

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)

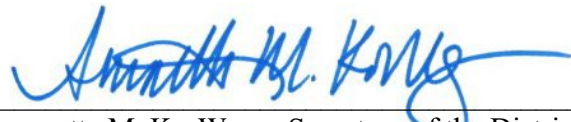
**Summary of Actions of the Board of Directors
Meeting of March 27, 2026/Page 2**

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.



Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-010

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR FEBRUARY 2026
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

March 27, 2026

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee/Committee of the Whole, at its meeting of March 26, 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 February 1, 2026 through February 28, 2026; and be it further

RESOLVED, that the Board ratifies investments made during the period February 17, 2026 through March 16, 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 March 17, 2026 and April 13, 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 February 2026, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 27th day of March 2026, by the following vote of the Board of Directors:

AYES (14): Directors Cochran, Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

NOES (0): None.

ABSENT (1): Director Thier.

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



Elbert C. Hill
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: March 26, 2026, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2026-0326-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-011

AUTHORIZE EXECUTION OF THE FIRST AMENDMENT TO THE INTER-AGENCY AGREEMENT WITH MARIN TRANSIT FOR LOCAL FIXED-ROUTE BUS SERVICE

March 27, 2026

WHEREAS, since 1971, the Golden Gate Bridge, Highway and Transportation District (District) has provided fixed-route bus service within the County of Marin pursuant to a series of agreements between the District, Marin Transit, and the County of Marin where the parties have maintained a mutually beneficial relationship that offers seamless transit interconnectivity for their collective customers, and the parties wish to continue this cooperative relationship;

WHEREAS, in October 2022, the District and Marin Transit executed an inter-agency agreement, which expires on June 30, 2026, for the District's provision of local fixed-route bus service in Marin County that established the contract term, defined the annual revenue hour rate schedule, and set forth billing provisions and operating cost responsibilities;

WHEREAS, the proposed First Amendment modifies the existing agreement for local fixed-route bus service by extending the contract term through June 30, 2027, authorizing up to six additional one-month extensions by mutual agreement, updating the revenue hour rate for FY 26/27, and adding provisions under compensation requiring Marin Transit to pay for specified major maintenance components and associated labor;

WHEREAS, all other terms and conditions of the agreement remains the same and key amendment provisions are as detailed in the staff report; and

WHEREAS, the Transportation Committee, at its meeting of March 26, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of the First Amendment to the inter-agency agreement between the Marin County Transit District (Marin Transit) and the Golden Gate Bridge, Highway and Transportation District (District) for the District's provision of local fixed-route bus service in Marin County; and be it further

RESOLVED that the proposed Amendment extends the agreement through June 30, 2027, authorizes up to six additional one-month extensions by mutual agreement, updates the FY 26/27 revenue hour rate, and adds provisions addressing major maintenance components and associated labor.

ADOPTED this 27th day of March 2026, by the following vote of the Board of Directors:

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BOARD OF DIRECTORS MEETING OF MARCH 27, 2026
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AYES (15): Directors Cochran, Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

NOES (0): None.

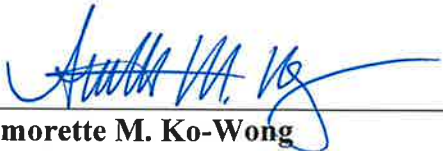
ABSENT (0): None.

