

Date Issued: July 25, 2025



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF JULY 25, 2025**

**Resolution No. 2025-053 (July 24, 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 June 2025.

**Resolution No. 2025-054 (July 25, 2025 meeting of the Board of Directors)**

Authorizes ratification of a Memorandum of Understanding (MOU) with Amalgamated Transit Union, Local 1575, Bus Operators for a 2025-2026 Contract Extension. The recommended MOU covers the time period from September 1, 2025 until August 31, 2026, and provides for wage increase, as attached.

**Resolution No. 2025-055 (July 24, 2025 meeting of the Building and Operating Committee)**

Authorizes execution of Professional Services Agreement No. 2025-F-026, *Larkspur Ferry Terminal Diesel Exhaust Fluid (DEF) Storage Tank and Transfer Infrastructure Engineering Design Services*, with Moffatt & Nichol, of Walnut Creek, CA, in an amount not-to-exceed \$658,284, to perform engineering design services for a Diesel Exhaust Fluid storage tank and transfer infrastructure project at the Larkspur Ferry Terminal; and, establish a 15% contingency for the Agreement in the amount of \$98,743; with the understanding that sufficient funds are available in the Fiscal Year 2025/2026 Ferry Division Capital Budget for Project #2540, *LFT DEF Storage and Transfer Infrastructure Design*, to finance these actions, as detailed in the staff report

**Resolution No. 2025-056 (July 24, 2025 meeting of the Finance-Auditing Committee)**

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, as detailed in the staff report.

**Resolution No. 2025-057 (July 24, 2025 meeting of the Finance-Auditing Committee)**

Authorizes the General Manager to file an application with the Metropolitan Transportation Commission for Fiscal Year 2025/2026 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 in the amount of \$65,767,610, with the understanding that approval of this action will also authorize the General Manager to file revisions to this application if projected funding amounts change during Fiscal Year 2025/2026, as detailed in the staff report.

  
Amorette M. Ko-Wong, Secretary of the District

Attachment

## **MEMORANDUM OF UNDERSTANDING**

By and Between  
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT  
And  
AMALGAMATED TRANSIT UNION LOCAL 1575

### **2025-2026 Contract Extension Agreement**

This Memorandum of Understanding ("MOU") memorializes the agreement between by and between the Golden Gate Bridge, Highway, and Transportation District ("the District") and the Amalgamated Transit Union Local 1575 ("the ATU"). The Parties have reached mutual agreement on the following, which will extend the current Memorandum of Understanding for one year.

**WHEREAS**, the District and the ATU are parties to a Memorandum of Understanding, which is due to expire on August 31, 2025;

**WHEREAS**, the Parties have been meeting to negotiate terms of a successor Memorandum of Understanding;

**WHEREAS**, during those negotiations, the Parties have discussed moving the bus operators out of the ATU pension and into CalPERS for the purposes of retirement benefits;

**WHEREAS**, the negotiations have stalled because the Parties are waiting for an actuarial analysis from CalPERS so that they can evaluate the feasibility of such a proposal; and

**WHEREAS**, the ATU also needs information on future service changes to evaluate a District proposal on wage structure changes, but that information is not yet available; and

**WHEREAS**, in order to avoid a lengthy period of delay while they await the information, the Parties desire to enter into an agreement extending the current collective bargaining agreement until August 31, 2026.


**NOW, THEREFORE**, the Parties have met and conferred agree to the following:

1. The ATU and the District agree that the current 2023-2025 Memorandum of Understanding, which expires on August 31, 2025, shall be extended until August 31, 2026;
2. The Basic Wage Rate for operators set forth in Article 59 of the current MOU will be increased by 3.75% effective September 1, 2025.
3. The Parties will continue to meet during the term of the extension agreement to bargain over the terms of a successor agreement.

4. This Contract Extension Agreement shall become effective upon ratification by both the Union membership and the District's Board of Directors.

By the signatures below, all parties agree that the above represents their full and entire agreement with regard to the ONE-YEAR CONTRACT EXTENSION AGREEMENT through August 31, 2026.

