GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

2026-05

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

MAY 22, 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, May 22, 2026, at 10:27 a.m., with President Rabbitt presiding. A remote audio option for public participation was available.

(1) **CALL TO ORDER:** President David Rabbitt.

(2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:40 Minute Mark on the Audio Recording]**

Director Mastin participated remotely utilizing SB707 "Just Cause Provision".

Directors Present (10): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin (remotely) and Their (arrived later); Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
Directors Absent (5): Directors Moulton-Peters, Pahre, Parrish, Rodoni 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 Julie Sherman; 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 Gerald D. Cochran **[02:05 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)
- Sprague Terplan (remotely)
- John Holden (remotely)

President Rabbitt 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: [15:15 Minute Mark on the Audio Recording]**

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

AYES (10): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin (remotely), and Thier; Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
NOES (0): None.
ABSENT (5): Directors Moulton-Peters, Pahre, Parrish, Rodoni and Synder.

(A) **Approve the Minutes of the following Meetings:**
(1) Building and Operating Committee of April 23, 2026;
(2) Finance-Auditing Committee of April 23, 2026;
(3) Rules, Policy and Industrial Relations Committee of April 23, 2026;
(4) Governmental Affairs and Public Information Committee of April 24, 2026; and
(5) Board of Directors of April 24, 2026;

Carried

(B) **Ratification of Previous Actions by the Auditor-Controller:**
Resolution No. 2026-023 (as detailed in the May 21, 2026, Finance-Auditing Committee meeting)
(1) Ratify Commitments and/or Expenditures
(2) Ratify Previous Investments
(3) Authorize Investments
(4) Accept Investment Report, April 2026

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [16:30 Minute Mark on the Audio Recording]

General Manager Denis Mulligan stated that the Golden Gate Bridge turns 89 years old on Tuesday, May 27, 2026.

He 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) California Air Resources Board (CARB) published a "Notice of Public Availability of Modified Text and Availability of Additional Documents" regarding major proposed amendments to its Cap-and-Invest Program on April 14, 2026; (4) Retirement recognition of Lieutenant Hector I. Bough for 40 years of service; (5) Service Awards recognizing the following: Senior Engineer Document Control, Kathy Amoroso (30 years), Senior Systems Engineer, Tomasz Klys (30 years), Bus Operator, Diego Villabona (25 years), Transportation Field Supervisor, Christopher Wade (20 years), Transportation Field Supervisor, Thomas Gutierrez (20 years), and Bus Operator, Bryan Girouz (20 years); and (6) Employee of the Month recognition of Marketing and Communications Specialist Melanie Sanborn.

(B) Attorney [46:36 Minute Mark on the Audio Recording]

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

(C) District Engineer [47:08 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.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [48:21 Minute Mark on the Audio Recording]

(A) Meeting of the Building and Operating Committee/Committee of the Whole May 21, 2026 Chair Garbarino

(1) 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* [48:30 Minute Mark on the Audio Recording]

Directors GARBARINO/THIER
Resolution No. 2026-024 recommends that the Board of Directors approve the following actions relative to authorize execution of Agreement No. 25R350000, with the California Highway Patrol, 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 authorizes establishing a 15% contingency, in the amount of $525,000, for the services.

Adopted

AYES (10): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin (remotely), and Thier; Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
NOES (0): None.
ABSENT (5): Directors Moulton-Peters, Pahre, Parrish, Rodoni and Synder.

(2) **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 [50:15 Minute Mark on the Audio Recording]**

Directors GARBARINO/COCHRAN
Resolution No. 2026-025 recommends that the Board of Directors approve the following actions relative to Execution of a 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*, to Secretariat Advisors LLC, El Segundo, CA, in an amount not-to-exceed $7,555,893.19, subject to the District receiving the California Department of Transportation approval of the PSA prior to its execution; and, authorizes establishing a 10% contingency, in the amount of $755,590, for PSA No. 2026-B-012.

Adopted

AYES (10): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin (remotely), and Thier; Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
NOES (0): None.
ABSENT (5): Directors Moulton-Peters, Pahre, Parrish, Rodoni and Synder.

(9) **ADDRESSES TO BOARD: [52:11 Minute Mark on the Audio Recording]**

There were no Addresses to the Board.

(10) **SPECIAL ORDER OF BUSINESS: [52:11 Minute Mark on the Audio Recording]**

There were no Special Order of Business.

(11) UNFINISHED BUSINESS: [52:11 Minute Mark on the Audio Recording]

There were no Unfinished Business.

(12) NEW BUSINESS: [52:15 Minute Mark on the Audio Recording]

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

President Rabbitt stated that General Manager Mulligan and District Secretary Ko-Wong traveled to Sacramento to meet with legislators on May 13, 2026, regarding (1) bond funding for the Golden Gate Bridge and (2) proposed amendments to its Cap-and-Invest Program.

(13) COMMUNICATIONS: [54:17 Minute Mark on the Audio Recording]

President Rabbitt stated that revised copies of Communications were provided at the beginning of this meeting and are available at the District Secretary's Office.

(14) ADJOURNMENT: [54:35 Minute Mark on the Audio Recording]

All business having been concluded, **Directors HERNÁNDEZ/HILL** moved and seconded that the meeting be adjourned with a moment of silence in honor of Larry Mazzola, Sr.; Labor Leader and former Director, at 11:23 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:lr