



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 24, 2026

(5) CONSENT CALENDAR:

(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 Meeting of March 27, 2026

(B) Ratification of Previous Actions by the Auditor-Controller:

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, March 2026

Resolution

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March 26, 2026



**MINUTES OF THE TRANSPORTATION COMMITTEE/
COMMITTEE OF THE WHOLE**

**These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Transportation Committee/Committee of the Whole 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 Thursday, March 26, 2026, at 9:09 a.m., with Chair Mastin presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:09 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:33 Minute Mark on the Audio Recording]**

Committee Members Present (6): Chair Mastin; Vice Chair Moulton-Peters; Directors Hernández, Parrish, Rodoni and President Hill.

Committee Members Absent (2): Directors Rabbitt and Thier.

Other Directors Present (5): Directors Cochran, Devlin, Giudice, Pahre and Snyder.

[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/Ferry Division Michael Hoffman; Director of Business Operations, Hitham Hamdon, Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

Copies of all reports and presentations 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) **Report of District Advisory Committees** [01:22 Minutes Mark on the Audio Recording]

(a) Advisory Committee on Accessibility; (b) Bus Passengers Advisory Committee; (c) Ferry Passengers Advisory Committee; and (d) Pedestrian and Bicycle Advisory Committee

The staff report was for informational purposes only and no action was taken.

(4) **Authorize Execution of the First Amendment to the Inter-Agency Agreement with Marin Transit for Local Fixed-Route Bus Service:** [02:00 Minutes Mark on the Audio Recording]

Director of Business Operations Hitham Hamdon presented the staff report.

Vice Chair Moulton-Peters inquired about the Maintenance Components.

Director Rodoni inquired about how the revenue hours are incorporated in the contract.

Chair Mastin asked for clarification of the following acronyms: DOC, DPF, SCR.

General Manager Mulligan responded to the inquiries.

[Director Cochran arrived, and with his arrival, the Committee became a Committee of the Whole.]

(a) **Action by Committee** [09:13 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/MOULTON-PETERS** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Transportation Committee recommends that the Board of Directors (Board) approve 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. 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.

Action by the Board at its meeting of March 27, 2026 – Resolution

AYES (9): Directors Devlin, Giudice, Hernández Mastin, Moulton-Peters, Pahre, Parrish, Rodoni; President Hill.

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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NOES (0): None.

ABSENT (6): Directors Cochran, Garbarino, Snyder and Thier; Second Vice President Hardeman and First Vice President Rabbitt.

(5) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [10:40 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the informational staff report, and no action was taken.

Chair Mastin inquired about Bus Passengers per trip.

Director Pahre suggested having historical record of ridership overtime.

General Manager Mulligan responded to the inquiry.

(6) Monthly Report on Activities Related to Marin Transit [20:25 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the informational staff report, and no action was taken.

(7) Public Comment [21:25 Minutes Mark on the Audio Recording]

There were no public comments.

(8) Adjournment [22:00 Mark on the Audio Recording]

All business having been concluded, Directors GIUDICE/MOULTON-PETERS moved and seconded that the meeting be adjourned at 9:31 a.m.

Carried

Respectfully submitted,

James Mastin, Chair
Transportation Committee

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March 26, 2026

**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE**

These minutes are supplemented by the audio recording that is posted online at:

<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Building and Operating Committee/Committee of the Whole 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 Thursday, March 26, 2026, at 9:40 a.m., with Acting Chair Cochran presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:40 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:45 Minute Mark on the Audio Recording]**

Committee Members Present (7): Acting Chair Cochran, Vice Chair Rodoni; Directors Devlin, Giudice, Mastin, and Pahre; President Hill.

Committee Members Absent (2): Chair Garbarino; Directors Rabbitt.

Other Directors Present (3): Directors Hernández, Parrish and Snyder.

Committee of the Whole Members Present (10): Directors Cochran, Devlin, Giudice, Hernández, Mastin, Pahre, Parrish, Rodoni and Snyder; President Hill.