**For the GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT:**

By: \_\_\_\_\_

Date: July 14, 2025

**For the AMALGAMATED TRANSIT UNION, LOCAL 1575:**

\_\_\_\_\_

By:

Date: July 14, 2025

\_\_\_\_\_

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

**RESOLUTION NO. 2025-053**

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

July 25, 2025

**WHEREAS**, the Auditor-Controller and the Finance-Auditing Committee/Committee of the Whole, at its meeting of July 24, 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 June 1, 2025 through June 30, 2025; and be it further

**RESOLVED**, that the Board ratifies investments made during the period June 17, 2025 through July 14, 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 July 15, 2025 and August 11, 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 June 2025, as prepared by Public Financial Management and included in the staff report.


**ADOPTED** this 25<sup>th</sup> day of July 2025, 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.

[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: July 24, 2025, Finance-Auditing Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2025-0724-financecomm-no3-ratofaction.pdf>

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

**RESOLUTION NO. 2025-054**

**AUTHORIZE RATIFICATION OF A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION  
DISTRICT AND THE AMALGAMATED TRANSIT UNION, LOCAL 1575,  
REPRESENTING BUS OPERATORS**

July 25, 2025


**WHEREAS**, at the July 25, 2025 Board of Directors' meeting, a summary of contract extension terms for the Memorandum of Understanding with the Amalgamated Transit Union, Local 1575, was presented for approval, as summarized in the attached Summary of Tentative Settlement Terms; now, therefore, be it;

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes ratification of a one-year contract extension of a Memorandum of Understanding with the Amalgamated Transit Union (ATU), Local 1575, bus operators, as attached, from September 1, 2025 to August 31, 2026.

**ADOPTED** this 25<sup>th</sup> day of July 2025, by the following vote of the Board of Directors:

<b>AYES (12):</b>	Directors Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Sauter, Snyder and Thier; First Vice President Hill; President Cochran.
<b>NOES (0):</b>	None.
<b>ABSENT (5):</b>	Directors Devlin, Hardeman, Parrish and Rodoni; Second Vice President Rabbitt.

[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**

Attachment – Contract Extension MOU

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

**RESOLUTION NO. 2025-055**

**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**

July 25, 2025

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Ferry on four (4) ferry routes connecting Marin County and the City and County of San Francisco: the San Francisco/Larkspur route, the San Francisco/Sausalito route, the San Francisco/Angel Island route and the San Francisco/Tiburon route;

**WHEREAS**, the Larkspur Ferry Terminal (LFT) is located at 101 East Sir Francis Drake Blvd in Larkspur, CA and is the District's primary location for berthing, maintaining, and fueling ferry vessels and serves as an active public transit hub with a public parking lot, terminal building, administrative and maintenance buildings, vessel berths, and a fuel farm;

**WHEREAS**, to comply with the U.S. Environmental Protection Agency (EPA) and California Air Resources Board (CARB) Commercial Harbor Craft (CHC) emission requirements, the District's ferry fleet must reduce nitrogen oxides (NOx) and particulate matter (PM) emissions to stringent new limits;

**WHEREAS**, EPA Tier 4 standards, which apply to new marine diesel engines, and CARB's 2022 CHC regulation, which phases in low emission standards for in-use vessels, effectively necessitate the use of selective catalytic reduction (SCR) technology in which SCR systems require Diesel Exhaust Fluid (DEF), a solution of urea and deionized water, which is injected into the exhaust stream where it reacts with NOx to form nitrogen and water vapor;

**WHEREAS**, the District's new Liwa-class ferries will be delivered with Tier 4 compliant engines and will require DEF immediately upon entering service and eventually, all of the District's existing vessels will utilize DEF as they are replaced or upgraded to meet regulatory requirements;

**WHEREAS**, on May 6, 2025, the District advertised Request for Statement of Qualifications and Proposals (RFQ/RFP) No. 2025-F-026, *Larkspur Ferry Terminal DEF Storage Tank and Transfer Infrastructure Engineering Design Services*, and by the due date of June 3, 2025, two proposals were received from Moffatt & Nichol, Walnut Creek, CA; and, KPFF Consulting Engineers, San Francisco, CA;

**WHEREAS**, Engineering staff, the District's Manager of SBE Compliance Programs, and the District's Attorney evaluated the proposals for completeness and conformance with the selection criteria specified in the RFQ/RFP and following interviews, determined that Moffatt & Nichol was the highest ranked proposer with the best qualifications and experience necessary to perform the requested services;

