

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.

(continued on the next page)

**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

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-001

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

January 23, 2026

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 22, 2026, 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 December 1, 2025 through December 31, 2025; and be it further

RESOLVED, that the Board ratifies investments made during the period December 9, 2025 through January 12, 2026; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between January 13, 2026 and February 17, 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 December 2025, as prepared by Public Financial Management and included in the staff report.

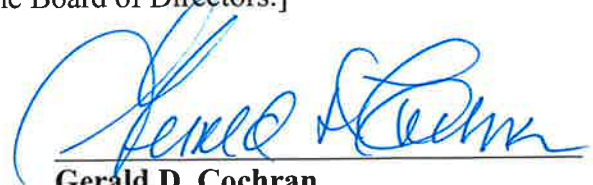
ADOPTED this 23rd day of January 2026, by the following vote of the Board of Directors:

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.

[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: January 22, 2026, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2026-0122-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-002

**RATIFY THE EMERGENCY ACTION OF THE GENERAL MANAGER TO APPROVE
A CONTRACT WITH PB ELECTRIC, INC. RELATED TO THE GOLDEN GATE
BRIDGE ELECTRICAL SYSTEM REPAIRS**

January 23, 2026

WHEREAS, on February 8, 2025, one of the Golden Gate Bridge's main circuit breakers tripped, affecting power to some of the Bridge's lighting and other electrical systems;

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) Bridge Division forces mobilized to the Bridge, investigated the electrical system and provided temporary power to certain locations but were unable to determine the cause of the tripped breaker and unable to restore power to all the lighting and other electrical systems at the Bridge;

WHEREAS, Bridge Division staff requested Engineering Department staff assistance to bring in outside electrical contractors with expertise in medium to high voltage industrial electrical installations to assist with the investigation;

WHEREAS, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, on February 10, 2025, the General Manager authorized an emergency purchase order and contract change order (CCO) #1 with PB Electric, Inc. (PB Electric) in an amount not-to-exceed \$107,500 to perform an investigation of the electrical system and cause of the outage;

WHEREAS, PB Electric mobilized to the site and discovered damaged and failed equipment and cable failures at multiple locations on the Bridge that could not be repaired and must be replaced; however, initial investigations determined that the existing failed electrical equipment is no longer made and new compatible equipment must be sourced and procured;

WHEREAS, the District executed CCO #2 with PB Electric, to perform additional assessments of the existing conditions, including opening all the east sidewalk electrical pull boxes, documenting the condition of conductors in the pull boxes, documenting findings, developing scopes of work and construction scheduling for the short-term and long-term solutions;

WHEREAS, as detailed in the staff report, it has been determined that the lead time to procure new transformers and switches suitable for the conditions at the Bridge is approximately one year, so the short-term plan includes procuring readily available equipment that may be installed and utilized while the long-term solution is completed;

WHEREAS, on March 28, 2025, the Board of Directors ratified CCO #3 with PB Electric, in the amount of \$400,000, to procure the electrical material and equipment necessary to perform a temporary short-term repair to the Golden Gate Bridge electrical system;

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BOARD OF DIRECTORS MEETING OF JANUARY 23, 2026
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WHEREAS, the District has received all of the electrical equipment for the short-term solution and the electrical engineering consultant provided a cost proposal, in the not to exceed amount of \$9,600, to perform installation of the short-term solution, which Engineering staff determined was reasonable and directed the consultant to proceed with the work;

WHEREAS, Engineering staff and the electrical engineering consultant prepared construction documents necessary for the short-term solution installation and on September 23, 2025, staff performed site walks with two electrical contractors to review the existing conditions and the available access to the areas of work, which resulted in modifications to the drawings and the scope of work;

WHEREAS, pricing quotes were due on December 23, 2025, and only PB Electric provided pricing for the total not-to-exceed price of \$2,304,000, to install and connect electrical equipment, conduits, conductors, and ancillary materials at seven (7) locations, as detailed in the staff report;

WHEREAS, Engineering staff and the electrical consultant reviewed the pricing and determined that the not-to-exceed price is reasonable, considering the location of the work sites and the need for scaffolding and night work and PB Electric will be paid on a time and material basis for work actually performed; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the emergency action of the General Manager to approve 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.

ADOPTED this 23rd day of January 2026, 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.

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


Gerald D. Cochran
President, Board of Directors

RESOLUTION NO. 2026-002
BOARD OF DIRECTORS MEETING OF JANUARY 23, 2026
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ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: January 23, 2026, Board of Directors, Agenda Item No. (6)(A)
<https://www.goldengate.org/assets/1/25/2026-0123-boardmeeting-no6a-gmrpt.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-003

**APPROVE ACTIONS RELATIVE TO PROJECT #2443, SAN FRANCISCO FERRY
TERMINAL WEST AND EAST BERTH REHABILITATION**

January 23, 2026

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates the Golden Gate Ferry (GGF) 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, constructed in 1978, GGF's San Francisco Ferry Terminal (SFFT) is located behind the San Francisco Ferry Building and consists of the ticket building, passenger restrooms buildings, utility buildings, passenger waiting plaza, passenger boarding platforms, and vessel berths;