Committee of the Whole Members Absent (5): Directors Garbarino, Moulton-Peters and Their; Second Vice President Hardeman and First Vice President Rabbitt.

[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 Manolins; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

BUILDING AND OPERATING COMMITTEE
MARCH 26, 2026/PAGE 2

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) Approve Actions Relative to Award of Contract No. 2026-B-025, A-62T Boom Lift Rental Services, to Bridge Access Specialties, LLC [01:22 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

General Manager Mulligan stated that Directors Hardeman, Hernández and Devlin took a tour of the area.

Director Hernández asked for clarification of third-party contractor for lane closure and asked if the District could purchase instead.

Director Snyder inquired about the location of the company.

Mr. Eberle and General Manager Mulligan responded.

[Vice Chair Rodoni departed, and with his departure, the Committee was no longer a Committee of the Whole.]

(a) Action by the Committee [14:29 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/DEVLIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors approve the following actions relative to award of Contract No. 2026-B-025, *A-62T Aspen Boom Lift Rental Services*:

- (i) Approve award of Contract No. 2026-B-025, 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,
- (ii) Establish a 10% contingency for Contract No. 2026-B-025 in the amount of \$47,588;

with the understanding that sufficient funds are available in the FY 25/26 Bridge Division Operating Budget to fund the estimated \$523,463 in expenses under Contract No. 2026-B-025.

Action by the Board at its meeting of March 27, 2026 – Resolution

AYES (6): Directors Cochran, Devlin, Giudice, Mastin, and Pahre; President Hill.

NOES (0): None.

ABSENT (3): Chair Garbarino, Vice Chair Rodoni; Director Rabbitt.

- (4) **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* [20:00 Minutes Mark on the Audio Recording]**

Deputy General Manager/Ferry Division Michael Hoffman presented the staff report.

- (b) **Action by the Committee [25:20 Minutes Mark on the Audio Recording]**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors approve the following actions relative to Capital Projects No. 1940, *Purchase New Vessel* and No. 2445, *Del Norte Replacement*:

- (i) Approve 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,
- (ii) Approve award of Contract No. 2026-F-022, *Liwa Vessel 1 and 2 Waterjet Propulsion Systems*, to Hamilton Jet in the amount of \$2,655,168.95.

Action by the Board at its meeting of March 27, 2026 – Resolution

AYES (6): Directors Cochran, Devlin, Giudice, Mastin, and Pahre; President Hill.

NOES (0): None.

ABSENT (3): Chair Garbarino, Vice Chair Rodoni; Director Rabbitt.

- (5) **Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [26:00 Minutes Mark on the Audio Recording]**

Directors Pahre provided an informational status report, no action was taken. She noted that the link in the staff report directs users to SMART's General Manager's Report and the OnTrack newsletter.

Director Hill inquired about the bike share program.

Director Snyder inquired about SMART Healdsburg Extension Construction Contract.

(6) Status Report on Engineering Projects [21:05 Minute Mark on the Audio Recording]

District Engineer John Eberle presented an informational report, and no action was taken. Highlights include:

- Bridge Seismic Retrofit Project Contract.
- Bridge Division personnel have completed the placement of temporary generators and cabling on various locations on the bridge.
- BCDC issued the Sausalito Ferry Terminal permit.
- The risk assessment on the bridge was concluded.

Director Mastin asked for clarification of the Golden Gate Bridge annual frequency of collapse.

Mr. Eberle responded to Director Mastin question.

(7) Public Comment [37:36 Minute Mark on the Audio Recording]

There were no public comments.

(8) Adjournment [37:38 Minute Mark on the Audio Recording]

All business having been concluded, **Directors GIUDICE/DEVLIN** moved and seconded that the meeting be adjourned at 10:18 a.m.

Carried

Respectfully submitted,

Gerald D. Cochran, Acting Chair
Building and Operating Committee

GDC:AMK:lr



March 26, 2026

MINUTES OF THE FINANCE-AUDITING COMMITTEE

These minutes are supplemented by the audio recording that is posted online at:

<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Finance-Auditing Committee 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 Thursday, March 26, 2026, at 10:35 a.m., with Vice Chair Pahre presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:35 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:50 Minute Mark on the Audio Recording]**

Committee Members Present (7): Vice Chair Pahre; Directors Cochran, Devlin, Giudice, Hernández and Mastin; President Hill.

