

Date Issued: October 24, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF OCTOBER 24, 2025

Resolution No. 2025-067 (October 23, 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 September 2025.

Resolution No. 2025-068 (October 24, 2025 meeting of the Board of Directors)

Ratifies the Emergency Action of the General Manager to approve an emergency contract with Power Engineering Construction Company, in the estimated not-to-exceed amount of \$40,000, to perform urgent repairs to the West Berth at the San Francisco Ferry Terminal, as detailed in the staff report.

Resolution No. 2025-069 (October 23, 2025 meeting of the Transportation Committee)

Approves updates to the Agency Safety Plan, revision 5.0, dated October 2025, for Golden Gate Transit, in compliance with the Federal Transit Administration’s Public Transportation Agency Safety Plan Rule, as detailed in the staff report.

Resolution No. 2025-070 (October 23, 2025 meeting of the Building and Operating Committee)

Approves the following actions, as detailed in the staff report, relative to Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Spans*:

1. Authorizes award of Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Spans*, to Halmar International, LLC, New York, in the amount of \$863,949,008, subject to the Golden Gate Bridge, Highway and Transportation District receiving the California Department of Transportation and the Federal Highway Administration’s approval of the award recommendation prior to contract execution;
2. Authorizes a construction contingency budget for Contract No. 2025-B-052, in an amount of \$41,350,000, upon receiving Caltrans and FHWA concurrence with the award recommendation; and,
3. Approves a FY 25/26 capital budget increase for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction*, in the amount of \$141,726,000 by District Reserves, for a total Project #2520 budget of \$1,011,726,000 and amend the FY 25/26 Bridge Division Capital Budget accordingly, subject to the concurrence of the Finance-Auditing Committee at its meeting of October 23, 2025.

(continued on the next page)

Summary of Actions of the Board of Directors
Meeting of October 24, 2025/Page 2

Resolution No. 2025-071 (October 23, 2025 meeting of the Building and Operating Committee)

Authorizes approval of Contract Change Order No. 02 to Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, with Manson Construction Company, in the estimated amount of \$914,155, for repairs to the San Francisco Ferry Terminal East Berth camel structure, with the understanding that sufficient funds are available in the FY 25/26 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation* budget to fund this change order, as detailed in the staff report.

Resolution No. 2025-072 (October 23, 2025 meeting of the Building and Operating Committee)

Approves the following actions, as detailed in the staff report, relative to the HASTUS Upgrade project as follows:

1. Approves an amendment to Contract No. 2011-BT-04, *HASTUS Maintenance and Support*, to add a task order process to the scope of work and, continue maintenance and support through June 30, 2030, in the amount of \$837,057;
2. Approves award of Task Order #1 against Contract No. 2011-BT-04, to GIRO Inc. of Montreal, Canada, for professional services and licensing to upgrade HASTUS version 2018 to version 2025, in the amount of \$1,246,365,
3. Approves award of Contract No. 2025-BT-098, *HASTUS Managed Cloud Hosting Services*, to GIRO Inc. of Montreal, Canada, in the amount of \$286,560 for one year of cloud hosting services; and,
4. Authorizes the General Manager to exercise future renewals of contract 2025-BT-098 to continue hosting services for HASTUS, provided that funding has been allocated in the annual budget and such extensions are in the District's best interest.

Resolution No. 2025-073 (October 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes execution of Contract No. 2025-D-088, *Trust and Investment Management Services for the Golden Gate Bridge, Highway and Transportation District OPEB Trust*, with U.S. Bancorp Asset Management, Inc., for a three-year base term effective March 1, 2026, through February 28, 2029, with options, exercisable by the District, for two additional one-year terms, at an estimated total cost of \$1,400,000 for the five year period, as detailed in the staff report.

