new terms required by Executive Order 14173;

WHEREAS, although District Board of Directors (Board) Resolution No. 2020-049 does not violate applicable federal anti-discrimination law, District staff recommends the Board rescind Resolution No. 2020-049 because it authorized certain anti-discrimination efforts focused on specific racial groups and contains DEI language, which could be construed as inconsistent with U.S. DOT's interpretation of the new prohibition on DEI programs in Master Agreement 33;

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BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

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WHEREAS, although Board Resolution No. 2023-010 does not violate applicable federal anti-discrimination law, staff recommends the Board rescind Resolution No. 2023-010 because it authorized the consideration of Social Equity (as defined in the staff report related to Resolution No. 2023-010) as an evaluation factor in some District best value procurements, which could be construed as inconsistent with U.S. DOT's interpretation of the new prohibition on DEI programs in Master Agreement 33;

WHEREAS, staff further recommends removing the language allowing the District to consider Social Equity as an evaluation factor from the Procurement Manual and not including Social Equity as an evaluation factor in future procurements, to align with the requirements in Master Agreement 33 and U.S. DOT guidance;

WHEREAS, initiatives 5, 30, and 35 in the District's Final 2024 Strategic Plan ("Strategic Plan") contain DEI language that could prompt scrutiny by the federal government;

WHEREAS, although not implemented yet and not in violation of applicable federal anti-discrimination law, staff recommends the Board withdraw initiatives 5 and 35 from the Strategic Plan, and revise initiative 30 to remove the reference to "implicit bias," to align with the requirements in Master Agreement 33 and U.S. DOT guidance;

WHEREAS, staff further recommends the Board authorize the General Manager to take any other actions necessary to ensure the District is in compliance with FTA Master Agreement 33, as may be superseded by future versions, FHWA grant agreements, and U.S. DOT guidance, including but not limited to, revising contracting procedures or personnel policies;

WHEREAS, in addition to complying with all applicable state and federal anti-discrimination laws, the District denounces discrimination in all forms and affirms its commitment to equality and justice;

WHEREAS, communities throughout the nation reacted with anguish, grief, and outrage at the killings of George Floyd, Ahmaud Arbery, and Breonna Taylor and many others, whose violent deaths led to demonstrations, renewed reflection, and calls for action;

WHEREAS, the Golden Gate Bridge is a universally beloved emblem of beauty, innovation, and imagination that attracts and inspires visitors from countries throughout the world, representing the best of human endeavor, cooperation and unity;

WHEREAS, for 88 years the District has been the steward of the Golden Gate Bridge, and for more than 50 years, the District has provided public transit bus and ferry services to allow people from all backgrounds to pursue economic opportunities, access to recreational and cultural activities, and to achieve a quality of life made possible by the unique natural beauty of the San Francisco Bay Area and the collective strength and creativity of all Bay Area residents;

RESOLUTION NO. 2025-051

BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

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WHEREAS, the District believes every person deserves the right to feel respected and safe within our organization, to feel welcome in using our Bridge and public transit facilities, and to be afforded opportunities on a fair and equal basis in all transactions involving the District;

WHEREAS, the District commits that our Board of Directors, officers and workforce show honor, compassion, and the qualities of character that support equal justice for all and the District values that we hold true;

WHEREAS, the District commits our entire workforce to embrace a culture of belonging, by building bridges towards one another and creating bonds of connection from empathy and understanding; and

WHEREAS, the District will outreach, recruit, hire, train and retain talent from the communities it serves in accordance with all applicable state and federal anti-discrimination laws; now, therefore, be it

RESOLVED that the Board of Directors rescinds Board Resolution No. 2020-049; and, be it further

RESOLVED that the Board of Directors rescinds Board Resolution No. 2023-010; and, be it further

RESOLVED that the Board of Directors revises the Final 2024 Strategic Plan as discussed in the staff report related to this resolution; and, be it further

RESOLVED that the Board of Directors revises the Final 2024 Strategic Plan as discussed in the staff report; and, be it further

RESOLVED that the Board and the Golden Gate Bridge, Highway and Transportation District hereby denounces racism and affirms that everyone deserves to feel safe, respected, and free from discrimination; and, be it further

RESOLVED that the Board of Directors and the Golden Gate Bridge, Highway and Transportation District condemn the murder of George Floyd as a result of the actions and inaction by the Minneapolis police officers on May 25, 2020; and, be it further

RESOLVED that the Board of Directors and the Golden Gate Bridge, Highway and Transportation District commit to ensuring that its facilities and services are safe and welcoming for all people, free of racism, discrimination and threat of violence; and, be it further

RESOLVED, that the General Manager is hereby authorized and directed to (i) 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 (ii) review District policies, procedures, plans and

RESOLUTION NO. 2025-051
BOARD OF DIRECTORS MEETING OF JUNE 27, 2025
PAGE 4

programs, and to analyze, investigate, recommend and do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

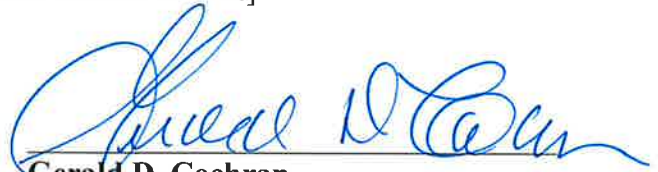
ADOPTED this 27th day of June 2025, by the following vote of the Board of Directors:

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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2025, Rules, Policy and Industrial Relations Committee,
Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-0627-rulescomm-no3-gmrescindresosrevstratplancomplyfialhwadot.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-052

**APPROVE AN AMENDMENT TO RELATIVE TO RULE II, SECTION A, MEETINGS,
OF THE RULES OF THE BOARD**

June 27, 2025

WHEREAS, the purpose of the *Rules Of The Board* is to facilitate the handling of the District's business and, **RULE II, THE RULES OF ORDER**, Section A. Meetings ("Rule II.A") currently permits meetings of the Board of Directors (Board) to be held by teleconference and allows Directors to participate in meetings remotely, as permitted by the Ralph M. Brown Act ("Brown Act") and as authorized by state law;

WHEREAS, as detailed in the staff report, the Brown Act provides three optional methods for remote participation, but does not mandate that agencies make these options available at all times;

WHEREAS, to facilitate remote participation under the traditional teleconference rules, and to provide sufficient time to prepare meeting materials and provide notice to the public, staff recommends amending Rule II.A, as stated in the attachment to the staff report and below; and

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of June 27, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves an amendment to Rule II., **THE RULES OF ORDER**, under **Section A., Meetings**, of the *Rules of the Board*, and is replaced in its entirety as follows:

RULE II. THE RULES OF ORDER

A. Meetings

"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 Ralph M. Brown Act's traditional teleconference rules (Government Code Section 54953(b)) only under the following conditions:

RESOLUTION NO. 2025-052

BOARD OF DIRECTORS MEETING OF JUNE 27, 2025

PAGE 2

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.)"

ADOPTED this 27th day of June 2025, by the following vote of the Board of Directors:

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.

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



Gerald D. Cochran
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2025, Rules, Policy and Industrial Relations Committee,
Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2025-0627-rulescomm-no4-appramendrotbrule2meetings.pdf>