



May 21, 2026

MINUTES OF THE BUILDING AND OPERATING 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 Building and Operating 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, May 21, 2026, at 9:00 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:38 Minute Mark on the Audio Recording]**

Committee Members Present (5): Chair Garbarino, Vice Chair Rodoni; Directors Cochran, and Giudice; President Rabbitt.

Committee Members Absent (3): Directors Devlin, Mastin and Pahre.

Other Directors Present (3): Directors Hardeman, Hernández 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 Dayna Louie; 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) Authorize Execution of Agreement No. 25R350000 with the California Highway Patrol to Provide Traffic Enforcement Services During Construction of Contract No. 2025-B-052, Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans [01:15 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

- (a) Action by the Committee [08:35 Minutes 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 Building and Operating Committee recommends that the Board of Directors authorize the following actions relative to an on-call service agreement, Agreement No. 25R350000, with the California Highway Patrol:

- (i) Authorize execution of Agreement No. 25R350000, in an amount not to exceed \$3,500,000, for enforcement of the construction zone speed limit and assistance with traffic diversions for night-time lane closures during construction of Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans*; and,
- (ii) Authorize establishing a 15% contingency, in the amount of \$525,000, for the services.

Sufficient funds for these services are included in the budget for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction*

Action by the Board at its meeting of May 22, 2026 – Resolution

AYES (5): Chair Garbarino, Vice Chair Rodoni; Directors Cochran and Giudice; President Rabbitt.

NOES (0): None.

ABSENT (3): Directors Devlin, Mastin and Pahre.

- (4) Approve Actions Relative to Execution of Professional Services Agreement No. 2026-B-012, Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Spans, Construction Scheduling and Claim Review Services, with Secretariat Advisors, LLC [09:09 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

(b) Action by the Committee [15:22 Minutes 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 Building and Operating Committee recommends that the Board of Directors approve the following actions relative to Professional Services Agreement (PSA) No. 2026-B-012, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Span, Construction Scheduling and Claim Review Services*:

- (i) Authorize execution of PSA No. 2026-B-012, with Secretariat Advisors LLC, El Segundo, CA, in an amount not-to-exceed \$7,555,893.19, to perform construction scheduling and claim review services during the construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans, subject to the Golden Gate Bridge, Highway and Transportation District (District) receiving the California Department of Transportation (Caltrans) approval of the PSA prior to its execution; and,
- (ii) Authorize establishing a 10% contingency, in the amount of \$755,590, for PSA No. 2026-B-012.

Sufficient funds to pay for the PSA and its contingency are included in the budget for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction*.

Action by the Board at its meeting of May 22, 2026 – Resolution

AYES (5): Chair Garbarino, Vice Chair Rodoni; Directors Cochran and Giudice; President Rabbitt.

NOES (0): None.

ABSENT (3): Directors Devlin, Mastin and Pahre.

(5) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [16:40 Minutes Mark on the Audio Recording]

Chair Garbarino and President Rabbitt provided an informational status report; no action was taken.

General Manager Mulligan provided additional comments.

(6) Status Report on Engineering Projects [21:46 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.

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- Under Bridge Inspection
- Sausalito Ferry Terminal Improvement Project.

(7) Public Comment [23:36 Minute Mark on the Audio Recording]

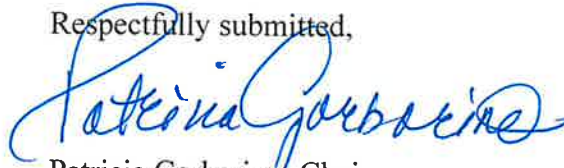
There were no public comments.

(8) Adjournment [24:25 Minute Mark on the Audio Recording]

All business having been concluded, Directors GIUDICE/COCHRAN moved and seconded that the meeting be adjourned at 9:25 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:tm