Committee Members Absent (2): Chair Rabbitt and Director Rodoni.

Other Directors Present (2): Directors Parrish and Snyder.

[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/Ferry Division, Michael Hoffman;; Director of Accounting Cody Smith; 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) **Ratification of Previous Actions by the Auditor-Controller [01:05 Minute Mark on the Audio Recording]**

PFM Asset Management (PFMAM) Monique Spyke presented the Investment Report.

Director Hernandez thanked Ms. Spyke for the report and for being available to answer her questions.

(a) **Action by the Committee [10:03 Minute Mark on the Audio Recording]**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of February 1, 2026 through February 28, 2026;
- (ii) Ratify investments made during the period February 17, 2026 through March 16, 2026;
- (iii) Authorize 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 that may become available; and,
- (iv) Accept the Investment Report for February 2026.

Action by the Board at its meeting of March 27, 2026 – Resolution
CONSENT CALENDAR

AYES (7): Vice Chair Pahre; Directors Cochran, Devlin, Giudice, Hernández, and Mastin; President Hill.

NOES (0): None.

ABSENT (2): Chair Rabbitt and Director Rodoni.

(4) **Authorize Budget Adjustment(s) and/or Transfer(s) [10:40 Minute Mark on the Audio Recording]**

No actions required authorization.

(5) **Authorize Actions Related to Grant Programs [10:40 Minute Mark on the Audio Recording]**

No actions required authorization.

(6) **Approve Actions Relative to the Annual Review of Rule XI, Investment Policy, of the Rules of the Board** [10:45 Minute Mark on the Audio Recording]

Director of Accounting Cody Smith presented the staff report.

(a) **Action by the Committee** [12:57 Minute Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors DEVLIN/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions relative to the annual review of RULE XI, **INVESTMENT POLICY**, of the *Rules of the Board*:

- (i) Renew the annual delegation of investment management authority to the Auditor-Controller for Fiscal Year (FY) 26/27 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.
- (ii) Approve an amendment to RULE XI, **INVESTMENT POLICY**, of the Rules of the Board as set forth below.

**Action by the Board at its meeting of March 27, 2026 – Resolution
NON-CONSENT CALENDAR**

AYES (7): Vice Chair Pahre; Directors Cochran, Devlin, Giudice, Hernández, and Mastin; President Hill.
NOES (0): None.
ABSENT (2): Chair Rabbitt and Director Rodoni

(7) **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** [13:21 Minute Mark on the Audio Recording]

Director of Accounting Cody Smith presented the staff report.

(a) **Action by the Committee** [15:17 Minute Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends the Board of Directors receive 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.

**Action by the Board at its meeting of March 27, 2026 – Resolution
NON-CONSENT CALENDAR**

AYES (7): Vice Chair Pahre; Directors Cochran, Devlin, Giudice, Hernández, and Mastin; President Hill.
NOES (0): None.
ABSENT (2): Chair Rabbitt and Director Rodoni.

(8) Status Report on the FY 25/26 Budget [16:00 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

(9) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Eight Months Ending February 2026) [18:53 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

(10) Monthly Review of Financial Statements (for Eight Months Ending February 2026)

(a) Statement of Revenue and Expenses [24:25 Minute Mark on the Audio Recording]

(b) Statement of Capital Programs and Expenditures [25:10 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

[26:50 Minute Mark on the Audio Recording]

[Public Comment on items 8, 9, 10a, and 10b was taken out of order.]

[Public Comment item #12 was taken out of order.]