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



Elbert C. Hill
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: March 26, 2026, Transportation Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2026-0326-transcomm-no4-authexecmtinteragencyagreement.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-012

**APPROVE ACTIONS RELATIVE TO AWARD OF CONTRACT NO. 2026-B-025, A-62T
ASPEN BOOM LIFT RENTAL SERVICES, TO BRIDGE ACCESS SPECIALTIES, LLC**

March 27, 2026

WHEREAS, the Golden Gate Bridge is a part of the National Highway System and is required to comply with the bridge inspection requirements set forth in Title 23 Code of Federal Regulations Part 650 (23 CFR 650) in order to receive federal funding for Bridge projects;

WHEREAS, in accordance with 23 CFR 650, bridge owners are required to perform inspections of all bridge structural members every 24 months, except for the underwater portions of bridges that must be inspected no more than every 60 months, as detailed in the staff report;

WHEREAS, on February 28, 2025, the Board of Directors, by Resolution No. 2025-014, authorized execution of Professional Services Agreement No. 2024-B-014, *Bridge Inspection Services*, with HDR Engineering, Inc., to perform two cycles of the 23 CFR 650 mandated bridge inspections at the Golden Gate Bridge;

WHEREAS, the in-depth inspections have identified some pedestals in need of repair or replacement, and Engineering Department staff developed work plans for repairing and replacing pedestals, however, the work is progressing slowly due to the lack of existing access and the time and effort necessary to install temporary access at each location;

WHEREAS, Engineering Department staff determined that a temporary redundant support system should be installed at select pedestal locations where replacement is required while waiting for the permanent replacement work to be performed;

WHEREAS, there currently is no access system present under the roadway and Bridge Division forces must install site-specific temporary access systems at each floorbeam to access the pedestals;

WHEREAS, Engineering Department staff determined that a specialized piece of equipment, specifically an A-62T Aspen Aerial boom lift, is capable of fitting on the Bridge roadway, reaching over the sidewalk; and extending under the roadway to the select pedestal locations where temporary supports are needed;

WHEREAS, Engineering Department staff requested proposals from the four (4) rental vendors that carry this piece of equipment, and only one vendor, Bridge Access Specialties, LLC, responded because it is the only vendor that provides A-62T Aspen Aerial boom lift rental services to the West Coast;

WHEREAS, in accordance with Section V, Competitive Negotiations, of the District's Procurement Manual, in the event that the District receives only one proposal in response to an RFQ/RFP, a cost analysis must be conducted to determine whether the compensation proposal is fair and reasonable;

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BOARD OF DIRECTORS MEETING OF MARCH 27, 2026
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WHEREAS, after performing the analysis and reviewing the cost proposal, staff determined that the not-to-exceed price of \$475,875 is fair and reasonable based on the scope of work and the rarity of this type of specialized equipment;

WHEREAS, no contract-specific Disadvantaged Business Enterprise (DBE) or Small Business Enterprise (SBE) goal established for these services and the District's Manager of SBE Compliance Programs has determined that Bridge Access Specialties, LLC is not a DBE or SBE and that no small business participation is anticipated during the performance of this contract;

WHEREAS, the Building and Operating Committee has so recommended, at its meeting of March 26, 2026; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby approves award of Contract No. 2026-B-025, *A-62T Aspen Boom Lift Rental Services*, to Bridge Access Specialties, LLC, of Springfield, OR, in an amount not-to-exceed \$475,875, to provide an A-62T boom lift with an equipment operator to provide under-deck access at the Golden Gate Bridge; and, be it further

RESOLVED that the Board hereby establishes a 10% contingency for Contract No. 2026-B-025 in the amount of \$47,588; and be it further

RESOLVED that sufficient funds to finance Contract No. 2026-B-025 are available in the FY 25/26 Bridge Division Operating Budget.

ADOPTED this 27th day of March 2026, by the following vote of the Board of Directors:

AYES (15): Directors Cochran, Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

NOES (0): None.


ABSENT (0): None.

