

IN-PERSON & AUDIO ONLY

November 14, 2025



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, NOVEMBER 21 2025, at 10:00 a.m.

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

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

- (1) **CALL TO ORDER:** President Gerald D. Cochran
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Stephanie Moulton-Peters
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Transportation Committee of October 23, 2025;
 - (2) Building and Operating Committee of October 23, 2025;
 - (3) Finance-Auditing Committee of October 23, 2025;
 - (4) Rules, Policy and Industrial Relations Committee of October 24, 2025
 - (5) Governmental Affairs and Public Information Committee of October 24, 2025; and
 - (6) Board of Directors of October 24, 2025; **Motion**
 - (B) **Ratification of Previous Actions by the Auditor-Controller:**
 - (1) Ratify Commitments and/or Expenditures
 - (2) Ratify Previous Investments
 - (3) Authorize Investments
 - (4) Accept Investment Report, October 2025 **Resolution**
- (6) **REPORTS OF OFFICERS:**

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- (A) **General Manager**
- (B) **Attorney**
- (C) **District Engineer**
- (7) **OTHER REPORTS:**
- (8) **REPORTS OF COMMITTEES:**
 - (A) **Meeting of the Transportation Committee/Committee of the Whole
November 20, 2025**
 - (1) Approve Proposed Changes to Golden Gate Transit Bus Routes and Paratransit Service as Identified in the Marin-Sonoma Coordinated Transit Service (MASCOTS) Plan **Resolution**
 - (B) **Meeting of the Building and Operating Committee/Committee of the Whole
November 20, 2025**
 - (1) Approve Actions Relative to Award of Contract No. 2025-F-023, *Ferry Fleet Replacement Program*, to Mavrik Marine, Inc. **Resolution**
 - (2) Approve Award of Contracts Relative to Request for Proposals No. 2025-D-056, *On-Call Cyber Security Professional Services* **Resolution**
 - (3) Approve Actions Relative to Contract No. 2019-F-058, *Larkspur Ferry Service & Parking Expansion Environmental Clearance and Preliminary Design Study* **Resolution**
 - (4) Approve Award of Contract No. 2025-D-120, *INIT ITCS NextGen Phase Two Upgrade and System Migration Project*, to Innovations in Transportation, Inc. (INIT) **Resolution**
 - (5) Approve Actions Relative to the Revised Award of Contract No. 2025-MD-053, *District Wide Janitorial Services*, to Aim to Please Janitorial Services, Inc. **Resolution**
 - (C) **Meeting of the Finance-Auditing Committee/Committee of the Whole
November 20, 2025**
 - (1) Receive the Annual Report of the OPEB Retirement Investment Trust Board **Resolution**
- (9) **ADDRESSES TO BOARD**

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(10) SPECIAL ORDER OF BUSINESS:

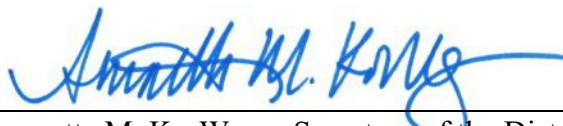
- (A) Approve the *2026 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule* **Resolution**
- (B) Authorize a Resolution of Appreciation to Danny Sauter in Recognition of his Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board **Resolution**
- (C) Report of 2025 Advisory Committee for Review of Officers
- (1) **Closed Session**
Public Employee Performance Evaluation and Conference with Labor Negotiator
Pursuant to Government Code Sections 54957 and 54957.6
- (a) General Manager
 - (b) District Engineer
 - (c) Auditor-Controller
 - (d) Secretary of the District
 - (e) Attorney of the District
- (2) **Open Session**
- (a) Consideration of Compensation Adjustment for the General Manager, District Engineer, Auditor-Controller and Secretary of the District **Resolution**
 - (b) Consideration of Compensation/Rate Adjustment/Fixed Fee for the Attorney of the District **Resolution**

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(13) COMMUNICATIONS:

(14) ADJOURNMENT:



Amorette M. Ko-Wong, Secretary of the District

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All items appearing on the 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.

Public Comment Note: Board members and staff will attend this meeting in-person at the location listed on the front of this 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 meeting will be provided to the Directors before or during the 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 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.