



2025-08

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

AUGUST 22, 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, August 22, 2025, at 10:02 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 (13): Directors Devlin, Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.

Directors Absent (4): Directors Hardeman, Sauter and Thier; 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; Auditor-Controller Jennifer Mennucci; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas

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 Liam Devlin **[01:17 Minutes Mark on the Audio Recording]**

(4) **PUBLIC COMMENT:** **[01:42 Minutes Mark on the Audio Recording]**

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

The following individuals spoke under Public Comment:

- Karen Seideman (in person)
- Bella Lenestour (in person)
- Marissa LaMagna (in person)
- Mimi Klausner (in person)
- Wynd Kaufman (in person)
- Paula Rainley (in person)
- Cynthia Papermaster (in person)
- Imam Khalil (in person)
- Pam Satterthraite (in person)
- Emily Ross (in person)
- Hunter Taylor-Black (in person)
- Nick DeRenzi (in person)
- Steffi Brock-Wilson (in person)
- Jane Hood (in person)
- Reed Wang (in person)
- Emma Dewey (in person)
- Talia Isaacson (in person)
- Liv Kunins-Berkowitz (in person)
- Sarah Bartunac (in person)
- Sabina Drew (in person)
- Jarad Hashemi (in person)
- Kathryn Doyen (in person)
- Susan Witka (in person)
- Qing Men (in person)
- Tarnell Abbott (in person)
- Dave Rhody, Climate Reality Project (remotely)
- Mia Kahn (remotely)
- Michael Lyon (remotely)
- Sarah Lee (remotely)
- Camille Sacristan (remotely)
- Ash Wagner (remotely)
- Abi Amit (remotely)
- Olivia Ma (remotely)
- Aminah Habib (remotely)
- Hygam Shim (remotely)
- Zahra H. (remotely)

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- Eileen Kahn (remotely)
- Shawn O'Connor (remotely)
- Charlotte Boreham a.k.a. Madame Folly (remotely)

President Cochran thanked the speakers for their comments.

(5) CONSENT CALENDAR: [01:03: 03 Hour Mark on the Audio Recording]

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

AYES (13): Directors Devlin, Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Hardeman, Sauter and Thier; Second Vice President Rabbitt.

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of July 24, 2025;
- (2) Finance-Auditing Committee of July 24, 2025;
- (3) Board of Directors of July 25, 2025.

Carried

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

Resolution No. 2025-058 (as detailed in the August 21, 2025, Finance-Auditing Committee meeting)

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

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [01:04:41 Hour Mark on the Audio Recording]

Mr. Mulligan highlighted a few items in the report including: 1) lawful expressive activities at the Golden Gate Bridge; 2) the 55th anniversary of the Golden Gate Ferry system; 3) Bridge traffic, bus and ferry ridership; 4) recognize Barbara Pahre for her 25 years of service to the District as a member of the Board of Directors; 5) recognize Employees of the Month: Jarrod Bauer, Wyatt Bowles, and Santino Pasquini.

Director Snyder spoke about the Golden Gate Transit Amalgamated Retirement Plan. Mr. Mulligan responded.

(B) Attorney [01:16:17 Hour Mark on the Audio Recording]

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Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was taken.

(1) Closed Session

Attorney Manolius reported that a Closed Session, listed on the Board Agenda as Item Nos. 6.B.1.a. and 6.B.1.b, 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(d)(2)
Report of Hanson Bridgett LLP
Catherine Ashworth v. Golden Gate Bridge, Highway and Transportation District, San Francisco County Superior Court
Case No. CGC-24-614806
- b. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett LLP
Golden Gate Bridge, Highway and Transportation District v. HNTB Corporation, a Delaware Corporation; and DOES 1-10, San Francisco County Superior Court
Case No. CGC-25-627611

(C) District Engineer [01:17:25 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:

- Demolition work at the San Francisco Ferry Terminal outer berth
- Larkspur Ferry Terminal fuel transfer pump replacement and Berths 1 and 2 gangway ramp repairs
- Electrical equipment for the Bridge and San Rafael Bus facility
- Sausalito Landside Improvement 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 [01:18:45 Hour Mark on the Audio Recording]
August 21, 2025
Chair Patricia Garbarino**

- (1) Approve Actions Relative to Award of Contract No. 2025-B-091, P25 Phase II Radio Upgrade, to Tait Communications**

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Directors GARBARINO/MASTIN

Resolution No. 2025-059 approves actions relative to the Radio Upgrade project as follows:

- (a) Approves award of Contract No. 2025-B-091, *P25 Phase II Radio Upgrade*, to Tait Communications (Tait) of Houston, Texas to upgrade the District's Radio system for a 10-year term in a not-to-exceed amount of \$9,622,216; and,
- (b) Authorizes a contract contingency in the amount of \$1,571,034.

Adopted

AYES (13): Directors Devlin, Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Hardeman, Sauter and Thier; Second Vice President Rabbitt.

- (2) **Approve Actions Relative to Professional Services Agreement No. 2017-B-15, Golden Gate Bridge Toll Gantry Design Services, with AECOM**

Directors GARBARINO/GIUDICE

Resolution No. 2025-060 approve the following actions relative to Professional Services Agreement (PSA) No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*:

- (a) Authorize execution of the Tenth Amendment to PSA No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*, with AECOM, Oakland, CA, in an amount not-to-exceed \$782,652.99, for additional design services, for the total PSA amount of \$2,303,361.64; and,
- (b) Establish a 10% contingency for the amendment in the amount of \$78,265;

with the understanding that sufficient funds are available in the Fiscal Year 2025/2026 Bridge Division Capital Budget for Project #1820, *Toll Plaza Gantry-Construction*, to finance these actions.

Adopted

AYES (13): Directors Devlin, Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Hardeman, Sauter and Thier; 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 [01:21:30 Hour Mark on the Audio Recording]

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

After Closed Session, President Cochran called the meeting to order in Open Session with a quorum present. Attorney Manolius 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 6.B.1.b, and provided guidance to counsel.

(12) NEW BUSINESS

There was no New Business.

(13) COMMUNICATIONS [01:42:25 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/HILL moved and seconded that the meeting be adjourned at 11:45 a.m.

Carried

Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District

AMK:LR tnm