Resolution No. 2025-074 (October 24, 2025 meeting of the Rules, Policy and Industrial Relations Committee)

Approves a one-time lump sum Golden Gate Bridge, Highway and Transportation District contribution to the Golden Gate Transit-Amalgamated Retirement Plan, equal to the remaining assets of the Golden Gate Transit-Amalgamated Health and Welfare Trust, subject to the receipt of the funds, as detailed in the staff report.


Resolution No. 2025-075 (October 24, 2025 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Joel Engardio in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

(continued on the next page)

**Summary of Actions of the Board of Directors
Meeting of October 24, 2025/Page 3**

Special Note: Board Item 8.A.1. from the meeting of the October 23, 2025 Transportation Committee will be continued to the November 20, 2025 meeting of the Transportation Committee.



Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-067

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

October 24, 2025

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee/Committee of the Whole, at its meeting of October 23, 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 September 1, 2025 through September 30, 2025; and be it further

RESOLVED, that the Board ratifies investments made during the period September 16, 2025 through October 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 October 14, 2025 and November 10, 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 September 2025, as prepared by Public Financial Management and included in the staff report.


ADOPTED this 24th day of October 2025, by the following vote of the Board of Directors:

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters and Thier; Second Vice President Rabbitt.

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


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: October 23, 2025, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-1023-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-068

**RATIFY THE EMERGENCY ACTION OF THE GENERAL MANAGER TO APPROVE
AN EMERGENCY CONTRACT WITH POWER ENGINEERING CONSTRUCTION
COMPANY RELATED TO THE SAN FRANCISCO FERRY TERMINAL
WEST BERTH REPAIRS**

October 24, 2025

WHEREAS, on September 30, 2025, Ferry Division staff discovered a broken Hilman roller, which are the devices upon which segments of the gangway roll in order to extend outward from the berth ramp and land on the ferry vessels, on one of the two gangways at the San Francisco Ferry Terminal West Berth and subsequent inspections revealed a second broken Hilman roller on the second gangway of that same berth;

WHEREAS, the West Berth, East Berth and Gate B are the three locations in San Francisco where the District may land vessels and with the East Berth out of service for repairs, vessels are using the West Berth and Gate B; however, should the West Berth fail as a result of the broken rollers and need to be taken out of service, Gate B is not capable of accommodating the necessary ferry traffic;

WHEREAS, while performing the inspections for the Hilman roller, a leak was identified in one of the hydraulic cylinders that extend the gangway outward from the ramp in order to land on a moored vessel and allow passengers to board and disembark and must immediately be serviced to prevent hydraulic fluid from leaking into the San Francisco Bay;;

WHEREAS, as detailed in the staff report, it was determined that the Ferry Division does have a refurbished replacement cylinder in storage available for installation but does not have the resources and capability to remove and reinstall hydraulic cylinders or Hilman rollers on the accelerated timeline required to ensure no disruption of service, necessitating that this work be performed by an outside contractor;

WHEREAS, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, on October 3, 2025, the General Manager authorized an emergency procurement with Power Engineering Construction Co., of Alameda, CA, to mobilize to the site, remove the two broken Hilman rollers, install the District provided rollers, remove the one leaking hydraulic cylinder, install the District provided refurbished hydraulic cylinder, complete all the hydraulic connections and test the system to ensure it was functioning; now, therefore, be it

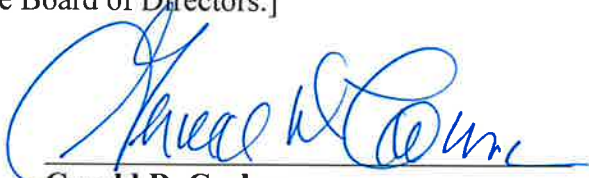
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the emergency action of the General Manager to approve an emergency contract with Power Engineering Construction Company, in the estimated not-to-exceed amount of \$40,000, to perform urgent repairs to the West Berth at the San Francisco Ferry Terminal.