**WHEREAS**, in accordance with the procedures specified in the RFQ/RFP, staff opened and analyzed Moffatt & Nichol's sealed cost proposal and negotiated a total not-to-exceed price



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of \$658,284 and staff has determined that Moffatt & Nichol's price is fair and reasonable based on the scope of work and historic cost data for similar services provided by consultants on other District contracts;

**WHEREAS**, a Small Business Enterprise (SBE) contract-specific goal of 8.6% was established for this RFP and the District's Manager of SBE Compliance Programs has determined that Moffatt & Nichol has met the 8.6% SBE goal, is responsive to the District's DBE/SBE requirements for this contract, and anticipates approximately 20.5% SBE participation, including 7.4% DBE participation during the performance of this contract;

**WHEREAS**, the Building and Operating Committee has so recommended at its meeting of July 24, 2025; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) hereby authorizes execution of Professional Services Agreement (PSA) No. 2025-F-026, *Larkspur Ferry Terminal Diesel Exhaust Fluid (DEF) Storage Tank and Transfer Infrastructure Engineering Design Services*, with Moffatt & Nichol of 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, be it further

**RESOLVED** that the Board hereby establishes a 15% contingency for PSA No. 2025-F-026 in the amount of \$98,743.

**ADOPTED** this 25<sup>th</sup> day of July 2025, 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.

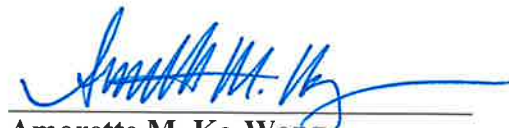
**NOES (0):** None.

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

[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: July 24, 2025, Building and Operating Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2025-0724-bocomm-no3-apptractsiftdefdesignsvcs.pdf>

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

**RESOLUTION NO. 2025-056**

**AUTHORIZE 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**

July 25, 2025

**WHEREAS**, on October 25, 2024, the Board of Directors (Board) approved a new Capital Project #2515, *ERP Expansion and Improvement Project – Scope and Design*, to implement updated financial system modules in the Golden Gate Bridge, Highway and Transportation District's (District) current financial system, Finance Enterprise (FE);

**WHEREAS**, as detailed in the staff report, Capital Project #1810, *ERP System Replacement*, was initially approved to implement an ERP system for the District, and staff performed the design and scoping for updated business rules, centralizing data, and modernizing interfaces as part of the original scope, but staff decided not to move forward on the implementation with an external ERP vendor;

**WHEREAS**, Project #2515 was created to implement the design work completed in Project #1810 into the current FE system, and as a result, staff realized that the design and the modernization implementation work of the financial system should be combined into one project;

**WHEREAS**, the Finance-Auditing Committee, at its meeting of July 24, 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 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*, for a total project budget of \$4,140,493.

**ADOPTED** this 25<sup>th</sup> day of July 2025, by the following vote of the Board of Directors:

<b>AYES (12):</b>	Directors Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Sauter, Snyder and Thier; First Vice President Hill; President Cochran.
<b>NOES (0):</b>	None.
<b>ABSENT (5):</b>	Directors Devlin, Hardeman, Parrish and Rodoni; Second Vice President Rabbitt.

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

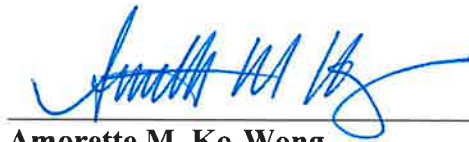


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**Gerald D. Cochran**  
**President, Board of Directors**

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: July 24, 2025, Finance-Auditing Committee, Agenda Item No. (4)(a)  
<https://www.goldengate.org/assets/1/25/2025-0724-financecomm-no4a-erpexpansion.pdf>

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

**RESOLUTION NO. 2025-057**

**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**

July 25, 2025

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit (GGT) bus service;

**WHEREAS**, the Transportation Development Act (TDA), Public Utilities Code § 99200 *et seq.*, provides for the disbursement of funds from the Local Transportation Fund (LTF) of the Counties of Marin and Sonoma for use by eligible claimants for the purpose of operating assistance;

