

Date Issued: December 19, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF DECEMBER 19, 2025

Resolution No. 2025-092 (December 18, 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 November 2025.

Resolution No. 2025-093 (December 18, 2025 meeting of the Building and Operating Committee)

Authorizes execution of the Seventeenth Amendment to Professional Services Agreement (PSA) No. 2010-B-1, *Design Services for the Golden Gate Bridge Seismic Retrofit Phase IIIB*, with HDR Engineering, Inc., in an amount not-to-exceed \$21,703,500, for engineering support services during construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans, subject to the District receiving the California Department of Transportation approval of the amendment prior to its execution; and, authorizes establishing a contingency, in the amount of \$2,170,350, for this amendment, as detailed in the staff report.

Resolution No. 2025-094 (December 18, 2025 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreement No. 2025-B-084, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Span Environmental Compliance Monitoring Services*, to Environmental Science Associates, of San Francisco, CA, in an amount not-to-exceed \$1,547,090, to perform environmental compliance monitoring services during the construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans, subject to the District receiving the California Department of Transportation approval of the agreement prior to its execution; and, authorizes establishing a contingency, in the amount of \$232,063, for the Agreement, as detailed in the staff report.

Resolution No. 2025-095 (December 18, 2025 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreement No. 2025-F-021, *Engineering Design Services for the Larkspur Ferry Terminal Storm Drain Facility Repair*, with WRA, Inc., of San Rafael, CA, in an amount not to exceed \$647,901.80; establish a 15% contingency for the Agreement in the amount of \$97,185; and, authorizes a FY 25/26 Ferry Division Capital Budget increase for Project #2641, *Drainage Culvert Rehabilitation*, in the amount of \$360,086.80, in concurrence with the Finance-Auditing Committee and, as detailed in the staff report.

(continued on the next page)

**Summary of Actions of the Board of Directors
Meeting of December 19, 2025/Page 2**

Resolution No. 2025-096 (December 18, 2025 meeting of the Building and Operating Committee)

Approves award of Contract No. 2025-B-144 *Microwave Upgrade*, to Aviat Networks, of Houston, TX, to upgrade the District's Microwave system for a 10-year term in a not-to-exceed amount of \$1,587,578, and authorizes a contract contingency in the amount of \$302,505, as detailed in the staff report.

Resolution No. 2025-097 (December 18, 2025 meeting of the Finance-Auditing Committee)

Receives the Independent Auditor's financial reports as submitted by Eide Bailly, LLP, for the Annual Comprehensive Financial Report, for the year ending June 30, 2025; and, receives the Independent Auditor's Communication Letter regarding matters related to the audit, as detailed in the staff report.

Resolution No. 2025-098 (December 19, 2025 meeting of the Governmental Affairs and Public Information Committee)

Approves the implementation of the District's 2026 Legislative Platform, as presented by staff and attached to the staff report.


Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-092

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

December 19, 2025

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of December 18, 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 November 1, 2025 through November 30, 2025; and be it further

RESOLVED, that the Board ratifies investments made during the period November 11, 2025 through December 8, 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 December 9, 2025 and January 12, 2026, 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 November 2025, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 19th day of December 2025, by the following vote of the Board of Directors:


AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hardeman and Rodoni.

[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: December 19, 2025, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-1218-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-093

APPROVE ACTIONS RELATIVE TO PROFESSIONAL SERVICES AGREEMENT NO. 2010-B-1, DESIGN SERVICES FOR THE GOLDEN GATE BRIDGE SEISMIC RETROFIT PHASE IIIB, WITH HDR ENGINEERING, INC.

