GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

2026-02

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

FEBRUARY 27, 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, February 27, 2026, at 10:00 a.m., with Second Vice President Hardeman presiding. A remote audio option for public participation was available.

(1) **CALL TO ORDER:** Second Vice President Greg Hardeman

(2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:07 Minute Mark on the Audio Recording]**

Directors Present (12): Directors Cochran, Devlin, Garbarino, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Hardeman.
Directors Absent (3): Director Giudice; First Vice President Rabbitt and President Hill.

[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 Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; 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) **PLEDGE OF ALLEGIANCE:** Director Chris Snyder **[00:56 Minutes Mark on the Audio Recording]**

(4) **PUBLIC COMMENT: [01:25 Minutes Mark on the Audio Recording]**

The following individuals spoke under Public Comment:

- Sprague Terplan (in person)
- Aleta Dupree (in person)
- Dave Rhody (in person)
- Paul Turley (in person)

(5) **CONSENT CALENDAR: [12:50 Minute Mark on the Audio Recording]**

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

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

(A) **Approve the Minutes of the following Meetings:**
(1) Building and Operating Committee of January 22, 2026;
(2) Finance-Auditing Committee of January 22, 2026; and,
(3) Board of Directors of January 23, 2026; **Carried**

(B) **Ratification of Previous Actions by the Auditor-Controller:**
Resolution No. 2026-007 (as detailed in the February 26, 2026 Finance-Auditing Committee meeting)
(1) Ratify Commitments and/or Expenditures
(2) Ratify Previous Investments
(3) Authorize Reinvestments
(4) Accept Investment Report - January 2026 **Adopted**

(6) **REPORTS OF OFFICERS:**

(A) **General Manager [13:40 Minute Mark on the Audio Recording]**

1. **Ratify the Emergency Action of the General Manager to Approve an Emergency Contract with Bay Ship & Yacht for the Drydocking of the *M.S. Marin***

Directors HERNÁNDEZ/PAHRE
Resolution No. 2026-008 ratifies the emergency action of the General Manager to approve an emergency contract with Bay Ship & Yacht Co., of Alameda, CA, to perform emergency repairs as well as the United States Coast Guard required biennial

drydocking and related services of the *M.S. Marin*, in the amount of $667,858; and, establishes a contingency fund of $5,000.

Adopted

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

[15:57 Minute Mark on the Audio Recording]
General Manager Denis Mulligan highlighted several items in the report including: 1) The District's award of a $25.6M Federal Grant for SRTC Relocation Project 2) Update on overall travel in the Golden Gate Corridor; 3) Bicycle and Pedestrian counters on the Bridge sidewalks; 4) Clipper 2.0 Rollout challenges; 5) FTA Grant funds due to ATU Lawsuit; 6) Update on the Golden Gate Transit Amalgamated Retirement Plan (GGTARP) funds; 7) Retirement of Maintenance Manager/Ferry Division Todd Leitsch after 20 years; 8) Recognition of five-year service award to Director Chris Snyder; and 9) Recognition of Devon Denton as Employee of the Month.

(B) Attorney [29:15 Minute Mark on the Audio Recording]

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

(C) District Engineer [29:50 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.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [31:53 Minute Mark on the Audio Recording]

(A) Finance-Auditing Committee [32:05 Minute Mark on the Audio Recording]
February 26, 2026
Vice Chair Pahre

(1) Approve Renewal of the Marine Insurance Program

Directors PAHRE/COCHRAN
Resolution No. 2026-009 approves the renewal of the Marine Insurance Program: relative to the District's Protection and Indemnity coverage; Hull and Machinery, Increased Value and War coverage including Terrorism and Risk Insurance Act (TRIA) coverage; Marine General Liability coverage, as well as the Excess Marine

General Liability Insurance program and Vessel Pollution Liability coverage for a renewal package totaling $1,012,878, which represents an approximately 5.1% increase.

Adopted

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

(9) ADDRESSES TO BOARD:

There were no Addresses to the Board.

(10) SPECIAL ORDER OF BUSINESS:

There was no Special Order of Business.

(11) UNFINISHED BUSINESS:

There was no Unfinished Business.

(12) NEW BUSINESS:

There was no New Business.

(13) COMMUNICATIONS: [34:05 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong stated that copies of Communications are available at the District Secretary's Office.

(14) ADJOURNMENT: [34:25 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors THIER/SNYDER** moved and seconded that the meeting be adjourned with a moment of silence in honor of Jeffrey DiGregorio, Network Administrator in the Information Systems Department; Randy Estes, Bus Operator in the Bus Division; Bob Fugle, Former Deputy Auditor-Controller; Michael Robelo, and Michael McCallister of Petaluma at 10:36 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:lr