



2026-01

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

JANUARY 23, 2026

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

The Board of Directors (Board) 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 Friday, January 23, 2026, at 10:02 a.m., with President Cochran presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Gerald D. Cochran.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:20 Minute Mark on the Audio Recording]**

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

Directors Absent (2): Directors Giudice and Mastin.

[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.

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(3) **PLEDGE OF ALLEGIANCE:** Director Amber Parrish [01:16 Minutes Mark on the Audio Recording]

(4) **PUBLIC COMMENT:** [01:40 Minutes Mark on the Audio Recording]

The following individuals spoke under Public Comment:

- John Vidauri (in person)
- Shane Weinstein (in person)
- Dave Rhody (in person)

President Cochran thanked the speakers for their comments and noted that members of the public are welcome to submit additional comments to districtsecretary@goldengate.org.

(5) **CONSENT CALENDAR:** [11:30 Minute Mark on the Audio Recording]

[06:24 Minute Mark on the Audio Recording]

Directors HILL/THIER moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

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

NOES (0): None.

ABSENT (2): Directors Giudice and Mastin.

(A) **Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of December 18, 2025;
- (2) Finance-Auditing Committee of December 18, 2025;
- (3) Governmental Affairs and Public Information Committee of December 19, 2025; and
- (4) Board of Directors of December 19, 2025; **Carried**

(B) **Ratification of Previous Actions by the Auditor-Controller:**

Resolution No. 2026-001 (as detailed in the December 18, 2025, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report of December 2025 **Adopted**

(6) **REPORTS OF OFFICERS:**

(A) **General Manager** [12:33 Minute Mark on the Audio Recording]

1. **Ratify the Emergency Action of the General Manager to Approve a Contract with PB Electric Related to the Golden Gate Bridge Electrical System Repairs**

Directors RABBITT/HERNÁNDEZ

Resolution No. 2026-002 ratifies the action of the General Manager to approve an emergency contract, Contract No. 2025-B-033, *Emergency 2.4 kV Bridge Feeder Interim Repair*, with PB Electric, Inc., Rancho Cordova, CA (PB Electric), for a not-to-exceed amount of \$2,304,000, to install electrical equipment and materials necessary to complete a temporary short-term repair to the Golden Gate Bridge electrical system.

Adopted

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

NOES (0): None.

ABSENT (2): Directors Giudice and Mastin.

General Manager Denis Mulligan highlighted several items in the report including: 1) Update on overall travel in the Golden Gate Corridor; 2) Golden Gate Bridge Highway and Transportation District S & P report; 3) Clipper 2.0 Rollout; 4) Golden Gate Transit Amalgamated Retirement Plan (GGTARP); 5) Recognition of thirty year service award to Deputy General Manager/Bridge Division David Rivera; 6) Recognition of fifteen year service award to Director David Rabbitt; 7) Recognition of five year service award to Director Dennis Rodoni; and 8) Recognition of Christopher Coronado as Employee of the Month.

Director Hardeman thanked General Manager Mulligan for the tour of the North Span of the Bridge and the hanging scaffolding.

Director Thier commented on the funding of GGTARP and suggested that a discussion of the funding for the plan come before the full Board. She inquired when the last contribution was made to the pension.

Director Snyder commented on the governance structure and funding regarding the pension.

Director Rabbitt commented on the Board's fiduciary responsibility to the District.

General Manager Mulligan responded to the Directors' comments and inquiries.

(B) Attorney [47:02 Minute Mark on the Audio Recording]

Attorney Katherine Tsou presented the Attorney Report, which was for informational purposes only, and no action was required.

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(C) District Engineer [47:30 Minute Mark on the Audio Recording]

District Engineer John Eberle presented the District Engineer Report, which was for informational purposes only, and no action was taken.

Director Hernández thanked the staff for the tour of the North Span of the Bridge and the hanging scaffolding.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [50:25 Minute Mark on the Audio Recording]

**(A) Meeting of the Building and Operating Committee [50:31 Minute Mark on the Audio Recording]
January 22, 2026
Chair Garbarino**

(1) Approve Actions Relative to Project #2443, San Francisco Ferry Terminal West and East Berth Rehabilitation

[Director Thier departed.]

