IN-PERSON & AUDIO ONLY

August 29, 2025



AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

PLEASE NOTE DATE, TIME & PARTICIPATION INFORMATION

WEDNESDAY, SEPTEMBER 3, 2025, at 11:00 a.m.

Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA 94129

President Gerald Cochran is participating remotely at: 587 J Street, Crescent City, CA 95531

<u>Director James Mastin is participating remotely at:</u>
Hopland Fire District Training Room, 21 Feliz Creek Rd, Hopland, CA 95449

<u>Director Barbara Pahre is participating remotely at:</u> Contimo Meeting Room, 950 Randolph Street, Napa, CA 94558

Or Listen and Comment at: (415) 569-6446
[PLEASE SEE PUBLIC COMMENT NOTE]

(1) CALL TO ORDER: President Gerald D. Cochran

(2) <u>ROLL CALL</u>: Secretary of the District Amorette M. Ko-Wong

(3) <u>PLEDGE OF ALLEGIANCE</u>: Director Greg Hardeman

(4) **PUBLIC COMMENT:** Refer to the Public Comment Note

(5) **SPECIAL ORDER OF BUSINESS:**

(A) Approve a Resolution Requesting the Metropolitan Transportation Commission Amend the Federal Transportation Improvement Program Relative to the *Golden Gate Suspension Bridge Seismic Retrofit* Project

Resolution

(6) <u>ADJOURNMENT</u>:

Amorette M. Ko-Wong, Secretary of the District

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All items appearing on the special meeting agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

<u>Public Comment Note</u>: Board members and staff will attend this special meeting in-person at the locations listed on the front of this agenda. Public comment for this special meeting is limited to the items listed on the agenda.

Members of the public are encouraged to participate in-person or remotely via the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted by e-mail by 5:00 p.m. on the day before the special meeting will be provided to the Directors before or during the special Board meeting. Comments submitted by e-mail after 5:00 p.m. on the day before the meeting will be included in the Board's monthly correspondence that is posted online at https://www.goldengate.org/district/board-of-directors/meeting-documents/. Persons who wish to address the Board during the special meeting may do so in-person or through the call-in number at (415) 569-6446 and, if time allows, are encouraged to call in at least 15 minutes prior to the start of the meeting.

During the public comment period, those attending in-person will be called upon to speak first before those on the telephone. Public commenters calling in will be called upon to speak in the order in which their call was received. Please remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.