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



Elbert C. Hill
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: March 26, 2026, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2026-0326-bocomm-no3-appracts-gg-boomliftsvcs.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-013

**APPROVE AWARD OF CONTRACT NO. 2026-F-031, *LIWA VESSEL 1 AND 2*
ENGINES, GEARBOXES, AND DRIVELINES, AND CONTRACT NO. 2026-F-022,
*LIWA VESSEL 1 AND 2 WATERJET PROPULSION SYSTEMS***

March 27, 2026

WHEREAS, on November 21, 2025, the Board of Directors, by Resolution No. 2025-078, approved award of Contract No. 2025-F-023, *Ferry Fleet Replacement Program*, to Mavrik Marine, Inc., for the construction of two new Liwa class ferries and approved the related project budgets for Project #1940, *Purchase New Vessel*, and Project #2445, *Del Norte Replacement*;

WHEREAS, during contract finalization and production engineering coordination with Mavrik Marine, Inc., Golden Gate Bridge, Highway and Transportation District (District) staff determined that direct District procurement of the critical driveline equipment would better support schedule control, warranty administration, fleet standardization, and long-term maintenance;

WHEREAS, the owner-furnished equipment includes the main engines, reduction gears, driveshafts, and propulsion waterjets for the first two vessels, which are long-lead, high-value components central to the vessels' propulsion systems and overall delivery schedule;

WHEREAS, as detailed in the staff report, direct purchase of these components will establish contractual relationships between the District and the original equipment manufacturers (OEM) and their authorized representatives, improving the District's position for warranty support, commissioning, future parts procurement, and long-term service agreements;

WHEREAS, the equipment will be provided by the District to Mavrik Marine, Inc., for installation under the vessel construction contract;

WHEREAS, the selected MAN propulsion package and HamiltonJet waterjets are the equipment reflected in the approved Liwa class design and are integral to achieving the required service speed, emissions compliance, and operational reliability for Golden Gate Ferry service;

WHEREAS, no Disadvantaged Business Enterprise or Small Business Enterprise participation is anticipated during the performance of these services; and,

WHEREAS, the Building and Operating Committee, at its meeting of March 26, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves award of Contract No. 2026-F-031, *Liwa Vessel 1 and 2 Engines, Gearboxes, and Drivelines*, to Northern Lights in the amount of \$10,321,491; and be it further

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BOARD OF DIRECTORS MEETING OF MARCH 27, 2026
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RESOLVED that the Board hereby approves 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.

ADOPTED this 27th day of March 2026, by the following vote of the Board of Directors:

AYES (15): Directors Cochran, Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

NOES (0): None.


ABSENT (0): None.

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



Elbert C. Hill
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: March 26, 2026, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2026-0326-bocomm-no4-appawardliwaferryequip.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-014

**APPROVE ACTIONS RELATIVE TO THE ANNUAL REVIEW OF RULE XI,
INVESTMENT POLICY, OF THE RULES OF THE BOARD**

March 27, 2026

WHEREAS, Section 27144, Chapter 8, Part 3, Division 16, of the California Streets and Highways Code, and the Golden Gate Bridge, Highway and Transportation District (District) Resolution No. 20, dated April 10, 1929, as amended, is the legal authority under which the Board of Directors (Board) shall publish rules to govern its proceedings;

WHEREAS, such rules are known as the *Rules of the Board of Directors of the Golden Gate Bridge, Highway, and Transportation District (Rules of the Board)* and such rules are designed solely to facilitate the handling by the Board of its own affairs;

WHEREAS, Section 53607, Chapter 4, Part 1, Division 2, of the California Government Code (Section 53607) provides that the authority of a legislative body of a local agency to invest or to reinvest funds, or to sell or exchange securities so purchased, may be delegated for a one-year period by the legislative body to the treasurer for the local agency;

WHEREAS, Section 53607 permits the treasurer to thereafter assume full responsibility for those transactions until the delegation of authority is revoked by the legislative body or expires;

WHEREAS, Section 53607 requires the treasurer to make a monthly report of those transactions to the legislative body;

WHEREAS, Section 53607 permits the legislative body to, at its discretion, renew the delegation of authority each year;

WHEREAS, the District is a “local agency” under Section 53600, Chapter 4, Part 1, Division 2, of the California Government Code (Section 53600), and the Board is a “legislative body” and the Auditor-Controller is a “treasurer” under Section 53600 *et seq.*;