RESOLUTION NO. 2025-068
BOARD OF DIRECTORS MEETING OF OCTOBER 24, 2025
PAGE 2

ADOPTED this 24th day of October 2025, by the following vote of the Board of Directors:

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters and Thier; Second Vice President Rabbitt.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: October 24, 2025, Board of Directors, Agenda Item No. (6)(A)
<https://www.goldengate.org/assets/1/25/2025-1024-boardmeeting-no6a-gmrpt.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-069

**APPROVE UPDATES TO THE AGENCY SAFETY PLAN FOR
GOLDEN GATE TRANSIT**

October 24, 2025

WHEREAS, on October 23, 2020, the Golden Gate Bridge, Highway and Transportation District's Board of Directors (Board) approved adoption of the Agency Safety Plan (ASP) for Golden Gate Transit (GGT), which, pursuant to statutory requirements and regulations, must be reviewed on an annual basis;

WHEREAS, the annual review is to incorporate modifications to the Federal Transit Administration's Public Transportation Agency Safety Plan (PTASP) Rule into the ASP and to review and revise the safety risk management procedures, as appropriate;

WHEREAS, as detailed further in the staff report, GGT has completed an annual review of the ASP that identified several operational, contractual, and procedural updates to reflect changes in the District's needs;

WHEREAS, the updated ASP, (revision 5.0 dated October 2025) was signed by the General Manager as the Accountable Executive on September 3, 2025, and approved by the Safety Committee on September 10, 2025; and,

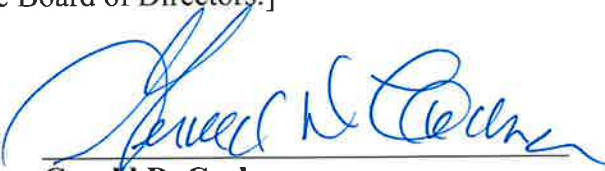
WHEREAS, the Transportation Committee at its meeting of October 23, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves updates to the Agency Safety Plan (ASP), revision 5.0 dated October 2025, for Golden Gate Transit (GGT), in compliance with the Federal Transit Administration's (FTA) Public Transportation Agency Safety Plan (PTASP) Rule.

ADOPTED this 24th day of October 2025, by the following vote of the Board of Directors:

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters and Thier; Second Vice President Rabbitt.

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


Gerald D. Cochran
President, Board of Directors

RESOLUTION NO. 2025-069
BOARD OF DIRECTORS MEETING OF OCTOBER 24, 2025
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ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: October 23, 2025, Transportation Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/25/2025-1023-transcomm-no5-updatesaspforggt.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-070

APPROVE ACTIONS RELATIVE TO CONTRACT NO. 2025-B-052, *GOLDEN GATE SUSPENSION BRIDGE SEISMIC RETROFIT, CONTRACT 1 - NORTH AND SOUTH TOWERS AND NORTH AND SOUTH SIDE SPANS,*
TO HALMAR INTERNATIONAL, LLC

October 24, 2025

WHEREAS, on July 27, 2018, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors, by Resolution No. 2018-049, approved the use of the Construction Manager/General Contractor (CMGC) procurement method, authorized by and in conformance with Section 6970 et seq. of the Public Contract Code, for procuring construction of the Golden Gate Bridge Seismic Retrofit (previously Phase 3B);

WHEREAS, in April 2019, the Board of Directors, by Resolution No. 2019-023, authorized the establishment of Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit Preconstruction*, which allowed the District to fund the final design of the Project utilizing the CMGC procurement method;