(11) Closed Session [27:45 Minute Mark on the Audio Recording]

At the request of Vice Chair Pahre, Attorney Kimon Manolius stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following

FINANCE-AUDITING COMMITTEE
MARCH 26, 2026/PAGE 5

matters listed below:

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett, LLP
Ader De Leon v. Golden Gate Bridge, Highway and Transportation District.
Marin County Superior Court
Case No. CV-0004379

[38:30 Minutes Mark on the Audio Recording]

After Closed Session, Vice Chair Pahre called the meeting to order in Open Session with a quorum present. Attorney Kimon Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the above-listed matters and gave legal counsel appropriate guidance.

- (12) **Public Comment [26:50 Minute Mark on the Audio Recording]**

There were no public comments.

- (13) **Adjournment [38:44 Minutes Mark on the Audio Recording]**

All business having been concluded **Directors GIUDICE/HERNÁNDEZ** moved and seconded that the meeting be adjourned at 11:12 a.m.

Carried

Respectfully submitted,

Barbara Pahre, Vice Chair
Finance-Auditing Committee

BP:AMK:lr

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2026-03

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

MARCH 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, March 27, 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 (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.

Directors Absent (0):

[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/Ferry Division Michael Hoffman; Deputy General Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

**BOARD OF DIRECTORS MEETING
MARCH 27, 2026/PAGE 2**

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 **[01:20 Minutes Mark on the Audio Recording]**

(4) **PUBLIC COMMENT:** **[01:50 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:** **[09:54 Minute Mark on the Audio Recording]**

Directors GARBARINO/HARDEMAN moved and seconded to approve the Consent Calendar. All items were approved 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.

(A) **Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of February 26, 2026;
- (2) Finance-Auditing Committee of February 26, 2026; and
- (3) Board of Directors of February 27, 2026;

Carried

(B) **Ratification of Previous Actions by the Auditor-Controller:**

Resolution No. 2026-010 (as detailed in the March 26, 2026, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Investments
- (4) Accept Investment Report, February 2026

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[Director Thier arrived]

(6) **REPORTS OF OFFICERS:**

(A) **General Manager** **[11:05 Minute Mark on the Audio Recording]**

**BOARD OF DIRECTORS MEETING
MARCH 27, 2026/PAGE 3**

General Manager Denis Mulligan highlighted several items in the report including: 1) Update on overall travel in the Golden Gate Corridor; 2) Marin Sonoma Coordinated Transit Service rollout; 3) Recognition of thirty five year service award to Edwin Low, Terminal Assistant, Ferry Division; 4) Recognition of thirty year service award to Karen Buchanan, Workers' Compensation and Liability Claims Administrator; 5) Recognition of twenty five year service award to Denis, J. Mulligan, General Manager; 6) Recognition of Melissa Martin as Employee of the Month.

Director Cochran expressed appreciation for all Mr. Mulligan has done for the District.

Director Pahre thanked Mr. Mulligan for his leadership.

Director Thier complimented Mr. Mulligan on the amount of revenue he has generated for the District and thanked him for his 25 years of service.

Director Garbarino thanked Mr. Mulligan for his management and guidance.

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

(B) Attorney [27:10 Minute Mark on the Audio Recording]

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

(1) Closed Session

Attorney Manolius reported that a Closed Session, listed on the Board Agenda as Item No. 6.B.1, would take place just prior to the conclusion of this meeting:

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett LLP
Kapsch TrafficCom USA, Inc., v. Golden Gate Bridge, Highway and Transportation District, San Francisco County Superior Court
Case No. CGC-23-611275

(C) District Engineer [28:09 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 Hernández thanked the staff for the tour of the North Span of the Bridge and the hanging scaffolding.

(7) **OTHER REPORTS:**

There were no Other Reports to discuss.

(8) **REPORT OF COMMITTEES:** [30:30 Minute Mark on the Audio Recording]

(A) **Meeting of the Transportation Committee** [30:30 Minute Mark on the Audio Recording]
March 26, 2026
Chair Mastin

Authorize Execution of the First Amendment to the Inter-Agency Agreement with Marin Transit for Local Fixed-Route Bus Service

Directors MASTIN/RABBITT

Resolution No. 2026-011 recommends that the Board of Directors authorize 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.