December 19, 2025

WHEREAS, on November 17, 2010, by Resolution No. 2009-070, the Golden Gate Bridge, Highway and Transportation District's (District) Board of Directors (Board) authorized execution of Professional Services Agreement (PSA), PSA No. 2010-B-1, with HDR Engineering, Inc. (HDR), of Walnut Creek, CA, to design and prepare construction bid documents for the Golden Gate Bridge Seismic Retrofit Phase IIIB, which was renamed the *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction* and includes the retrofit of the Suspension Bridge;

WHEREAS, on October 24, 2025, by Resolution No. 2025-070, the Board authorized the award of a contract to construct the *Golden Gate Suspension Bridge Seismic Retrofit, Contract I – North and South Towers and North and South Side Spans*, Contract No. 2025-B-052, to Halmar International, LLC, which involves construction of the seismic retrofit of the Suspension Bridge's two main towers and two side spans, as detailed in the staff report;

WHEREAS, Contract No. 2025-B-052, is federally funded, and following the rules and procedures set forth in the Caltrans Local Assistance Procedures Manual for federally assisted projects, the District developed a Project Management Plan for the construction of the Project that states the administration and management of Contract No. 2025-B-052 by the District will require engagement of consultants for Construction Engineering (Design) Support, Environmental Compliance Monitoring, Materials Quality Assurance Sampling and Testing, Scheduling and Claim Support, and Supplemental Field and Fabrication Inspection Support;

WHEREAS, consistent with established engineering practices, and as referenced in the PSA with HDR, the administration and management of the *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction* Project will require that the design consultant provide engineering support services during construction of the project;

WHEREAS, PSA No. 2010-B-1 has been amended multiple times and includes design engineering support services during the CMGC preconstruction services phase of the Project;

WHEREAS, Engineering staff requested, and HDR provided, a cost proposal for the Seventeenth Amendment to PSA No. 2010-B-1 for the additional scope of work, which staff found to be fair and reasonable in terms of HDR's budgeted labor hours to perform the scope of services requested by the District and consistent with HDR's audited labor and overhead billing rates, as well as cost data for engineering support services provided by consultants for other similar District projects;

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WHEREAS, in accordance with the Federal Highway Administration (FHWA) and the California Department of Transportation (Caltrans) requirements for federal aid funding participation, prior to execution of a professional services contract and any amendment financed by federal funds, such contract or amendment must be approved by Caltrans; and,

WHEREAS, the Building and Operating Committee has so recommended at its meeting of December 18, 2025; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of the Seventeenth Amendment to PSA No. 2010-B-1, *Golden Gate Suspension Bridge Seismic Retrofit Design Services*, with HDR Engineering, Inc., of Walnut Creek, CA, in an amount not to exceed \$21,703,500, for engineering support services during construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans, subject to the District receiving California Department of Transportation (Caltrans) approval of the amendment prior to its execution; and be it further

RESOLVED that the Board hereby establishes a contingency in the amount of \$2,170,350, for this amendment; and be it further

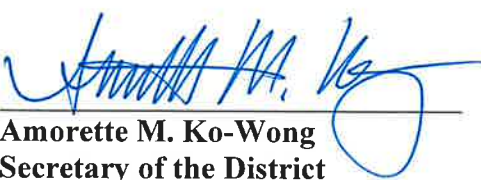
RESOLVED that sufficient funds for this amendment and its contingency are included in the budget for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction*.

ADOPTED this 19th day of December 2025, by the following vote of the Board of Directors:

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

[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: December 18, 2025, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-1218-bocomm-no3-appractsseismicengsupphdr.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-094

APPROVE ACTIONS RELATIVE TO EXECUTION OF PROFESSIONAL SERVICE AGREEMENT NO. 2025-B-084, GOLDEN GATE SUSPENSION BRIDGE SEISMIC RETROFIT, CONTRACT 1 - NORTH AND SOUTH TOWERS AND NORTH AND SOUTH SIDE SPANS ENVIRONMENTAL COMPLIANCE MONITORING SERVICES, WITH ENVIRONMENTAL SCIENCE ASSOCIATES

December 19, 2025

WHEREAS, on October 24, 2025, by Resolution No. 2025-070, the Board authorized the award of a contract to construct the *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 – North and South Towers and North and South Side Spans*, Contract No. 2025-B-052, to Halmar International, LLC, which involves construction of the seismic retrofit of the Suspension Bridge’s two main towers and two side spans, as detailed in the staff report;