WHEREAS, in June and July 2021, during a facility inspection at the SFFT, cracks were discovered in the east and west berths structural steel framing elements, which resulted in both berths being red-tagged and the SFFT being shut down;

WHEREAS, on July 14, 2021, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, the General Manager authorized an emergency procurement of Professional Services Agreement (PSA) No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, with Moffatt & Nichol, which submitted a draft damage assessment report that identified several deficiencies of the berth structures and berth hydraulic lift systems;

WHEREAS, to complete the relatively straightforward west berth structural deficiencies and to open the SFFT as quickly as possible, engineering staff executed the First Amendment to PSA No. 2021-F-049 with Moffatt & Nichol on November 19, 2021, to provide engineering design services and to prepare construction drawings and technical specifications associated with structural repairs to the west berth;

WHEREAS, on May 20, 2022, the Board of Directors (Board) ratified the General Manager's emergency action to execute the Second Amendment to PSA No. 2021-F-049 with Moffatt & Nichol, in the amount of \$84,040, to provide construction engineering support services associated with construction Contract No. 2022-F-035, *San Francisco Ferry Terminal West Berth Ramp Repairs*;

WHEREAS, on January 27, 2023, the Board ratified the General Manager's action approving the Third Amendment to PSA No. 2021-F-049 with Moffatt & Nichol, in the amount of \$269,873, to provide design, construction drawings, technical specifications, and a construction cost estimate for repairs to the west berth ramp hydraulic lift system and associated controls;

RESOLUTION NO. 2026-003
BOARD OF DIRECTORS MEETING OF JANUARY 23, 2026
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WHEREAS, on June 23, 2023, the Board ratified the General Manager's action approving the Fourth Amendment to PSA No. 2021-F-049, with Moffatt & Nichol, in the amount of \$356,140, to provide design, construction drawings, technical specifications, and construction cost estimates for repairs to the east berth ramp hydraulic lift system and to the west and east berth gangway hydraulic systems and all associated controls;

WHEREAS, on October 25, 2024, by Resolution No. 2024-064, the Board authorized the award of construction Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation Project*, to Manson Construction Company (Contractor) and by Resolution No. 2024-065, authorized the Fifth Amendment to PSA No. 2021-F-049, with Moffat & Nichol, in the not-to-exceed amount of \$433,440, for construction engineering support services during construction of Contract No. 2024-F-010;

WHEREAS, the Contractor commenced the work on December 12, 2024, and has been progressing with the east ramp rehabilitation work; however, the Contractor performed an inspection of the ramp and discovered that additional cracks and steel deterioration not identified in the Contract documents were present throughout the structure and additional components not identified in the Contract documents were found to be in poor condition and in need of repair or replacement, and additional concrete deterioration was discovered at the concrete beam supporting the east ramp that required repairs;

WHEREAS, Engineering staff and Moffat & Nichol staff investigated the additional cracks, steel deterioration, concrete deterioration and hydraulic cylinder components and determined that the conditions warranted additional repairs along with the camel repairs, as well as the additional crack, steel deterioration, concrete deterioration, and hydraulic cylinder component repairs associated with Contract Change Order No. 2 (CCO #2) to Contract No. 2024-F-010, for repairs to the SFFT east berth camel structure;

WHEREAS, due to the additional necessary work and associated time extension to complete the additional work, an increase in the Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation* FY 25/26 budget, in the amount of \$1,125,856, is necessary to fund the additional construction engineering support services and the additional construction administration and project management by the District's Engineering staff and project design consultant;

WHEREAS, a continuation of Moffatt & Nichol's services is necessary to assist the District in reviewing, evaluating, and responding to the Contractor's remaining submittals, work plans, and requests for information, and for preparing plans and specifications for contract change orders and performing additional project management through the extended project duration, as detailed in the staff report;

WHEREAS, Engineering staff requested, and Moffatt & Nichols provided, a cost proposal in the amount not-to-exceed \$209,200 to perform the construction engineering support services through approximately January 2027, which Engineering staff found to be fair and reasonable based on Moffatt & Nichol's budgeted labor hours audited labor and overhead billing rates;

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BOARD OF DIRECTORS MEETING OF JANUARY 23, 2026
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WHEREAS, Moffatt & Nichol will be compensated for actual time expended and expenses incurred, plus a fixed fee, up to the authorized not-to-exceed amount; and

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee has concurred, at their meetings of January 22, 2026; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby authorizes execution of the Sixth Amendment to Professional Services Agreement No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, 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, be it further

RESOLVED that the Board hereby authorizes a \$1,125,856 increase, in the FY 25/26 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, for a revised total project budget of \$12,528,140.

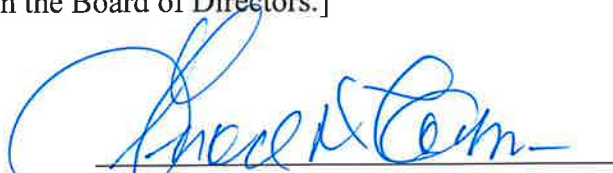
ADOPTED this 23rd day of January 2026, by the following vote of the Board of Directors:

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.