WHEREAS, on February 23, 2024, the Board of Directors, by Resolution No. 2024-009, authorized execution of Professional Services Agreement (PSA) No. 2023-B-015, *Golden Gate Suspension Bridge Seismic Retrofit CMGC Preconstruction Services*, with Halmar International, LLC, Nanuet, NY, for the CMGC preconstruction services, authorized execution of PSA No. 2023-B-042, *Golden Gate Suspension Bridge Seismic Retrofit ICE Services*, with Leland Saylor Associates, Walnut Creek, CA, for Independent Cost Estimator (ICE) preconstruction services, and authorized execution of the Fourteenth Amendment to PSA No. 2010-B-1, with HDR Engineering, Inc., Walnut Creek, CA, for engineering design services to finalize the Project construction documents and to assist the District in establishing construction price and schedule for the Project during the Preconstruction Phase;

WHEREAS, since March 2024, the project team, consisting of Engineering staff, the Design Engineer, the CMGC, and the ICE, with oversight from the FHWA and Caltrans, has been performing the preconstruction services and working towards finalizing the design plans, specifications and cost estimates for performing the construction;

WHEREAS, as discussed at previous committee meetings, the construction for the Golden Gate Suspension Bridge Seismic Retrofit has been divided into two contracts, Contract 1 for the Suspension Bridge's two main towers and two side spans, and Contract 2 for the Suspension Bridge's main span;

WHEREAS, Contract 1 is titled Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Spans*, and involves construction of the seismic retrofit of the Suspension Bridge's two main towers and two side spans, and other work as detailed in the staff report;

RESOLUTION NO. 2025-070
BOARD OF DIRECTORS MEETING OF OCTOBER 24, 2025
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WHEREAS, the project team has completed the preconstruction phase for Contract 1, including finalizing the construction drawings, special provisions, technical specifications, schedule, and contract documents and based on the final documents, the CMGC, the ICE, and the Design Engineer each developed a Construction Price Proposal (CPP) for the work;

WHEREAS, the CPP included pricing from subcontractors and suppliers that submitted bids to the CMGC in accordance with the CMGC's approved Subcontracting Plan and in accordance with the requirements of PSA No. 2023-B-015, *Golden Gate Suspension Bridge Seismic Retrofit CMGC Preconstruction Services*, and the CMGC produced and submitted the additional documents as further detailed in the staff report;

WHEREAS, Engineering staff has reviewed these deliverables and found them to be acceptable and in compliance with the provisions of the PSA No. 2023-B-015, *Golden Gate Suspension Bridge Seismic Retrofit CMGC Preconstruction Services* and on September 23–24, 2025, as part of the CMGC process, the project team met to review and discuss reconciling any pricing differences between the three CPPs (developed by the CMGC, the ICE, and the Design Engineer);

WHEREAS, Engineering staff and the CMGC then entered into negotiations to finalize the terms for Contract 1 and reached a Construction Agreed Price (CAP) in the amount of \$863,949,008;

WHEREAS, in accordance with the FHWA and Caltrans CMGC procurement method process, Engineering staff has determined that the CAP amount for the Contract 1 scope of work is fair and reasonable because the CAP is within 4.63% of the Design Engineer's CPP of \$825,719,729 and is within 2.95% of the ICE's CPP of \$839,171,324;

WHEREAS, as part of the preconstruction phase and in accordance with PSA No. 2023-B-015, *Golden Gate Suspension Bridge Seismic Retrofit CMGC Preconstruction Services*, the CMGC prepared a Subcontracting Plan and a Disadvantaged Business Enterprise (DBE) Engagement Plan, which outlined the CMGC's plan for engaging and selecting subcontractors, suppliers, fabricators and consultants, including DBE's, for the construction contract work;

WHEREAS, on October 3, 2025, the United States Department of Transportation issued an Interim Final Rule (IFR) regarding the DBE Program that resulted in the suspension of DBE contract goals and counting of DBE participation until all DBEs are reevaluated for DBE certification under new standards found in 49 CFR § 26.111, which means any DBE related forms, goals, or commitments submitted prior to October 3, 2025 are considered invalid and will not be taken into account in the award of Contract 1;

WHEREAS, Engineering staff has determined that Halmar International, LLC, has fulfilled the requisite CMGC preconstruction requirements and has submitted an acceptable CAP; and