**WHEREAS**, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations thereunder in 21 Cal. Code of Regs. § 6600 *et seq.*, a prospective claimant wishing to receive an allocation from LTF shall file its claim with the Metropolitan Transportation Commission (MTC);

**WHEREAS**, the State Transit Assistance (STA) fund is created pursuant to Public Utilities Code § 99310 *et seq.*;

**WHEREAS**, the STA program makes funds available pursuant to Public Utilities Code § 99313.6 for allocation to eligible claimants to support approved transit projects;

**WHEREAS**, the TDA funds from the LTF of Marin and Sonoma Counties and STA funds will be required by the District in FY 24/25 for operating assistance;

**WHEREAS**, the District is an eligible claimant for TDA and STA funds pursuant to Public Utilities Code §§ 99260, 99260.2, and 99275 as attested by the District's Attorney;

**WHEREAS**, Senate Bill (SB) 916 (Chapter 715, Statutes 2004), commonly referred to as Regional Measure 2 (RM2), identified projects eligible to receive funding under the Regional Traffic Relief Plan;

**WHEREAS**, the MTC is responsible for funding projects eligible for RM2 funds, pursuant to Streets and Highways Code § 30914(c) and (d);

**WHEREAS**, the MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for RM2 funding;

**RESOLUTION NO. 2025-057**  
**BOARD OF DIRECTORS MEETING OF JULY 25, 2025**  
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**WHEREAS**, allocation requests to the MTC must be submitted consistent with procedures and conditions as outlined in RM2 Policy and Procedures;

**WHEREAS**, the District is an eligible sponsor of transportation project(s) in RM2, Regional Traffic Relief Plan funds;

**WHEREAS**, GGT Bus Route 580 Bus Service is eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in Streets and Highways Code § 30914(d);

**WHEREAS**, GGT Bus Route 172 Express Bus Service and Route 101 Limited Express Bus Service are eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in Streets and Highways Code § 30914(d) under the Regional Express Bus North project;

**WHEREAS**, RM2 allocation requests, as described in the Operating Assistance Proposals and incorporated herein as though set forth at length, demonstrate a fully-funded operating plan that is consistent with the adopted performance measures, as applicable, for which the District requests the MTC allocation of RM2 funds;

**WHEREAS**, SB 595 (Chapter 650, Statutes 2017), commonly referred as Regional Measure 3 (RM3), identified projects eligible to receive RM3 funding for operating programs; and

**WHEREAS**, the MTC is responsible for funding projects eligible for RM3 operating funds, pursuant to Streets and Highways Code § 30914.7(a) and (c); and

**WHEREAS**, MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for RM3 funding; and

**WHEREAS**, allocation requests to MTC must be submitted consistent with procedures and conditions as outlined in RM3 Policies and Procedures (MTC Resolution No. 4404); and

**WHEREAS**, the District is an eligible sponsor of transportation project(s) for RM3 operating funding; and

**WHEREAS**, GGT Bus Route 580 Express Bus Service is eligible for consideration for RM3 operating funding, as identified in Streets and Highways Code § 30914.7(c); and

**WHEREAS**, the RM3 allocation request, attached hereto in the Operating Agreement and incorporated herein as though set forth at length, enumerates the project details for which the District is requesting that MTC allocate RM3 funds; and

**WHEREAS**, the District acknowledges the SB 125-related regional accountability measures, which are outlined in MTC Resolution No. 4619 (November 2023, revised in November 2024), and commits to advancing the achievement of these initiatives to the best of its abilities; and

**RESOLUTION NO. 2025-057**

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**PAGE 3**

**WHEREAS**, Document J of the project application, incorporated herein as though set forth at length, includes the certification by the District of assurances required for the allocation of funds by the MTC;

**WHEREAS**, the Finance-Auditing Committee, at its meeting of July 24, 2025, has so recommended; now, therefore, be it

**RESOLVED** that Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) and its agents shall comply with the provisions of the Metropolitan Transportation Commission's (MTC) Regional Measure 2 (RM2) Policy Guidance (MTC Resolution No. 3636), Regional Measure 3 (RM3) Policy Guidance (MTC Resolution No. 4404), and Senate Bill (SB) 125 Regional Accountability Measures (MTC Resolution No. 4619); and, be it further

