

Date Issued: March 27, 2026



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF MARCH 27, 2026**

**Resolution No. 2026-010 (March 26, 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 February 2026.

**Resolution No. 2026-011 (March 26, 2026 meeting of the Transportation Committee)**

Authorizes execution of the First Amendment to the inter-agency agreement between the Marin County Transit District and the Golden Gate Bridge, Highway and Transportation District for the provision of local fixed-route bus service in Marin County which extends the agreement through June 30, 2027, authorizes up to six additional one-month extensions by mutual agreement, updates the Fiscal Year 2026/2027 revenue hour rate, and adds provisions addressing major maintenance components and associated labor, as detailed in the staff report.

**Resolution No. 2026-012 (March 26, 2026 meeting of the Building and Operating Committee)**

Approves award of Contract No. 2026-B-025, *A-62T Aspen Boom Lift Retal Services* to Bridge Access Specialties, LLC of Springfield, OR, in an amount not-to-exceed \$475,875, to provide an A62T boom lift with an equipment operator to provide under-deck access at the Golden Gate Bridge, and establishes a 10% contingency in the amount of \$47,588, with the understanding that sufficient funds are available in the Fiscal Year 2025/2026 Bridge Division Operating Budget to fund the estimated \$523,463 in expenses, as detailed in the staff report.

**Resolution No. 2026-013 (March 26, 2026 meeting of the Building and Operating Committee)**

Approves actions, as detailed in the staff report, relative to Capital Projects No. 1940, *Purchase New Vessel* and No. 2445, *Del Norte Replacement*, as follows:

1. Approve award of Contract No. 2026-F-034, *Liwa Vessel 1 and 2 Engines, Gearboxes, and Drivelines*, to Northern Lights, in the amount of \$10,321,491; and,
2. Approve award of Contract No. 2026-F-022, *Liwa Vessel 1 and 2 Waterjet Propulsion Systems*, to HamiltonJet, in the amount of \$2,655,168.95.

*(continued on the next page)*

**Summary of Actions of the Board of Directors  
Meeting of March 27, 2026/Page 2**

**Resolution No. 2026-014 (March 26, 2026 meeting of the Finance-Auditing Committee)**

Approves renewal of the annual delegation of investment management authority to the Auditor-Controller for Fiscal Year 2026/2027 as per RULE XI, **INVESTMENT POLICY**, Section E, Delegation of Authority, of the Rules of the Board, and as provided for in California Government Code Section 53607, and approves an amendment to RULE XI, **INVESTMENT POLICY**, of the *Rules of the Board*, as detailed in the staff report.

**Resolution No. 2026-015 (March 26, 2026 meeting of the Finance-Auditing Committee)**

Receives the Independent Auditor's Communication with Those Charged with Governance and Engagement Letter for services related to the annual financial audit and single audit for the year ending June 30, 2026, as submitted by Eide Bailly, LLP, and as detailed in the staff report.



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Amorette M. Ko-Wong, Secretary of the District