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee has concurred, at their meetings of October 23, 2025; now, therefore, be it

RESOLUTION NO. 2025-070

BOARD OF DIRECTORS MEETING OF OCTOBER 24, 2025

PAGE 3

RESOLVED that the Board of Directors (Board) hereby authorizes award of Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Spans*, to Halmar International, LLC, New York, in the amount of \$863,949,008, subject to the Golden Gate Bridge, Highway and Transportation District (District) receiving the California Department of Transportation (Caltrans) and the Federal Highway Administration's (FHWA) approval of the award recommendation prior to contract execution; and, be it further

RESOLVED that the Board hereby authorizes a construction contingency budget for Contract No. 2025-B-052, in an amount of \$41,350,000, upon receiving Caltrans and FHWA concurrence with the award recommendation; and be it further

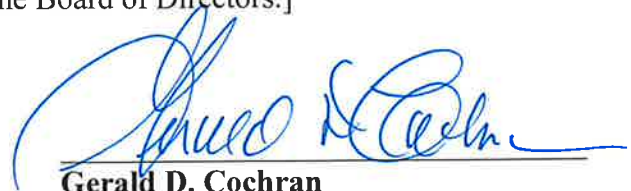
RESOLVED that the Board hereby authorizes an increase in the amount of \$141,726,000 in the FY 2025/2026 Bridge Division Capital Budget for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction*, for a total Project #2520 budget of \$1,011,726,000 and an amendment to the FY 25/26 Bridge Division Capital Budget accordingly.

RESOLVED that sufficient funds to finance the Agreement and its contingency are available in the FY 24/25 Bridge Division Operating Budget.

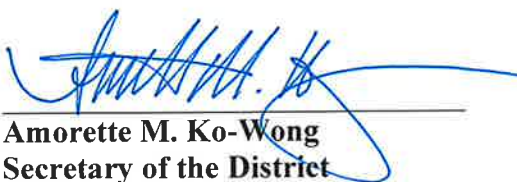
ADOPTED this 24th day of October 2025, by the following vote of the Board of Directors:

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters and Thier; Second Vice President Rabbitt.

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



Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: October 23, 2025, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-1023-bocomm-no3-appractsseismicconstructcontract1.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-071

AUTHORIZE APPROVAL OF CONTRACT CHANGE ORDER NO. 02 TO CONTRACT NO. 2024-F-010, SAN FRANCISCO FERRY TERMINAL WEST AND EAST BERTH RAMP REHABILITATION, WITH MANSON CONSTRUCTION COMPANY

October 24, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates the Golden Gate Ferry (GGF) 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, constructed in 1978, GGF's San Francisco Ferry Terminal (SFFT) is located behind the San Francisco Ferry Building and consists of the ticket building, passenger restrooms buildings, utility buildings, passenger waiting plaza, passenger boarding platforms, and vessel berths;

WHEREAS, in June and July 2021, during facility inspections at the SFFT, cracks were discovered in the east and west berths structural steel framing elements and resulted in both berths being red-tagged and the berths taken out of operation;

WHEREAS, on April 7, 2023, the west berth was put back into service after structural repairs were completed but in order to prevent similar cracks from occurring in the future, staff determined that repairs to the hydraulic system were necessary and the condition of the east berth was such that more extensive repairs were necessary before it could be placed back into service;

WHEREAS, at its October 24, 2024, meeting, the Board of Directors, by Resolution No. 2024-064, authorized the award of construction Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to Manson Construction Company (Manson) which included rehabilitation of the hydraulic systems at both the West and East Berths, and also includes structural steel crack repairs and associated work at the East Berth;

WHEREAS, further investigations have determined that other structures at the East Berth that are necessary to operate the boarding system are also in need of rehabilitation, as detailed in the staff report, and Ferry Division and Engineering staff have determined that without these repairs, the East Berth will not be able to properly operate once the rehabilitation of the steel ramp, concrete pier, and hydraulic system is completed;