**RESOLVED** that the District certifies that the RM2 and RM3 projects are consistent with the Regional Transportation Plan (RTP); and, be it further

**RESOLVED** that the District approves the updated Operating Assistance Proposals, referenced herein; and, be it further

**RESOLVED** that the District approves the certifications and assurances required for the allocation of funds by the MTC described herein; and, be it further

**RESOLVED** that the District is an eligible sponsor of projects in the RM2 Regional Traffic Relief Plan in accordance with the Streets and Highways Code § 30914(d); and, be it further

**RESOLVED** that the District is an eligible sponsor of projects subject to RM3 operating funding, in accordance with Streets and Highways Code § 30914.7(c); and be it further

**RESOLVED** that the District is authorized to submit applications for RM2 funds for Golden Gate Transit (GGT) Bus Route 580 in accordance with Streets and Highways Code § 30914(d) and MTC Resolution No. 3807; and, be it further

**RESOLVED** that the District is authorized to submit an application for RM3 funds for Golden Gate Transit (GGT) Bus Routes 580 and 101 in accordance with Streets and Highways Code § 30914.7(c); and be it further

**RESOLVED** that the District certifies that the projects and purposes for which RM2 and RM3 funds are requested are in compliance with the requirements of the California Environmental Quality Act, the Public Resources Code § 21000 *et seq.*, and with the State Environmental Impact Report Guidelines, 14 Cal. Code of Regs. § 15000 *et seq.*, and, if relevant, the National Environmental Policy Act, 42 USC § 4-1 *et seq.*, and the applicable regulations thereunder; and, be it further

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**BOARD OF DIRECTORS MEETING OF JULY 25, 2025**  
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**RESOLVED** that there is no legal impediment to the District making allocation requests for RM2 funds; and, be it further

**RESOLVED** that there is no pending or threatened litigation which might in any way adversely affect the proposed projects, or the ability of the District to deliver such projects; and, be it further

**RESOLVED** that the District agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution No. 3866; and be it further

**RESOLVED** that the District indemnifies and holds harmless the MTC, its Commissioners, representatives, agents, and employees from and against all claims, injury, suits, demands, liability, losses, damages, and expenses, whether direct or indirect (including any and all costs and expenses in connection therewith), incurred by reason of any act or failure to act of the District, its officers, employees or agents, or subcontractors or any of them in connection with its performance of services under this allocation of RM2 and RM3 funds, and that in addition to any other remedy authorized by law, so much of the funding due under this allocation of RM2 and RM3 funds as shall reasonably be considered necessary by the MTC may be retained until disposition has been made of any claim for damages; and, be it further

**RESOLVED** that the District shall, if there are any revenues or profits from any non-governmental use of the projects, those revenues or profits shall be used exclusively for the public transportation services for which the projects were initially approved, either for capital improvements or maintenance and operational costs, otherwise the MTC is entitled to a proportionate share equal to the MTC's percentage participation in the projects; and, be it further

**RESOLVED** that the Board authorizes the General Manager to file an application with the MTC for FY 25/26 TDA, STA, RM2, RM3, and SB 125 funds to support bus, ferry, and paratransit services; and, be it further

**RESOLVED** that the Board authorizes the General Manager to file additional, revised applications with the MTC for FY 25/26 TDA, STA, RM2, RM3, and SB 125 funds to support bus, ferry, and paratransit services in the event that funding estimates change; and, be it further

**RESOLVED** that a copy of this resolution shall be transmitted to the MTC in conjunction with the filing of the District's applications referenced herein.

**ADOPTED** this 25<sup>th</sup> day of July 2025, by the following vote of the Board of Directors:

<b>AYES (12):</b>	Directors Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Sauter, Snyder and Thier; First Vice President Hill; President Cochran.
<b>NOES (0):</b>	None.
<b>ABSENT (5):</b>	Directors Devlin, Hardeman, Parrish and Rodoni; Second Vice President Rabbitt.

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[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: July 24, 2025, Finance-Auditing Committee, Agenda Item No. (5)(a)  
<https://www.goldengate.org/assets/1/25/2025-0724-financecomm-no5a-authactionsrelativetotdasta-rev.pdf>



