GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

2026-04

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

APRIL 24, 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, April 24, 2026, at 10:00 a.m., with President Hill presiding. A remote audio option for public participation was available.

(1) **CALL TO ORDER:** President Elbert C. Hill.

(2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:22 Minute Mark on the Audio Recording]**

Directors Present (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman, First Vice President Rabbitt, President Hill.
Directors Absent (2): Directors Cochran and Parrish.

[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/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Division Hitham Hamdon; 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 Holli Thier **[01:19 Minutes Mark on the Audio Recording]**

(4) **PUBLIC COMMENT**: **[02:10 Minutes Mark on the Audio Recording]**

The following individuals spoke under Public Comment:

- Dave Rhody (in person)
- Lois (remotely)

President Hill thanked the speakers for their comments and noted that members of the public are welcome to submit additional comments to districtsecretary@goldengate.org.

(5) **CONSENT CALENDAR**: **[10:05 Minute Mark on the Audio Recording]**

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

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman, First Vice President Rabbitt, President Hill.
NOES (0): None.
ABSENT (2): Directors Cochran and Parrish.

(A) **Approve the Minutes of the following Meetings:**
(1) Transportation Committee of March 26, 2026
(2) Building and Operating Committee of March 26, 2026;
(3) Finance-Auditing Committee of March 26, 2026; and
(4) Board of Directors of March 27, 2026. **Carried**

(B) **Ratification of Previous Actions by the Auditor-Controller:**
Resolution No. 2026-016 (as detailed in the April 24, 2026, Finance-Auditing Committee meeting)
(1) Ratify Commitments and/or Expenditures
(2) Ratify Previous Investments
(3) Authorize Investments
(4) Accept Investment Report, March 2026

Adopted

(6) **REPORTS OF OFFICERS:**

(A) **General Manager** **[11:07 Minute Mark on the Audio Recording]**

General Manager Denis Mulligan highlighted several items in the report, including: (1) an update on overall travel in the Golden Gate Corridor; (2) Golden Gate Bridge sidewalk conditions and usage; (3) the April 12, 2026 rollout of the Marin Sonoma

Coordinated Transit Service (MASCOTS); and (4) Employee of the Month recognition of Michael Bailey.

Director Mastin inquired about the locations of vehicle traffic incidents categorized as "other."

Director Moulton-Peters noted that bus operators have been very helpful in directing passengers with the new schedule.

General Manager Mulligan responded to the Directors' comments and inquiries.

(B) Attorney [25:36 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 [26:15 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.

Director Pahre stated that Mr. Eberle provided photos of the new lift at the Building and Operating Committee meeting.

Mr. Eberle responded to Director Pahre's comment.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [29:28 Minute Mark on the Audio Recording]

(A) Meeting of the Building and Operating Committee/Committee of the Whole
April 23, 2026
Chair Garbarino [29:39 Minute Mark on the Audio Recording]

1. **Approve Award of Contract No. 2026-D-034, *Online Solicitation Management System*, to Euna Solutions, Inc.**

Directors GARBARINO/MOULTON-PETERS
Resolution No. 2026-017 recommends that the Board of Directors approve the following actions relative to Award of Contract No. 2026-D-034, *Online Solicitation Management System*, to Euna Solutions, Inc. (USA) of Sandy Springs, GA in the amount of $146,103.36 for a three-year base term with two two-year optional renewals, exercisable at the Golden Gate Bridge, Highway and Transportation District's discretion, in the amount of $104,829.16 for the first optional term and $115,574.14 for the second optional term, for a total amount of

$366,506.66.

Adopted

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman, First Vice President Rabbitt, President Hill.
NOES (0): None.
ABSENT (2): Directors Cochran and Parrish.

(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
April 23, 2026
Chair Rabbitt [31:50 Minute Mark on the Audio Recording]

(1) Approve Actions Relative to the Low Carbon Transit Operations Plan

Directors RABBITT/MASTIN
Resolution No. 2026-018 recommends that the Board of Directors approve the following actions necessary to secure FY 25/26 Low Carbon Transit Operations Program (LCTOP) grant funds to support transit capital and operating projects for the Golden Gate Bridge, Highway and Transportation District (District):

(a) Authorize submission of the LCTOP grant application in FY 25/26 for the *M.V. Mendocino Replacement* (Project);
(b) Certify that the District will comply with all conditions and requirements set forth in the LCTOP certification and assurances, authorized agent documents, applicable statutes, regulations, and guidelines for all LCTOP-funded transit projects; and,
(c) Authorize the General Manager, or his designee, to execute for and on behalf of the District any documents necessary to apply for and receive LCTOP funding, including certifications and assurances, authorized agent forms, and agreements relative to Cycles A and B of the FY 25/26 LCTOP program.

Adopted

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman, First Vice President Rabbitt, President Hill.
NOES (0): None.
ABSENT (2): Directors Cochran and Parrish.