Adopted

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.

(B) **Meeting of the Building and Operating Committee** [32:20 Minute Mark on the Audio Recording]
March 26, 2026
Chair Garbarino

1. **Approve Actions Relative to Award of Contract No. 2026-B-025, A-62T Aspen Boom Lift Rental Services, to Bridge Access Specialties, LLC**

Directors GARBARINO/COCHRAN

Resolution No. 2026-012 recommends that the Board of Directors approve the following actions relative to award of Contract No. 2026-B-025, A-62T *Aspen Boom Lift Rental Services*:

(a) Approve Award of Contract No. 2026-B-025, to Bridge Access Specialties, LLC, of Springfield, OR, in an amount not-to-exceed \$475,875, to provide

**BOARD OF DIRECTORS MEETING
MARCH 27, 2026/PAGE 5**

an A-62T boom lift with an equipment operator to provide under-deck access at the Golden Gate Bridge; and,

- (b) Establish a 10% contingency for Contract No. 2026-B-025 in the amount of \$47,588;

with the understanding that sufficient funds are available in the Fiscal Year (FY) 2025/2026 Bridge Division Operating Budget to fund the estimated \$523,463 in expenses under Contract No. 2026-B-025.

Adopted

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.

2. 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*

Directors GARBARINO/GIUDICE

Resolution No. 2026-013 recommends that the Board of Directors approve the following actions relative to Capital Projects No. 1940, Purchase New Vessel and No. 2445, Del Norte Replacement:

- (a) Approve 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,
- (b) 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.

Adopted

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.

(C) Finance-Auditing Committee [36:41 Minute Mark on the Audio Recording] March 26, 2026
Chair Rabbitt

- (1) Approve Actions Relative to the Annual Review of Rule XI, Investment Policy, of the Rules of the Board**

Directors RABBITT/COCHRAN

Resolution No. 2026-014

recommends that the Board of Directors approve the following actions relative to the annual review of RULE XI, INVESTMENT POLICY, of the Rules of the Board:

- (a) Renew the annual delegation of investment management authority to the Auditor-Controller for Fiscal Year (FY) 26/27 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.
- (b) Approve an amendment to RULE XI, INVESTMENT POLICY, of the Rules of the Board as set forth below.

Adopted

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.

- (2) **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**

Directors RABBITT/HERNÁNDEZ

Resolution No. 2026-015 receives the Independent Auditor's Single Audit Report for the year ending June 30, 2025, as submitted by Eide Bailly, LLP.

Adopted

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.

(9) ADDRESSES TO BOARD:

There were no Addresses to the Board.

(10) SPECIAL ORDER OF BUSINESS:

**BOARD OF DIRECTORS MEETING
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There was no Special Order of Business.

(11) UNFINISHED BUSINESS:

(A) Closed Session [40:35 Hour Mark on the Audio Recording]

Attorney Manolius, at the request of President Hill, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matters listed on the Board Agenda as Closed Session, Item No. 6.B.1. as outlined above.

After Closed Session, President Hill called the meeting to order in Open Session with a quorum present. Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act, received a report from general counsel regarding the matter listed on the Board Agenda as Item No. 6.B.1., and provided guidance to counsel.

(12) NEW BUSINESS: [52:00 Hour Mark on the Audio Recording]

(A) Report on Meetings/Conferences Attended by Director(s)

Directors Rabbitt and Snyder presented the informational report on their efficacy trip to Washington D.C., and no action was required.

General Manager Mulligan provided additional comment.

(13) COMMUNICATIONS: [59:40 Hour Mark on the Audio Recording]

President Hill stated that copies of Communications are available at the District Secretary's Office.

(14) ADJOURNMENT: [01:00:07 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 John Simons, Jr., father of Bridge Patrol Officer Chad Simons, and Jack D' Angelo, at the request of Director Hernández, at 11:01 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

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AGENDA ITEM NO. 5.B.

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF APRIL 24, 2026**

(B) Ratification of Previous Actions by the Auditor-Controller:

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of April 23, 2026. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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