



January 22, 2026

MINUTES OF THE BUILDING AND OPERATING COMMITTEE

**These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors

Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Building and Operating Committee of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, January 22, 2026, at 9:11 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:11 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:45 Minute Mark on the Audio Recording]**

Committee Members Present (6): Chair Garbarino, Vice Chair Rodoni; Directors Devlin, Pahre, and Rabbitt; President Cochran.

Committee Members Absent (2): Directors Giudice and Mastin.

Other Directors Present (3): Directors Hernández, Hill and Snyder.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Katherine Tsou; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) Approve Actions Relative to Project #2443, San Francisco Ferry Terminal West and East Berth Rehabilitation [01:36 Minutes Mark on the Audio Recording]

Chief Engineer John Eberle presented the staff report. General Manager Mulligan stated that the facility is not new and, after many years of use, now requires significant improvements.

Director Rabbitt inquired into the structure of the facility.

Mr. Eberle responded to the Director's inquiry.

(a) Action by the Committee [14:29 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors RABBITT/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors approve the following actions relative to Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, as follows:

- (i) Authorize execution of the Sixth Amendment to Professional Service Agreement No. 2021-F-049, *San Francisco Ferry Terminal (SFFT) West and East Berth Ramp Rehabilitation*, with Moffatt & Nichol, Walnut Creek, CA in an amount not-to-exceed \$209,200, for continuation of construction engineering support services for the ramp rehabilitation at the West and East Berths at the San Francisco Ferry Terminal; and,
- (ii) Authorize an increase in the amount of \$1,125,856 in the FY 25/26 Ferry Division Capital Budget, relative to Project #2443, to finance the contract administration and construction engineering by the Golden Gate Bridge, Highway, and Transportation District's (District) Engineering Staff and its consultant through approximately January 2027, to be funded with District reserves, for a revised total project budget of \$12,528,140.

Action by the Board at its meeting of January 23, 2026 – Resolution

AYES (6): Directors Devlin, Pahre and Rabbitt; Vice Chair Rodoni; Chair Garbarino and President Cochran.

NOES (0): None.

ABSENT (2): Directors Giudice and Mastin.

[Director Pahre arrived]

**BUILDING AND OPERATING COMMITTEE
JANUARY 22, 2026/PAGE 3**

**(4) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board
[15:01 Minutes Mark on the Audio Recording]**

Chair Garbarino and Directors Pahre and Rabbitt provided an informational status report, and no action was taken.

Director Hill inquired about statistics of the ridership and Director Pahre responded.

[Director Snyder arrived]

(5) Status Report on Engineering Projects [21:05 Minute Mark on the Audio Recording]

District Engineer John Eberle presented an informational report, and no action was taken. He stated that staff has received Caltrans approval relative to the Golden Gate Bridge Seismic Retrofit Contract. He stated that nighttime lane closure for the Suicide Deterrent System was completed on January 16, 2026. He noted that PG&E cancelled and has delayed the installation of the transformer for the San Rafael Bus Parking Lot Improvements Project.

(6) Public Comment [25:10 Minute Mark on the Audio Recording]

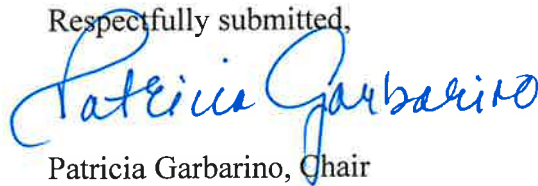
There were no public comments.

(7) Adjournment [25:30 Minute Mark on the Audio Recording]

All business having been concluded, Directors RABBITT/RODONI moved and seconded that the meeting be adjourned at 9:36 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:lr