Directors GARBARINO/SNYDER

Resolution No. 2026-003 authorizes a budget increase in the FY 25/26 Ferry Division Capital Budget, in the amount of \$1,125,856, to Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, for a revised budget of \$12,528,140.

Adopted

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

NOES (0): None.

ABSENT (3): Directors Giudice, Mastin and Thier.

**(B) Finance-Auditing Committee [52:42 Minute Mark on the Audio Recording]
January 22, 2026
Chair Rabbitt**

(1) Authorize Execution of On-Call Contracts Relative to Request for Proposals No. 2025-D-115, On-Call Grant and Project Support Services

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Directors RABBITT/PAHRE

Resolution No. 2026-004 approves the award of two on-call contracts relative to Request for Proposals (RFP) No. 2025-D-115, On-Call Grant and Project Support Services to:

- (i) HDR Engineering, Inc., of Walnut Creek, CA, and,
- (ii) WSP USA Inc., of San Francisco, CA.

These firms will provide a wide variety of specialized on-call professional services in grant research, application, administration, and asset management data integration. Each agreement will be for a three-year term, with two additional one-year options to be exercised at the General Manager's discretion. While there is no guaranteed compensation to any one firm, the total aggregate not-to-exceed amount over the entire term of all agreements, including option terms is \$1,500,000.

Adopted

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

NOES (0): None.

ABSENT (3): Directors Giudice, Mastin and Thier.

[Director Thier returned.]

(2) Receive The Independent Auditor's Single Audit Report For The Year Ending June 30, 2025, As Submitted By Eide Bailly, LLP

Directors RABBITT/HERNÁNDEZ

Resolution No. 2026-005 receives the Independent Auditor's Single Audit Report for the year ending June 30, 2025, as submitted by Eide Bailly, LLP.

Adopted

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

NOES (0): None.

ABSENT (2): Directors Giudice and Mastin.

(9) ADDRESSES TO BOARD:

There were no Addresses to the Board.

(10) SPECIAL ORDER OF BUSINESS:

(1) Report from the Chair of the Nomination of Officers of the Board of Directors for 2026 Advisory Committee [55:30 Minutes Mark on the Audio Recording]

Chair Pahre presented the Advisory Committee's Report. She reviewed the Committee's recommendation to confirm the Officers of the Board for 2026:

President Elbert Hill;
First Vice President David Rabbitt; and
Second Vice President Greg Hardeman.

The following individual spoke under Public Comment:

- Eli Hill (in person)

Director Snyder thanked President Cochran for his service to the Board and welcomed Director Hill as incoming President.

Director Rabbitt thanked President Cochran for his service to the Board.

Director Garbarino thanked President Cochran for his kindness while he was Board President.

Directors PAHRE/HARDEMAN

Resolution No. 2026-006 approves the selection of Officers of the Board of Directors for the Year 2026: President Elbert Hill, First Vice President David Rabbitt, and Second Vice President Greg Hardeman.

Adopted

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

NOES (0): None.

ABSENT (2): Directors Giudice and Mastin.

(2) Changing of the Gavel [01:03:31 Hour Mark on the Audio Recording]

President Cochran stated that this Special Order of Business item is to pass the gavel from himself to incoming President Elbert Hill.

He thanked those who supported him over the years.

Gerald D. Cochran, outgoing President of the Board of Directors, presented the gavel to Elbert C. Hill, the newly appointed President of the Board of Directors, and extended his congratulations on behalf of the Board of Directors.

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Incoming President Hill accepted the gavel and thanked Board members for their confidence in him.

(11) UNFINISHED BUSINESS:

There was no Unfinished Business.

(12) NEW BUSINESS:

There was no New Business.

(13) COMMUNICATIONS: [01:06:00 Hour Mark on the Audio Recording]

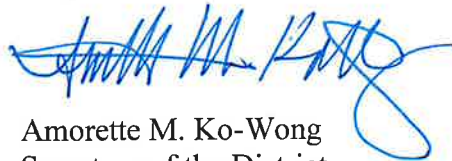
Incoming President Hill stated that copies of Communications are available at the District Secretary's Office.

(14) ADJOURNMENT: [01:06:22 Hour Mark on the Audio Recording]

All business having been concluded, Directors RABBITT/HERNÁNDEZ moved and seconded that the meeting be adjourned at 11:08 a.m.

Carried

Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District

AMK:tnm