WHEREAS, in accordance with General Conditions Section 4.02, Changes, Engineering staff requested from the Contractor a detailed cost and time proposal; and

WHEREAS, the Building and Operating Committee/Committee of the Whole at its meeting of October 23, 2025, has so recommended; now, therefore, be it

RESOLUTION NO. 2025-071

BOARD OF DIRECTORS MEETING OF OCTOBER 24, 2025

PAGE 2

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes approval of Contract Change Order No. 02 (CCO 02) to Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, with Manson Construction Company, in the estimated amount of \$914,155, for repairs to the San Francisco Ferry Terminal East Berth camel structure; and be it further


RESOLVED that sufficient funds to finance CCO 02 are available in the FY 25/26 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*.

ADOPTED this 24th day of October 2025, by the following vote of the Board of Directors:

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters and Thier; Second Vice President Rabbitt.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: October 23, 2025, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2025-1023-bocomm-no4-authapprccosfftberthrehab.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-072

APPROVE ACTIONS RELATIVE TO THE HASTUS UPGRADE PROJECT

October 24, 2025

WHEREAS, the Transit Scheduling System software suite, HASTUS, provides planning, scheduling, operational, and payroll data for Bus Operations. HASTUS has been used in the day-to-day operations by the Golden Gate Bridge, Highway and Transportation District (District) since the District first acquired the software in 1997;

WHEREAS, the District is currently on version 2018, the implementation of which was completed in 2020 under capital project #1712, *Transit Scheduling System Upgrade*, but HASTUS needs to be upgraded to the latest version 2025;

WHEREAS, Contract No. 2011-BT-04, *HASTUS Maintenance and Support*, currently covers the support and maintenance of HASTUS version 2018 and is set to expire on June 30, 2027;

WHEREAS, since the upgrade from version 2018 to version 2025 will take a minimum of two years, to ensure that version 2018 will be fully supported until version 2025 is transitioned to production, the District desires to extend the term of the maintenance and support services through June 30, 2030;

WHEREAS, since HASTUS was first implemented in 1997, it has been hosted on-premise in the District's datacenter, but with the upgrade to version 2025, staff decided to move HASTUS to cloud hosting, which aligns with the District's long-term goals of building a resilient, scalable, and future-ready infrastructure for its transit operations;

WHEREAS, as GIRO is the only provider of the HASTUS system, maintenance, support and cloud hosting, both the amendment and new contract meet the definition of sole source as detailed in Section VI of the District Procurement Manual;

WHEREAS, the Building and Operating Committee at its meeting of October 23, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves an amendment to Contract No. 2011-BT-04, *HASTUS Maintenance and Support*, to add a task order process to the scope of work and continue maintenance and support through June 30, 2030, in the amount of \$837,057; and, be it further

RESOLVED that the Board hereby approves award of Task Order #1 against Contract No. 2011-BT-04, to GIRO Inc. of Montreal, Canada, for professional services and licensing to upgrade HASTUS version 2018 to version 2025, in the amount of \$1,246,365; and, be it further

RESOLUTION NO. 2025-072
BOARD OF DIRECTORS MEETING OF OCTOBER 24, 2025
PAGE 2

RESOLVED that the Board hereby approves award of Contract No. 2025-BT-098, *HASTUS Managed Cloud Hosting Services*, to GIRO Inc. of Montreal, Canada, in the amount of \$286,560 for one year of cloud hosting services; and, be it further

RESOLVED that the Board hereby authorizes the General Manager to exercise future renewals of Contract No. 2025-BT-098 to continue hosting services for HASTUS, provided that funding has been allocated in the annual budget and such extensions are in the Golden Gate Bridge, Highway and Transportation District's best interest.


ADOPTED this 24th day of October 2025, by the following vote of the Board of Directors:

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters and Thier; Second Vice President Rabbitt.

