

Date Issued: November 21, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF NOVEMBER 21, 2025

Resolution No. 2025-076 (November 20, 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 October 2025.

Resolution No. 2025-077 (November 20, 2025 meeting of the Transportation Committee)

Approves proposed changes to the Golden Gate Bridge, Highway and Transportation District’s bus routes and regional paratransit service as part of the Marin-Sonoma Coordinated Transit Service (MASCOTS) Plan, as described in the staff report for the October 23, 2025 Meeting of the Transportation Committee, with the understanding that, if approved, the proposed implementation will be in April 2026, that the MASCOTS agencies will provide late-night connectivity between Marin and Sonoma for three months after the implementation of MASCOTS, and, between now and June 2026 the MASCOTS agencies will survey current late night riders to better understand their travel needs.

Resolution No. 2025-078 (November 20, 2025 meeting of the Building and Operating Committee)

Approves award of Contract No. 2025-F-023, *Ferry Fleet Replacement Program*, to Mavrik Marine, Inc., of La Conner, WA, in the amount of \$92,429,639.02, contingent on Mavrik Marine, Inc. completing a satisfactory Pre-Award Buy America Audit; authorizes a contingency budget for Contract No. 2025-F-023 in the amount of \$8,822,696 and authorizes the General Manager to approve change orders up to the approved project budgets to address unforeseen circumstances; and, approves FY 25/26 Ferry Division Capital Budget increases for Project #1940, *Purchase New Vessel*, in the amount of \$29,026,833, and for Project #2445, *Del Norte Replacement*, in the amount of \$29,625,134, subject to the concurrence of the Finance-Auditing Committee at its meeting of November 20, 2025, and as detailed in the staff report.

Resolution No. 2025-079 (November 20, 2025 meeting of the Building and Operating Committee)

Approves award of contracts relative to Request for Proposals No. 2025-D-056, *On-Call Cyber Security Professional Services*, to Cambridge Global Advisors, of Washington, D.C.; Computer Aid, Inc., of Allentown, PA; Converge Technology (Pellera), of Peachtree Corners, GA; Deloitte Consulting, LLP, of San Francisco, CA; IShift, of Scottsdale, AZ; NWN (InterVision Systems), LLC, of Cordova, CA; Parsons Transportation Group, of Pasadena, CA; and, RSI Security, of San Diego, CA, for a three-year base term, with two one-year option terms, exercisable at the Golden Gate Bridge Highway and Transportation District’s sole discretion, with the understanding that the total aggregate amount for all eight contracts will not exceed \$3,750,000, as detailed in the staff report.

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**Summary of Actions of the Board of Directors
Meeting of November 21, 2025/Page 2**

Resolution No. 2025-080 (November 20, 2025 meeting of the Building and Operating Committee)

Authorizes execution of the Third Amendment to Contract No. 2019-F-058, *Larkspur Ferry Service & Parking Expansion Environmental Clearance and Preliminary Design Study*, with Jacobs Engineering Group, in an amount not to exceed \$2,317,910, increases the project contingency by \$231,791 for a total of \$578,019, which is equal to 10% of the revised total contract amount; and, approves a FY 25/26 Ferry Division Capital Budget increase for Project #2042, *Larkspur Ferry Service & Parking Expansion Environmental Clearance and Preliminary Design Study*, in the amount of \$2,549,701, subject to the concurrence of the Finance-Auditing Committee at its meeting of November 20, 2025, and as detailed in the staff report.

Resolution No. 2025-081 (November 20, 2025 meeting of the Building and Operating Committee)

Approves award of Contract No. 2025-D-120, *INIT ITCS NextGen Phase 2 Upgrade and System Migration Project*, to Innovations in Transportation, Inc. (INIT), of Chesapeake, VA, for the INIT Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) system, in the amount of \$465,242, as detailed in the staff report.