WHEREAS, the Environmental Assessment/Initial Study/Negative Declaration environmental documents, prepared for the Golden Gate Bridge Seismic and Wind Retrofit Project, the National Environmental Policy Act (NEPA) re-evaluation performed for the Golden Gate Suspension Bridge Seismic Retrofit, and the Special Use Permit issued by the National Park Service (NPS) for Contract No. 2025-B-052 require environmental compliance monitoring of the construction contractor’s field operations performed by an independent environmental consultant;

WHEREAS, Contract No. 2025-B-052, is federally funded, and following the rules and procedures set forth in the Caltrans Local Assistance Procedures Manual for federally assisted projects, the District developed a Project Management Plan for the construction of the Project that states the administration and management of Contract No. 2025-B-052 by the District will require engagement of consultants for Construction Engineering Support, Environmental Compliance Monitoring, Materials Quality Assurance Sampling and Testing, Scheduling and Claim Support, and Supplemental Field and Fabrication Inspection Support;

WHEREAS, on September 9, 2025, the District advertised Request for Statement of Qualifications and Proposals (RFQ/RFP) No. 2025-B-084, *Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans Environmental Compliance Monitoring Services*, and by the due date of October 21, 2025, two proposals were received from Terracon Consultants, Inc., Concord, CA; and, Environmental Science Associates, San Francisco, CA;

WHEREAS, Engineering staff, the District’s Manager, Small Business Enterprise (SBE) Compliance Programs, and the District’s Attorney reviewed the proposals and determined that both proposals were responsive to the solicitation requirements;

WHEREAS, the District’s selection committee reviewed each proposal for its response to the selection criteria specified in the RFQ/RFP, including the qualifications of each of the firms and the individual consultant team members and their track records on previously completed

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BOARD OF DIRECTORS MEETING OF DECEMBER 19, 2025
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similar projects, as well as their understanding and methodology of providing environmental compliance monitoring services for the project construction;

WHEREAS, upon completion of the interviews, the selection committee determined that Environmental Science Associates (ESA) was the highest-ranked proposer to perform the requested services and in accordance with the procedures specified in the RFQ/RFP, staff opened ESA's sealed cost proposal and negotiated a total not-to-exceed price of \$1,547,090 and determined that ESA's price is fair and reasonable based on the historic scope of work and cost data for environmental compliance monitoring services provided by environmental compliance consultants for the previous seismic retrofit projects and the recent Physical Suicide Deterrent System project;

WHEREAS, on October 3, 2025, the United States Department of Transportation issued an Interim Final Rule (IFR) regarding the Disadvantaged Business Enterprise (DBE) Program that resulted in the removal of DBE contract goals and counting of DBE participation towards all DBE goals until all DBEs are reevaluated and recertification under the IFR's new standards found in 49 CFR § 26.111, therefore, there is no DBE contract goal or participation for this PSA; however, small business participation of 20.6% is anticipated;

WHEREAS, in accordance with the Federal Highway Administration (FHWA) and the California Department of Transportation (Caltrans) requirements for federal aid funding participation, prior to execution of a professional services contract financed by federal funds, such contract must be approved by Caltrans; and,

WHEREAS, the Building and Operating Committee has so recommended at its meeting of December 18, 2025; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution Professional Services Agreement (PSA) No. 2025-B-084, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Span Environmental Compliance Monitoring Services*, to Environmental Science Associates (ESA), of San Francisco, CA, in an amount not to exceed \$1,547,090, to perform environmental compliance monitoring services during the construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans, subject to the District receiving California Department of Transportation (Caltrans) approval of the agreement prior to its execution; and be it further

RESOLVED that the Board hereby establishes a contingency in the amount of \$232,063, for this agreement; and be it further

RESOLVED that sufficient funds for this agreement and its contingency are included in the budget for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction*.

