

July 24, 2025



MINUTES OF THE BUILDING AND OPERATING COMMITTEE

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, July 24, 2025, at 9:00 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **100:34 Minute Mark on the Audio Recording]**

Committee Members Present (5): Chair Garbarino; Directors Giudice, Mastin and Rabbitt; President Cochran.

Committee Members Absent (3): Vice Chair Rodoni; Directors Devlin and Pahre.

Other Directors Present (2): Directors Hernández and Hill.

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

Staff Present: General Manager Denis Mulligan; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Katherine Tsou; Deputy General Manager/Administration and Development Kellee Hopper, Director of Accounting Cody Smith; Executive Administrator to the General Manager Justine Bock.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

- (3) **Approve Actions Relative to Execution of Professional Services Agreement No. 2025-F-026, Larkspur Ferry Terminal Diesel Exhaust Fluid Storage Tank and Transfer Infrastructure Engineering Design Services, with Moffatt & Nichol** [01:21 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

- (a) **Action by the Committee** [07:06 Minutes Mark on the Audio Recording]

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

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors approve the following actions relative to Professional Services Agreement (PSA) No. 2025-F-026, *Larkspur Ferry Terminal Diesel Exhaust Fluid (DEF) Storage Tank and Transfer Infrastructure Engineering Design Services*:

- (i) Authorize execution of PSA No. 2025-F-026, with Moffatt & Nichol, Walnut Creek, CA, in an amount not-to-exceed \$658,284, to perform engineering design services for a DEF storage tank and transfer infrastructure project at the Larkspur Ferry Terminal; and,
- (ii) Establish a 15% contingency for PSA No. 2025-F-026 in the amount of \$98,743;

with the understanding that sufficient funds are available in the Fiscal Year (FY) 2025/2026 Ferry Division Capital Budget for Project #2540, LFT DEF Storage and Transfer Infrastructure Design to finance these actions.

Action by the Board at its meeting of July 25, 2025 – Resolution

AYES (5): Chair Garbarino; Directors Giudice, Mastin and Rabbitt; President Cochran.

NOES (0): None.

ABSENT (3): Vice Chair Rodoni; Directors Devlin and Pahre.

- (4) **Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board** [07:25 Minutes Mark on the Audio Recording]

Chair Garbarino and Director Rabbitt provided an informational status report, and no action was taken. Director Rabbitt spoke about the lawsuit over the Rails to Trails program.

Director Mastin inquired whether there was a local entity behind the lawsuit. Director Rabbitt responded.

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(5) Status Report on Engineering Projects [12:58 Minute Mark on the Audio Recording]

District Engineer John Eberle presented an informational report, and no action was taken. He spoke about the San Francisco Ferry Terminal Outer Berth, new fuel pumps at the Larkspur Ferry Terminal, and permits for the Seismic Retrofit Program.

(6) Public Comment

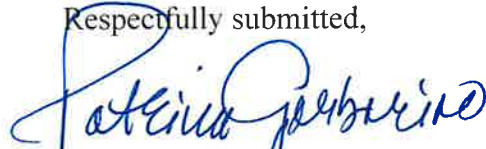
There were no public comments.

(7) Adjournment [15:06 Minute Mark on the Audio Recording]

All business having been concluded, Directors RABBITT/GIUDICE moved and seconded that the meeting be adjourned at 9:17 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:tnm