[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: January 22, 2026, Building and Operating Committee, Agenda Item No. (3)
https://www.goldengate.org/assets/1/25/2026-0122-bocomm-no3-appractionsfftw_eberths.pdf

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-004

**AUTHORIZE EXECUTION OF ON-CALL CONTRACTS RELATIVE TO
REQUEST FOR PROPOSALS NO. 2025-D-115, ON-CALL GRANT AND PROJECT
SUPPORT SERVICES**

January 23, 2026

WHEREAS, the Golden Gate Bridge Highway and Transportation District (District) requires professional support services in areas such as grant research, application development, and asset management data integration;

WHEREAS, utilizing outside expertise for benefit-cost analyses and strategic funding is an industry standard practice that provides the District with a competitive advantage in securing large discretionary grants, with an example being the \$400 million Bridge Improvement Program grant previously awarded for the Suspension Bridge Seismic Retrofit Project;

WHEREAS, on October 10, 2025, the District issued Request for Proposals (RFP) No. 2025-D-115, *On-Call Grant and Project Support Services*, to seek proposals from qualified firms to provide on-call professional support services, as detailed in the staff report;

WHEREAS, after review and evaluation of the five proposals received, the Evaluation Committee determined that HDR Engineering, Inc. and WSP USA Inc. were the highest-ranked firms, demonstrating the most comprehensive understanding of the District's grant strategy needs and providing the most robust technical qualifications;

WHEREAS, staff, the District's Attorney, and the District's Manager, Small Business Enterprise (SBE) Compliance Programs reviewed the proposals and found them technically responsive to the specifications;

WHEREAS, no contract-specific Small Business Enterprise (SBE) goal was established for this contract, and HDR Engineering, Inc. and WSP USA Inc. are not certified SBE firms and do not propose to utilize subcontractors to perform services on this contract; and

WHEREAS, the Finance-Auditing Committee at its meeting of January 22, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves award of two on-call 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, to provide on-call professional services in grant research, application, administration, and asset management data integration for a three-year term, with two additional one-year options, exercisable at the General Manager's discretion, for a total aggregate not-to-exceed amount of \$1,500,000 over the entire term for the two contracts, including the option terms.

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BOARD OF DIRECTORS MEETING OF JANUARY 23, 2026
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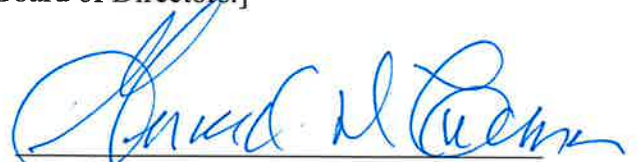
ADOPTED this 23rd day of January 2026, by the following vote of the Board of Directors:

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.

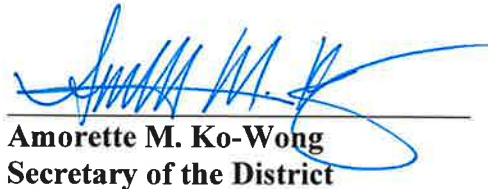
ABSENT (3): Directors Giudice, Mastin and Thier.

[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: January 22, 2026, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2026-0122-financecomm-no6-authexeconcallgrantprojsuppsvc.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-005

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

January 23, 2026

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

WHEREAS, the single audit was uncoupled from the Annual Comprehensive Financial Report (ACFR) in previous years due to the audit programs needing additional time to complete compliance testing;

WHEREAS, the opinion given by Eide Bailly, LLP is an unmodified opinion on the District's Single Audit Report; and

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 22, 2026, 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 Single Audit Report for the year ending June 30, 2025, as submitted by Eide Bailly, LLP.

ADOPTED this 23rd day of January 2026, 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.

[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: January 22, 2026, Finance-Auditing Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2026-0122-financecomm-no7-recindependingsingleauditeidebailly.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-006

**APPROVE ACTIONS RELATIVE TO THE SELECTION OF OFFICERS OF THE
BOARD OF DIRECTORS FOR 2026**

January 23, 2026

WHEREAS, the Nomination of Officers of the Board of Directors for 2026-2027 Advisory Committee (Advisory Committee) met in November and December, to discuss the selection of the Officers of the Board of Directors for 2026;

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors on January 23, 2026, to confirm a slate of Officers of the Board of Directors; now, therefore be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the selection of Officers of the Board of Directors for 2026 as follows:

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

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

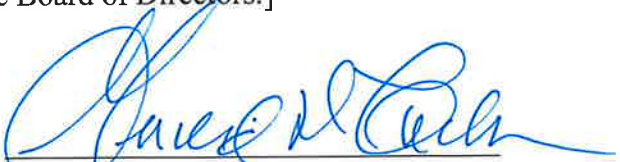
NOES (0): None.

ABSTAIN (3*): Director Hardeman*; Second Vice President Rabbitt *; First Vice President Hill*.

ABSENT (2): Directors Giudice and Mastin.

* Directors Cochran, Hill and Rabbitt voted for the slate of officers and each abstained from voting for themselves.

[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