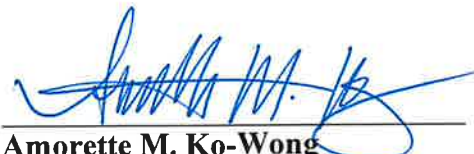
ADOPTED this 19th day of December 2025, by the following vote of the Board of Directors:

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

[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: December 18, 2025, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2025-1218-bocomm-no4-appawardseismicmsesassoc.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-095

**APPROVE ACTIONS RELATIVE TO EXECUTION OF PROFESSIONAL SERVICES
AGREEMENT NO. 2025-F-021, ENGINEERING DESIGN SERVICES FOR THE
LARKSPUR FERRY TERMINAL STORM DRAIN FACILITY REPAIR,
WITH WRA, INC.**

December 19, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Ferry 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, the Larkspur Ferry Terminal (LFT) is located at 101 East Sir Francis Drake Boulevard in Larkspur, CA and is the District's primary location for berthing, maintaining, and fueling ferry vessels and serves as an active public transit hub with a public parking lot, terminal building, administrative and maintenance buildings, vessel berths, and a fuel farm;

WHEREAS, the LFT berthing/dock structures, navigational channel and land-side facilities were constructed in 1974, which includes the fuel farm located on the south side of the LFT, south of the main parking lot and adjacent to the facility pedestrian path and a drainage channel that outflows to the Corte Madera Creek;

WHEREAS, the fuel farm includes four aboveground steel diesel fuel storage tanks that sit within a concrete lined containment surrounded by an elevated earthen berm that contains a 250-foot-long by 66-inch-diameter corrugated steel culvert connecting the drainage channel to the Corte Madera Creek;

WHEREAS, recent inspections at the LFT facility discovered that the existing culvert has deteriorated to a state where the culvert structural capacity has been compromised, and sinkholes in the overlying earth berm have developed necessitating repair or replacement of the culvert to prevent further deterioration, and the overlying earthen berm must be repaired and reconstructed to prevent damage to the fuel farm and to provide the necessary continuity of the fuel farm secondary containment system;

WHEREAS, on August 5, 2025, the District advertised Request for Statement of Qualifications and Proposals (RFQ/RFP) No. 2025- F-021, *Engineering Design Services for the Larkspur Ferry Terminal Storm Drain Facility Repair*, and received no proposals by the September 5, 2025 due date;

WHEREAS, on September 23, 2025, the District readvertised RFQ/RFP No. 2025- F-021, and by the due date of November 4, 2025, one Statement of Qualifications and Proposal (SOQ&P) was received from WRA, Inc., of San Rafael, CA;

WHEREAS, the District's selection committee reviewed the SOQ&P and evaluated it based upon the criteria included in the RFQ/RFP and determined that WRA, Inc., has the qualifications and experience necessary to perform the requested services;

RESOLUTION NO. 2025-095
BOARD OF DIRECTORS MEETING OF DECEMBER 19, 2025
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WHEREAS, in accordance with Section V, Competitive Negotiations, of the District's Procurement Manual, in the event that the District receives only one proposal in response to an RFQ/RFP, staff is required to conduct a cost analysis, comparing the cost proposal from WRA, Inc. to the District's cost estimate for the services;

WHEREAS, staff negotiated a total not-to-exceed price of \$647,901.80 and staff has determined that WRA, Inc.'s price is fair and reasonable based on the historical scope of work and cost data for design services provided by consultants performing environmental analysis, construction permitting, and design services;

WHEREAS, a Small Business Enterprise (SBE) contract-specific goal of 9.5% was established for this Professional Services Agreement (PSA) and the District's Manager of SBE Compliance Programs has determined that WRA, Inc., is a certified SBE and has complied with the District's SBE Program requirements applicable to this RFQ/RFP, and anticipates approximately 99% SBE participation during the performance of this contract;

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee has concurred, at their meetings of December 18, 2025; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby authorizes execution of PSA No. 2025-F-021, *Engineering Design Services for the Larkspur Ferry Terminal Storm Drain Facility Repair*, with WRA, Inc. of San Rafael, CA, in an amount not-to-exceed \$647,901.80, to perform engineering design services for a storm drain facility repair at the Larkspur Ferry Terminal; and, be it further

RESOLVED that the Board hereby establishes a 15% contingency for PSA No. 2025-F-021 in the amount of \$97,185.