WHEREAS, at its meeting of March 26, 2026, the Finance-Auditing Committee was advised that PFMAM finds that the Policy is in compliance with the sections of the California Government Code that govern the investment of public funds but PFMAM recommends a few changes to the Policy that would impact the District’s Investment Policy, as detailed in the staff report;

WHEREAS, Rule XI, Section E of the *Rules of the Board*, which permits the Board to delegate, for a one-year period, the management and oversight responsibility for the District’s investment program to its Auditor-Controller, is identical to the requirements of Section 53607 and Section 53600 *et seq.*, in both substance and operation; and,

RESOLUTION NO. 2026-014
BOARD OF DIRECTORS MEETING OF MARCH 27, 2026
PAGE 2

WHEREAS, the Finance-Auditing Committee, at its meeting of March 26, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby renews the annual delegation of investment management authority to the Auditor-Controller for FY 26/27 as per Rule XI, **INVESTMENT POLICY**, under **Section E., Delegation of Authority**, of the *Rules of the Board*, and as provided for in California Government Code Section 53607; and be it further

RESOLVED that the Board hereby approves an amendment to **RULE XI, INVESTMENT POLICY**, of the *Rules of the Board* as attached to the staff report.

ADOPTED this 27th day of March 2026, by the following vote of the Board of Directors:

AYES (15): Directors Cochran, Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

NOES (0): None.

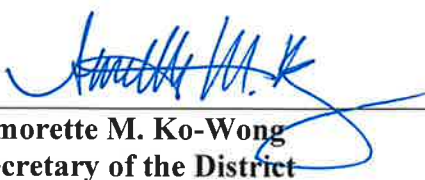
ABSENT (0): None.

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



Elbert C. Hill
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: March 26, 2026, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2026-0326-financecomm-no6-appractsannreviewinvestpolicy.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-015

RECEIVE THE INDEPENDENT AUDITOR'S COMMUNICATION WITH THOSE CHARGED WITH GOVERNANCE AND ENGAGEMENT LETTER FOR THE ANNUAL FINANCIAL AUDIT AND SINGLE AUDIT FOR THE YEAR ENDING JUNE 30, 2026, AS SUBMITTED BY EIDE BAILLY, LLP

March 27, 2026

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution 2022-073 at its meeting of August 26, 2022, authorized the execution of a Professional Services Agreement with Eide Bailly, LLP (EB);

WHEREAS, EB is in fourth year (first option year) of a three-year contract with two, one-year options with the District and has submitted the Communication with Those Charged with Governance and Engagement Letter for the FY 25/26 external financial statement audit;

WHEREAS, EB's Engagement Letter describes the audit scope, audit objectives, management responsibilities, audit procedures pertaining to the audit, and nonattest services and discloses the intent to audit the District's Major Federal Award Program(s) compliance with the requirements of the Uniform Guidance;

WHEREAS, the audit will be completed in the spring and fall, with nonattest services occurring in the winter; and

WHEREAS, the Finance-Auditing Committee, at its meeting of March 26, 2026, recommended that the Board receive the Engagement Letter; 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 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.

ADOPTED this 27th day of March 2026, by the following vote of the Board of Directors:

AYES (15): Directors Cochran, Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

NOES (0): None.

ABSENT (0): None.

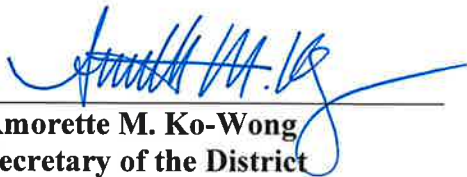
[Note: On this date, there were four vacancies on the Board of Directors.]

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Elbert C. Hill
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: March 26, 2026, Finance-Auditing Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2026-0326-financecomm-no7-recindependenauditengageltreidebailly.pdf>