



2025-07

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

JULY 25, 2025

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

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, July 25, 2025, at 10:00 a.m., with President Cochran presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Gerald D. Cochran.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:16 Minute Mark on the Audio Recording]**

Directors Present (12): Directors Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Sauter, Snyder and Thier; First Vice President Hill; President Cochran.

Directors Absent (5): Directors Devlin, Hardeman, Parrish and Rodoni; Second Vice President Rabbitt.

[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; Attorneys Kimon Manolius, Katherine Tsou and Molly Kaban; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division David Rivera; 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.

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- (3) **PLEDGE OF ALLEGIANCE:** Director Gerard Giudice [01:35 Minutes Mark on the Audio Recording]

[Director Moulton-Peters arrived.]

- (4) **PUBLIC COMMENT:** [01:57 Minutes Mark on the Audio Recording]

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

The following individuals spoke under Public Comment:

- Dave Rhody, The Climate Reality Project (in person)
- Eric Kahn (in person)
- Eileen Kahn (in person)
- Miki Hidaka (in person)
- Andy Gueroio (in person)
- Mia Kahn (remotely)
- Bella Lenestour (remotely)
- Annie Le (remotely)
- Hedia Matinrad (remotely)
- Emily Ross (remotely)
- Carrie Leung (remotely)
- Laura Cohen (remotely)
- Marissa Moorhead (remotely)
- Maia Baltzley (remotely)
- Michael Lyon (remotely)
- Rose Cohen Westbrook (remotely)
- Aleta Dupree, Team Folds (remotely)
- Bradley Hargar (remotely)
- Marissa Morrar (remotely)
- Deborah Joy (remotely)
- Wendy Feng (remotely)

President Cochran thanked the speakers for their comments.

- (5) **CONSENT CALENDAR:** [46:12 Minutes Mark on the Audio Recording]

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

AYES (12): Directors Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Sauter, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Devlin, Hardeman, Parrish and Rodoni; Second Vice President Rabbitt.

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(A) Approve the Minutes of the following Meetings:

- (1) Transportation Committee of June 26, 2025;
- (2) Building and Operating Committee of June 26, 2025;
- (3) Finance-Auditing Committee of June 26, 2025;
- (4) Rules, Policy, and Industrial Relations Committee of June 27, 2025; and,
- (5) Board of Directors of June 27, 2025. **Carried**

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

Resolution No. 2025-053 (as detailed in the July 24, 2025, Finance-Auditing Committee meeting)

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

(6) REPORTS OF OFFICERS:

(A) General Manager [46:39 Minutes Mark on the Audio Recording]

Mr. Mulligan highlighted a few items in the report including: 1) Senate Bill 129, 2) Status of Federal funds allocated by the California Department of Transportation (Caltrans) and approvals related to the seismic project, 3) Senate Bill 63, which is a transportation measure for Bay Area funding for transit agencies, and 3) Employee Recognition: Employee of the Month Rameses Johnson.

Director Mastin requested inclusion of 2019 bicycle counts in future reports. Mr. Mulligan responded.

Director Snyder inquired about the extension of the Memorandum of Understanding with the Amalgamated Transit Union. Mr. Mulligan responded.

(B) Attorney [55:08 Minutes Mark on the Audio Recording]

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

(1) Closed Session

Attorney Tsou reported that a Closed Session, listed on the Board Agenda as Item No. 6.B.1.a., would take place just prior to the conclusion of this meeting:

(a) Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(a)

Report of Athens Administrators, Inc.

David De La Paz v. Golden Gate Bridge, Highway & Transportation District

(2) Open Session

- (a) Authorize Ratification of a One-Year Extension to the Memorandum of Understanding with Amalgamated Transit Union, Local 1575, Representing Bus Operators, Including a 3.75% Wage Increase [55:35 Minutes Mark on the Audio Recording]

Lead Labor Negotiator Molly Kaban presented the staff report.

Director Pahre inquired if the bus operators understood that the contract extension was good for only one year. Ms. Kaban responded.

Director Snyder inquired about actuarial required contribution to the Golden Gate Transit Amalgamated Retirement Pension. Ms. Kaban and Mr. Mulligan responded.

Director Thier echoed Director Snyder's comments. Ms. Kaban and Mr. Mulligan responded.

Directors PAHRE/MASTIN

Resolution No. 2025-054 authorizes ratification of a one-year extension to the Memorandum of Understanding with Amalgamated Transit Union, Local 1575, Representing Bus Operators, including a 3.75% wage increase.

Adopted

AYES (12): Directors Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Sauter, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Devlin, Hardeman, Parrish and Rodoni; Second Vice President Rabbitt.