RESOLVED that the Board hereby authorizes a \$360,086.80 increase, in the FY 25/26 Ferry Division Capital Budget for Project #2641, *Drainage Culvert Rehabilitation*, for a revised total project budget of \$1,948,086.80.

ADOPTED this 19th day of December 2025, by the following vote of the Board of Directors:

AYES (12): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish and Snyder; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Hardeman, Rodoni and Thier.

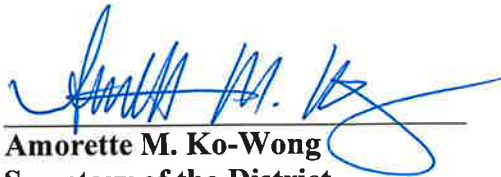
[Note: On this date, there were four vacancies on the Board of Directors.]

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BOARD OF DIRECTORS MEETING OF DECEMBER 19, 2025
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Gerald D. Cochran
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: December 18, 2025, Building and Operating Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/25/2025-1218-bocomm-no5-appraclsftstormdraindesignsvs.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-096

**APPROVE ACTIONS RELATIVE TO AWARD OF CONTRACT NO. 2025-B-144,
MICROWAVE UPGRADE, TO AVIAT NETWORKS**

December 19, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) has its own P25 radio system for bridge, bus, and ferry operations that supports 240 portable (handheld) radios, 280 mobile radios (in cars, buses, and ferries) and five active Dispatch centers;

WHEREAS, an important part of the radio system is the microwave network, installed and used since the early 1980s, which provides secure, dedicated connectivity between radio base stations and the radio system core;

WHEREAS, the existing equipment has been in service since 2009 and includes components that are no longer manufactured, have limited support, and in some instances are physically degraded;

WHEREAS, in October 2024, the District contracted with Mission Critical Partners to conduct an in depth assessment of the District's radio system, and Mission Critical Partners completed its assessment in May 2025, recommending the District pursue five initiatives as detailed in the staff report;

WHEREAS, Contract No. 2025-B-144, *Microwave Upgrade*, will address two initiatives: (1) update the microwave network and DC Power systems because the equipment is outdated and needs replacing; and (2) conduct structural analysis of antenna towers to determine necessary upgrades;

WHEREAS, the District elected to utilize a cooperative agreement capable of meeting the technical criteria and requested proposals from two vendors, which included the incumbent, Aviat Networks, Inc., and after analyzing proposals based on the requested criteria, staff determined that there was no compelling justification for transitioning away from the incumbent microwave vendor;

WHEREAS, the Building and Operating Committee at its meeting of December 18, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves award of Contract No. 2025-B-144, *Microwave Upgrade*, to Aviat Networks (Aviat) of Houston, Texas, to upgrade the District's Microwave system for a 10-year term in a not-to-exceed amount of \$1,587,578; and, be it further

RESOLVED that the Board hereby authorizes a contract contingency in the amount of \$302,505; and, be it further

RESOLUTION NO. 2025-096
BOARD OF DIRECTORS MEETING OF DECEMBER 19, 2025
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RESOLVED that sufficient funds to fund this contract with Aviat and the contract contingency are available in the FY 25/26 Bridge Division Capital Budget for Project #2421, *District-wide Radio Project*.

ADOPTED this 19th day of December 2025, by the following vote of the Board of Directors:

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hardeman and Rodoni.

