



Agenda Item No. (5)

**BOARD OF DIRECTORS MEETING**  
**FRIDAY, AUGUST 22, 2025**

**(5) CONSENT CALENDAR:**

**(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; and,
- (3) Board of Directors Meeting of July 25, 2025.

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

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

**Resolution**

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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. **[00:34 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-Marin 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.

**(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

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July 24, 2025



## **MINUTES OF THE FINANCE-AUDITING 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 Finance-Auditing 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 9:33 a.m., with Chair Rabbitt presiding. A remote audio option for public participation was available.

(1) **Call to Order:** 9:33 a.m.

(2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:09 Minute Mark on theAudio Recording]**

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

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

**Other Directors Present (4):** Directors Garbarino, Hill, Moulton-Peters and Snyder.

**[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; Director of Risk Management and Safety Kelli Vitale; 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) **Ratification of Previous Actions by the Auditor-Controller** [00:53 Minute Mark on the Audio Recording]

PFM Asset Management (PFMAM) Managing Director LLC Monique Spyke presented the Investment Report.

Chair Rabbitt and Director Moulton Peters thanked Ms. Spyke for her report.

(a) **Action by the Committee**

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

**RECOMMENDATION**

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of June 1, 2025 through June 30, 2025;
- (ii) Ratify investments made during the period June 17, 2025 through July 14, 2025;
- (iii) Authorize 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 that may become available; and,
- (iv) Accept the Investment Report for June 2025.

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

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

**NOES (0):** None.

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

(4) **Authorize Budget Adjustment(s) and/or Transfer(s)**

- (a) **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** [06:35 Minutes Mark on the Audio Recording]

Director of Accounting Cody Smith presented the staff report.

(i) **Action by the Committee**



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

**RECOMMENDATION**

The Finance-Auditing Committee recommends that the Board of Directors authorize 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.

**Action by the Board at its meeting of July 25, 2025 – Resolution**  
**NON-CONSENT CALENDAR**

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

**NOES (0):** None.

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

**(5) Authorize Actions Related to Grant Programs [09:08 Minutes Mark on the Audio Recording]**

**(a) 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**

Director of Accounting Cody Smith presented the staff report.

Mr. Mulligan thanked the State Legislature under the leadership of Senator Scott Wiener getting Senate Bill 125 passed and thanked the Metropolitan Transportation Commission (MTC) for recognizing the financial challenges faced by the District.

Chair Rabbitt thanked Director Moulton-Peters, as MTC Vice Chair, for her efforts.

**(i) Action by the Committee**

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

**RECOMMENDATION**

The Finance-Auditing Committee recommends that the Board of Directors authorize the General Manager to file an application with the Metropolitan Transportation Commission (MTC) for the following FY 25/26 funds:

**FINANCE-AUDITING COMMITTEE**  
**JULY 24, 2025/PAGE 4**

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

- 1) 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.

**Action by the Board at its meeting of July 25, 2025 – Resolution**  
**NON-CONSENT CALENDAR**

**AYES (5):** Chair Rabbitt; Directors, Giudice, Hernández, and Mastin; President Cochran

**NOES (0):** None.

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

**(6) Status Report on the FY 24/25 Budget [13:07 Minute Mark on the Audio Recording]**

Director of Accounting Cody Smith presented the informational staff report, and no action was taken.

**(7) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Twelve Months Ending June 2025) [14:06 Minute Mark on the Audio Recording]**

Director of Accounting Cody Smith presented the informational staff report, and no action was taken.

Mr. Mulligan stated that Bridge traffic and bus and ferry ridership increased compared to the prior fiscal year.

Chair Rabbitt inquired about the increase in ferry ridership. Mr. Mulligan responded.

**(8) Monthly Review of Financial Statements (for Twelve Months Ending June 2025) [15:54 Minute Mark on the Audio Recording]**

**(a) Statement of Revenue and Expenses**

**(b) Statement of Capital Programs and Expenditures**

Director of Accounting Cody Smith presented the informational staff reports, and no actions were taken.

(9) **Review of the District's FY 24/25 Fourth Quarterly Report of Judgments or Settled Claims** [18:00 Minute Mark on the Audio Recording]

Director of Risk Management and Safety Kelli Vitale presented the informational staff report, and no action was taken.

Director Mastin inquired about the number of open claims. Ms. Vitale responded.

(10) **Review of the Auditor-Controller's FY 24/25 Fourth Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager's Authority** [20:01 Minute Mark on the Audio Recording]

Director of Accounting Cody Smith presented the informational staff report, and no action was taken.

(11) **Review of the Auditor-Controller's FY 24/25 Fourth Quarterly Report on Procurement Actions and Agreements Under the General Manager's Authority** [20:38 Minute Mark on the Audio Recording]

Director of Accounting Cody Smith presented the informational staff report, and no action was taken.

[This item was taken out of order.]

(12) **Public Comment** [21:45 Minute Mark on the Audio Recording]

(13) **Closed Session** [22:34 Minute Mark on the Audio Recording]

At the request of Chair Rabbitt, Attorney Katherine Tsou stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matter listed on the Agenda as Item No. 15:

(a) **Conference with Legal Counsel – Existing Litigation**  
**Pursuant to Government Code Section 54956.9(a)**  
**Report of Athens Administrators, Inc.**

(i) *Lawrence Dehart v. Golden Gate Bridge, Highway and Transportation District.*

(ii) *David De La Paz v. Golden Gate Bridge, Highway and Transportation District.*

**[33:10 Minutes Mark on the Audio Recording]**

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a quorum present. Attorney Tsou stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the above listed matters, and gave legal counsel appropriate guidance.

(14) Adjournment [33:24 Minute Mark on the Audio Recording]

All business having been concluded Directors GIUDICE/MASTIN moved and seconded that the meeting be adjourned at 10:10 a.m.

Carried

Respectfully submitted,

David A. Rabbitt; Chair  
Finance-Auditing Committee

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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.

**BOARD OF DIRECTORS MEETING  
JULY 25, 2025/PAGE 2**

- (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.

**BOARD OF DIRECTORS MEETING  
JULY 25, 2025/PAGE 3**

**(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**

**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.

(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

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**AGENDA ITEM NO. 5.B.**

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER  
FINANCE-AUDITING COMMITTEE OF AUGUST 21, 2025**

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

**(1) Staff Report**

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of August 21, 2025. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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