(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
April 23, 2026
Chair Hernández [33:50 Minute Mark on the Audio Recording]

(1) Authorize the Setting of the Public Hearing to Receive Public Comment Relative to Assembly Bill 2561 – Status of Job Vacancies

Directors HERNÁNDEZ/RABBITT
Resolution No. 2026-019 recommends that the Board of Directors (Board) authorize the setting of a public hearing to receive public comment relative to Assembly Bill 2561. The Committee further recommends that the Board authorize the General Manager to set annual public hearings relative to the requirements of this Assembly Bill. The public hearing would take place on Friday, May 22, 2026, at 11:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA.

Adopted

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman, First Vice President Rabbitt, President Hill.
NOES (0): None.
ABSENT (2): Directors Cochran and Parrish.

(2) **Authorize Execution of the First Amendment to Contract No. 2020-D-050, *HRA, FSA, and Retiree Premium Payment Benefit Administration Services*, With Navia Benefit Solutions, Inc. [35:37 Minute Mark on the Audio Recording]**

Directors HERNÁNDEZ/MOULTON-PETERS
Resolution No. 2026-020 recommends that the Board of Directors authorize execution of the First Amendment to Contract No. 2020-D-050, *HRA, FSA and Retiree Premium Payment Benefit Administration Services*, with Navia Benefit Solutions Inc., to provide benefit administration services as part of the CalPERS Health Benefit Transition, for a total not-to-exceed amount of $459,000 for a term through December 31, 2030, provided funding is available within the Golden Gate Bridge, Highway and Transportation District's annual budget.

Adopted

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman, First Vice President Rabbitt, President Hill.
NOES (0): None.
ABSENT (2): Directors Cochran and Parrish.

(3) **Approve Actions Related to Implementation of Senate Bill 707 (Durazo) – Open Meetings: Meeting and Teleconference Requirements [37:05 Minute Mark on the Audio Recording]**

Directors HERNÁNDEZ/RABBITT
Resolution No. 2026-021 recommends that the Board of Directors adopt the following policies in accordance with Senate Bill (SB) 707 (Durazo) as follows:

(a) Approve an amendment to the *Rules of the Board,* **RULE II, THE RULES OF ORDER**, A. Meetings, and adopt the attached Policy on Disruptions to Public Participation During Remote or Hybrid Meetings regarding disruptions to remote public participation during a public meeting. If approved, the Disruption Policy will be included as an appendix to the Rules of the Board;

(b) Approve an amendment to the *Rules of the Board,* **RULE XVII, PUBLIC INFORMATION GUIDELINES**, regarding expanding outreach to invite groups that do not traditionally participate in public meetings to attend Board meetings; and

(c) Approve remote meetings for the District's citizen advisory committees to enhance public access and to improve attraction, retention, diversity of advisory committee membership with the understanding that the Board will need to make such findings every six months after this initial approval.

Adopted

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman, First Vice President Rabbitt, President Hill.
NOES (0): None.
ABSENT (2): Directors Cochran and Parrish.

(9) ADDRESSES TO BOARD: [40:02 Minute Mark on the Audio Recording]

There were no Addresses to the Board.

(10) SPECIAL ORDER OF BUSINESS: [40:05 Minute Mark on the Audio Recording]

(A) Report from the Chair of the Nomination of Officers of the Board of Directors for 2026-2027 Advisory Committee

(1) Approve Selection of Officers of the Board of Directors

Director Pahre thanked President Hill for his service as President, First Vice President, as Second Vice President, and as a longtime member of the Board.

Eli Hill expressed gratitude for his father, President Hill's public service.

Directors Thier, Snyder, Hernández, Moulton-Peters, Mastin, Rabbitt and Garbarino thanked President Hill for his service.

Dave Rhody thanked President Hill for inviting him to attend the Board meetings.

Directors PAHRE/HERNÁNDEZ
Resolution No. 2026-022 recommends that the Board of Directors Approve the Selection of Officers of the Board of Directors through December 2027 as follows:

President David Rabbitt
First Vice President Greg Hardeman
Second Vice President Patricia Garbarino

Adopted

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman, First Vice President Rabbitt, President Hill.
NOES (0): None.
ABSENT (2): Directors Cochran and Parrish.

(11) UNFINISHED BUSINESS: [58:50 Hour Mark on the Audio Recording]

There was no Unfinished Business.

(12) NEW BUSINESS: [58:51 Hour Mark on the Audio Recording]

There was no New Business.

(13) COMMUNICATIONS: [58:54 Hour Mark on the Audio Recording]

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

(14) ADJOURNMENT: [59:25 Hour Mark on the Audio Recording]

All business having been concluded, **Directors THIER/HARDEMAN** moved and seconded that the meeting be adjourned moved and seconded that the meeting be adjourned with a moment of silence in honor of Jacqueline (Jackie) Cochran, wife of Past President, Director Cochran; Gregory Snyder, father of Director Snyder; and Mario Perez, friend of Director Giudice at 11:01 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:lr