[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: December 18, 2025, Building and Operating Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2025-1218-bocomm-no6-apptractsawardmicroaviatnetwks.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-097

**RECEIVE THE INDEPENDENT AUDITOR'S ANNUAL COMPREHENSIVE
FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2025,
AS SUBMITTED BY EIDE BAILLY, LLP**

December 19, 2025

WHEREAS, Eide Bailly, LLP (EB) continues to perform its annual audit services under contract with the Golden Gate Bridge, Highway and Transportation District (District);

WHEREAS, the Independent Auditor's Reports (IAR) for the fiscal year ending June 30, 2025, prepared by EB, presented the Annual Comprehensive Financial Report, include the following reports: Introductory Section; Independent Auditors' Report; Management's Discussion and Analysis; Financial Statements; Required and Other Supplementary Information; Supplementary Information; and, Statistical Section;

WHEREAS, the opinion given by EB is an unmodified opinion on the District's financial statements;

WHEREAS, the Finance-Auditing Committee, at its meeting of December 18, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor's financial reports as submitted by Eide Bailly, LLP, for the following:

1. The Annual Comprehensive Financial Report (ACFR), for the year ending June 30, 2025; and,
2. The Independent Auditor's Communication Letter regarding matters related to the audit.

ADOPTED this 19th day of December 2025, by the following vote of the Board of Directors:

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (2): Directors Hardeman and Rodoni.

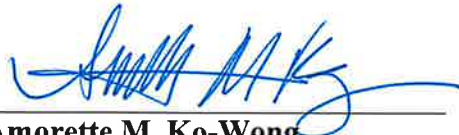
[Note: On this date, there were four vacancies on the Board of Directors.]

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Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: December 18, 2025, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2025-1218-financecomm-no6-recindependentauditorsacfr.pdf>

The Annual Comprehensive Financial Report (ACFR):
<https://www.goldengate.org/assets/1/25/2025-1218-financecomm-no6-recindependentauditorsacfr-attach1acfr.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-098

APPROVE THE IMPLEMENTATION OF THE 2026 LEGISLATIVE PLATFORM

December 19, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is preparing for the 2026 State and Federal Legislative sessions, working actively with its legislative advocates to watch and/or advocate for a variety of issues that affect or potentially could affect the operations and finances of the District;

WHEREAS, in 2025, the District spent considerable time and effort navigating the changing federal landscape with respect to grant requirements and the changing state regulatory environment, leading to the award of the construction contract known as *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1*;

WHEREAS, during a time where we face fiscal challenges, the success with the seismic contract embodies the District's main legislative priorities to protect, secure and spend down existing grants; secure new grants; create a legislative framework favorable to the District's grant needs; and seek legislative changes that reduce project costs;

WHEREAS, as detailed in the staff report, in 2026, the District will assist the California Transit Association (CTA) and the State of California in protecting the District's current and future Federal Transit Administration (FTA) grants from recent challenges by the Amalgamated Transit Union (ATU);

WHEREAS, in 2026, the District will continue to monitor legislative bills that could have a funding impact on the District's overall operations and specific to the California State legislative session, District staff will continue to monitor and weigh-in on potential legislation affecting the District and our partner transit agencies while keeping in mind the District's resolution declaring a climate emergency and the District's resolution regarding racial equity and justice;

WHEREAS, approval of a legislative platform establishes Board-approved priorities to provide direction on legislative and policy activities on important issues;

WHEREAS, the Governmental Affairs and Public Information Committee/Committee of the Whole at its meeting of December 19, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the implementation of the 2026 Legislative Platform, as outlined and attached to the staff report.

RESOLUTION NO. 2025-098
BOARD OF DIRECTORS MEETING OF DECEMBER 19, 2025
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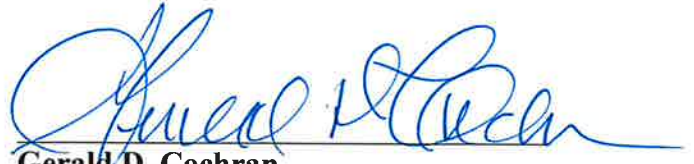
ADOPTED this 19th day of December 2025, by the following vote of the Board of Directors:

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (2): Directors Hardeman and Rodoni.

[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: December 19, 2025, Governmental Affairs and Public Information Committee, Agenda Item No. (3)

<https://www.goldengate.org/assets/1/25/2025-1219-gapicomm-no3-applegplatform.pdf>