

Date Issued: January 23, 2026



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JANUARY 23, 2026

Resolution No. 2026-001 (January 22, 2026 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 December 2025.

Resolution No. 2026-002 (January 23, 2026 meeting of the Board of Directors)

Ratifies the Emergency 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, in the 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, as detailed in the staff report.

Resolution No. 2026-003 (January 22, 2026 meeting of the Building and Operating Committee)

Authorizes execution of the Sixth Amendment to Professional Services Agreement (PSA) No. 2021-F-049, *San Francisco Ferry Terminal (SFFT) West and East Berth Ramp Rehabilitation*, with Moffatt & Nichol, 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, authorizes a FY 25/26 Ferry Division Capital Budget increase for Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, in the amount of \$1,125,856, in concurrence of the Finance-Auditing Committee at its meeting on January 22, 2026, and as detailed in the staff report.

Resolution No. 2026-004 (January 22, 2026 meeting of the Finance-Auditing Committee)

Authorizes execution of on-call professional support services contracts relative to Request for Proposals No. 2025-D-115, *On-Call Grant and Project Support Services*, with HDR Engineering, Inc. of Walnut Creek, CA, and WSP USA Inc. of San Francisco, CA, for a three-year term, with two additional one-year options, to be exercised at the General Manager's discretion, for a total aggregate not-to-exceed amount of \$1,500,000 over the entire term for all contracts, including all option terms, as detailed in the staff report.

Resolution No. 2026-005 (January 22, 2026 meeting of the Finance-Auditing Committee)

Receives the Independent Auditor's Single Audit Report for the year ending June 30, 2025, as submitted by Eide Bailly, LLP, as detailed in the staff report.

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**Summary of Actions of the Board of Directors
Meeting of January 23, 2026/Page 2**

Resolution No. 2026-006 (January 23, 2026 meeting of the Board of Directors)

Approves the selection of Officers of the Board of Directors for a term of up to 11 months, or until their successors are elected, whichever comes first, as follows:

President Elbert Hill
First Vice President David Rabbitt
Second Vice President Greg Hardeman



Amorette M. Ko-Wong, Secretary of the District