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


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: October 23, 2025, Building and Operating Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/25/2025-1023-bocomm-no5-appractawardhastusgiro.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-073

**AUTHORIZE EXECUTION OF CONTRACT NO. 2025-D-088, TRUST AND
INVESTMENT MANAGEMENT SERVICES FOR THE GOLDEN GATE BRIDGE,
HIGHWAY AND TRANSPORTATION DISTRICT OPEB TRUST, WITH U.S.
BANCORP ASSET MANAGEMENT, INC.**

October 24, 2025

WHEREAS, on May 1, 2007, the District entered into Professional Services Agreement No. 2007-D-7 with PFM Asset Management, LLC (PFMAM) to provide trust and investment management services to the OPEB Trust (Agreement), and the District subsequently executed the OPEB Trust Agreement (Trust Agreement) with PFMAM as the Trust Administrator, and U.S. Bank National Association (U.S. Bank) as the Trustee and Custodian;

WHEREAS, on December 7, 2021, U.S. Bancorp Asset Management, Inc. (USBAM), a subsidiary of U.S. Bank, acquired PFMAM, at which time the Trust Board reviewed information provided by staff regarding applicable regulatory requirements and operational safeguards to ensure adequate separation between U.S. Bank, as the Custodian/Trustee, and USBAM, as the legal entity owning the investment advisory service provider, PFMAM which resulted in amendments to the Agreement and Trust Agreement;

WHEREAS, following the consolidation of PFMAM under USBAM, and dissolution of PFMAM as a legal entity, the Agreement and Trust Agreement were amended on October 1, 2024, to transfer the rights and obligations of PFMAM under the Agreement and Trust Agreement to USBAM, although PFMAM, a division of USBAM, continues to do business under the "PFM Asset Management" name;

WHEREAS, the current Agreement expires on February 28, 2026, and at its October 24, 2024 meeting, the Trust Board conducted its annual performance review of PFMAM and U.S. Bank and concluded that both PFMAM and U.S. Bank have complied fully with their responsibilities;

WHEREAS, at the March 27, 2025 OPEB Trust Board meeting, the Trust Board reviewed PFMAM's new proposal (inclusive of US Bank's proposal for custodial services) and staff's survey of the market, and based on PFMAM's proposed competitive pricing, good historical investment returns, and responsive customer service, the Trust Board recommends that the District authorize execution of Contract No. 2025-D-88 with PFMAM; and

WHEREAS, the Finance-Auditing Committee, at its meeting of October 23, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of Contract No. 2025-D-088, *Trust and Investment Management Services for the Golden Gate Bridge, Highway and Transportation*

RESOLUTION NO. 2025-073
BOARD OF DIRECTORS MEETING OF OCTOBER 24, 2025
PAGE 2

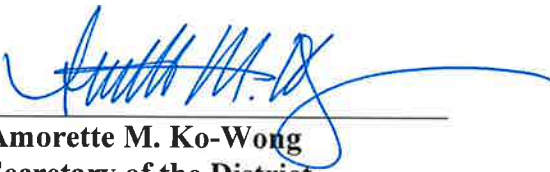
District OPEB Trust, with U.S. Bancorp Asset Management, Inc., for a three-year base term effective March 1, 2026, through February 28, 2029, with options, exercisable by the District, for two additional one-year terms, at an estimated total cost of \$1,400,000 for the five-year period.