(C) District Engineer [01:08:40 Hour Mark on the Audio Recording]

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

- Fuel Pump Replacement Project at the Larkspur Ferry Terminal
- Demolition work at the San Francisco Ferry Terminal outer berth
- Electrical equipment for the Bridge
- Permits, authorizations, and environmental reevaluations for the Seismic Retrofit Project

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) **REPORT OF COMMITTEES:** [01:10:10 Hour Mark on the Audio Recording]

(A) **Building and Operating Committee** [01:10:15 Hour Mark on the Audio Recording]
July 24, 2025

Chair Patricia Garbarino

- (1) **Approve Actions Relative to Execution of Professional Services Agreement No. 2025-F-206, Larkspur Ferry Terminal Diesel Exhaust Fluid Storage Tank and Transfer Infrastructure Design Services, with Moffatt & Nichol**

Directors GARBARINO/GIUDICE

Resolution No. 2025-055 approves 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*:

- (a) Authorizes 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,
- (b) Establishes 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.

Adopted

AYES (12): Directors Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Sauter, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Devlin, Hardeman, Parrish and Rodoni; Second Vice President Rabbitt.

(B) **Finance-Auditing Committee** [01:11:56 Hour Mark on the Audio Recording]
July 24, 2025

Vice Chair Barbara Pahre

- (1) **Budget Transfer in The FY 25/26 District Division Capital Budget from Project #1810, ERP (Enterprise Resource Planning) System Replacement to Project #2515, ERP Expansion And Improvement Project – Scope and Design**

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Directors PAHRE/GIUDICE

Resolution No. 2025-056 authorizes a District Division Capital Budget transfer of \$3,000,000 from Project #1810, *ERP (Enterprise Resource Planning) System Replacement*, to Project #2515, *ERP Expansion and Improvement Project – Scope and Design*, totaling the project budget for Project #2515 to \$4,140,493.

Adopted

AYES (12): Directors Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Sauter, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Devlin, Hardeman, Parrish and Rodoni; Second Vice President Rabbitt.

(2) **Authorize Filing an Application with the Metropolitan Transportation Commission for FY 25/26 Transportation Development Act, State Transit Assistance, Regional Measure 2, Regional Measure 3, and Senate Bill 125 Operating Funds to Support Bus, Ferry, and Paratransit Services**

Directors PAHRE/MOULTON-PETERS

Resolution No. 2025-057 authorizes the General Manager to file an application with the Metropolitan Transportation Commission (MTC) for the following FY 25/26 funds:

- (a) Transportation Development Act (TDA),
- (b) State Transit Assistance (STA),
- (c) Regional Measure 2 (RM2),
- (d) Regional Measure 3 (RM3), and
- (e) Senate Bill 125 (SB 125)

to support bus, ferry, and paratransit services in the amount of \$65,767,610. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 25/26.

Adopted

AYES (12): Directors Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Sauter, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Devlin, Hardeman, Parrish and Rodoni; Second Vice President Rabbitt.

(9) **ADDRESSES TO BOARD:**

There were no Addresses to the Board.

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(10) SPECIAL ORDER OF BUSINESS

There was no Special Order of Business.

(11) UNFINISHED BUSINESS

(A) Closed Session [01:14:43 Hour Mark on the Audio Recording]

Attorney Tsou, at the request of President Cochran, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matter listed on the Board Agenda as Closed Session, Item No. 6.B.1.a. as outlined above.

After Closed Session, President Cochran called the meeting to order in Open Session with a quorum present. Attorney Tsou reported that the Board had met in Closed Session, as permitted by the Brown Act, received a report from general counsel regarding the matter listed on the Board Agenda as Item No. 6.B.1.a., and provided guidance to counsel.

(12) NEW BUSINESS

(A) Report on Meetings/Conferences Attended by Director(s) [01:24:19 Hour Mark on the Audio Recording]

First Vice President Hill and Director Garbarino provided the informational report on the 2025 American Public Transportation Association conference in Kansas City, MO, and no action was required.

(13) COMMUNICATIONS [01:37:12 Hour Mark on the Audio Recording]

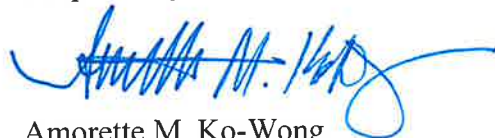
President Cochran stated that copies of Communications are available from the District Secretary's Office.

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

All business having been concluded Directors MASTIN/GIUDICE moved and seconded that the meeting be adjourned in honor of Retired Supervising Vessel Master Hans Stiller, Bus Operator Wilfred Owens, and Former President and Director Emeritus James Eddie at 11:39 a.m.

Carried

Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District