Resolution No. 2025-082 (November 20, 2025 meeting of the Building and Operating Committee)

Rescinds Board Resolution No. 2025-064 from the September 26, 2025 Board of Directors Meeting; and, approves award of Contract No. 2025-MD-053, *District Wide Janitorial Services*, to Aim to Please Janitorial Services, Inc. of San Francisco, CA, in a total amount not-to-exceed \$2,215,434, for a base term of two years and up to three one-year option terms, which are exercisable at the General Manager's discretion, to perform janitorial services at the Golden Gate Bridge Toll Plaza facilities, the Golden Gate Transit Bus facilities in San Rafael, Golden Gate Ferry vessels, and the Larkspur Golden Gate Ferry Terminal, as detailed in the staff report.

Resolution No. 2025-083 (November 20, 2025 meeting of the Finance-Auditing Committee)

Receives the Annual Report of the OPEB Retirement Investment Trust Board, as detailed in the staff report.

Resolution No. 2025-084 (November 21, 2025 meeting of the Board of Directors)

Approves the *2026 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule*, as attached.

Resolution No. 2025-085 (November 21, 2025 meeting of the Board of Directors)

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

Resolution No. 2025-086 (November 21, 2025 meeting of the Board of Directors)

Approves an increase to the General Manager's annual salary by 3.75% to \$439,764.

Resolution No. 2025-087 (November 21, 2025 meeting of the Board of Directors)

Approves an increase to the Auditor-Controller's annual salary by 3.75% to \$330,985.

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**Summary of Actions of the Board of Directors
Meeting of November 21, 2025/Page 3**

Resolution No. 2025-088 (November 21, 2025 meeting of the Board of Directors)

Approves an increase to the District Engineer's annual salary by 3.75% to \$330,985.

Resolution No. 2025-089 (November 21, 2025 meeting of the Board of Directors)


Approves an increase to the Secretary of the District's annual salary to \$259,750.

Resolution No. 2025-090 (November 21, 2025 meeting of the Board of Directors)

Approves, with regard to the Attorney for the District, an increase in the hourly blended rate for legal services charged by Hanson Bridgett to the District to \$555.00 per hour for the period January 1, 2026 to December 31, 2027, and to \$610.00 per hour for the period January 1, 2028 to December 31, 2029.

Resolution No. 2025-091 (November 21, 2025 meeting of the Board of Directors)

Approves an increase in the Fixed Fee portion of the arrangement with Hanson Bridgett from \$110,000.00 per month to \$125,000.00 per month, effective January 1, 2026.


Amorette M. Ko-Wong, Secretary of the District

Attachment

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
2026 MEETING SCHEDULE

Approved on November 21, 2025



<u>January:</u>	
Thursday, Jan. 22	Transportation Building and Operating Finance-Auditing
Friday, Jan. 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>July:</u>	
Thursday, July 23	Transportation Building and Operating Finance-Auditing
Friday, July 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>February:</u>	
Thursday, Feb. 26	Transportation Building and Operating Finance-Auditing
Friday, Feb. 27	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>August:</u>	
Thursday, Aug. 27	Transportation Building and Operating Finance-Auditing
Friday, Aug. 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>March:</u>	
Thursday, Mar. 26*	Transportation Building and Operating Finance-Auditing
Friday, Mar. 27	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>September:</u>	
Thursday, Sept. 24	Transportation Building and Operating Finance-Auditing
Friday, Sept. 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>April:</u>	
Thursday, April 23	Transportation Building and Operating Finance-Auditing
Friday, April 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>October:</u>	
Thursday, Oct. 22*	Transportation Building and Operating Finance-Auditing
Friday, Oct. 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>May:</u>	
Thursday, May 21	Transportation Building and Operating Finance-Auditing
Friday, May 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>November:</u>	
Thursday, Nov. 19	Transportation Building and Operating Finance-Auditing
Friday, Nov. 20	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>June:</u>	
Thursday, June 25	Transportation Building and Operating Finance-Auditing
Friday, June 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>December:</u>	
Thursday, Dec. 17	Transportation Building and Operating Finance-Auditing
Friday, Dec. 18	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

* 2026 OPEB Trust Board Meetings will be held on Thursday, March 26 and Thursday, October 22.

**Please note that the 2026 Meeting Schedule is subject to change throughout the year.
 If a meeting is either cancelled or rescheduled, a Notice will be issued.**