ADOPTED this 24th day of October 2025, by the following vote of the Board of Directors:

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters and Thier; Second Vice President Rabbitt.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: October 23, 2025, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2025-1023-financecomm-no6-authexecusbamcontract.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-074

**APPROVE ACTION RELATIVE TO DISTRICT CONTRIBUTIONS TO THE GOLDEN
GATE TRANSIT-AMALGAMATED RETIREMENT PLAN**

October 24, 2025

WHEREAS, as detailed in the staff report, prior to 2021, the cost of health benefits for active and retired bus operators was funded through the Golden Gate Transit–Amalgamated Health and Welfare Trust (Health and Welfare Trust), a sister trust to the Golden Gate Transit–Amalgamated Retirement Plan (GGTARP) that was administered by a Board of Trustees alongside the GGTARP;

WHEREAS, effective 2021, the Health and Welfare Board of Trustees was disbanded and District contributions to the Health and Welfare Trust ceased when the District and the Amalgamated Transit Union, Local 1575 (ATU), agreed to provide health benefits for active and retired bus operators through the CalPERS health program;

WHEREAS, after 2021, the District was notified that the trustee for the Health and Welfare Trust received payments of approximately \$313,000 in class-action litigation settlement funds, which involved health insurance programs formerly utilized by the Trust, however, the Health and Welfare Trust was no longer used as a funding source for District employee health coverage costs when the funds were received;

WHEREAS, the agreement under which the Health and Welfare Trust was established provides that the Trust will terminate upon disbursement of all remaining Trust assets, further, upon cessation of the District's obligation to make contributions to the Trust, any remaining assets shall be applied for the payment of premiums for group insurance policies to provide medical and related benefits for active and retired bus operators;

WHEREAS, the District and the ATU have agreed that, upon receipt of the remaining Health and Welfare Trust assets, the District will make a one-time, lump sum contribution to the GGTARP in the equivalent amount, thereby allowing the funds to be applied in accordance with the Health and Welfare Trust agreement; and

WHEREAS, the Rules, Policy and Industrial Relations Committee at its meeting of October 24, 2025, has so recommended; now, therefore, be it

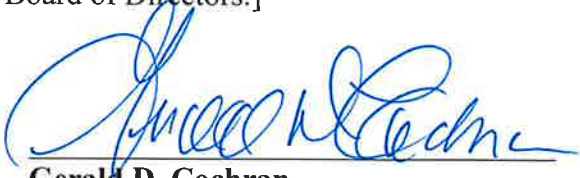
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves a one-time lump sum District contribution to the Golden Gate Transit–Amalgamated Retirement Plan (GGTARP), equal to the remaining assets of the Golden Gate Transit–Amalgamated Health and Welfare Trust, subject to the receipt of the funds.

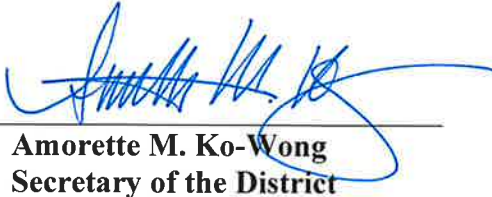
RESOLUTION NO. 2025-074
BOARD OF DIRECTORS MEETING OF OCTOBER 24, 2025
PAGE 2

ADOPTED this 24th day of October 2025, by the following vote of the Board of Directors:

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters and Thier; Second Vice President Rabbitt.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference:

October 24, 2025, Rules, Policy and Industrial Relations Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-1024-rulescomm-no3-healthwelfarefundingggtarp.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-075

**APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
JOEL ENGARDIO
IN RECOGNITION OF HIS PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR**

October 24, 2025

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Joel Engardio in recognition of his public service as a Golden Gate Bridge District Director; now, therefore, be it;

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Joel Engardio in recognition of his public service as a Golden Gate Bridge District Director; and, be it further

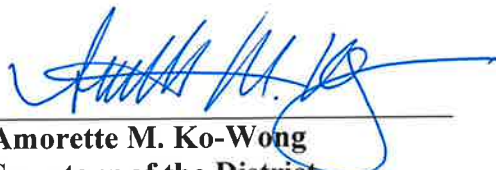
RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 24th day of October 2025, by the following vote of the Board of Directors:

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters and Thier; Second Vice President Rabbitt.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Attachment