



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, MAY 22, 2026

(5) CONSENT CALENDAR:

(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 Meeting of April 24, 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, April 2026

Resolution

THIS PAGE INTENTIONALLY LEFT BLANK



April 23, 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, April 23, 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 (7): Chair Garbarino, Vice Chair Rodoni; Directors Devlin, Giudice, Mastin, and Pahre; President Hill.

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

Other Directors Present (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/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) **Approve Award of Contract No. 2026-D-034, Online Solicitation Management System, to Euna Solutions, Inc.** **[01:15 Minutes Mark on the Audio Recording]**

BUILDING AND OPERATING COMMITTEE
APRIL 23, 2026/PAGE 2

Auditor-Controller Jennifer Mennucci presented the staff report.

(a) Action by the Committee [04:14 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 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 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.

Action by the Board at its meeting of April 24, 2026 – Resolution

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

NOES (0): None.

ABSENT (2): Directors Cochran and Rabbitt.

(4) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board [04:54 Minutes Mark on the Audio Recording]

Chair Garbarino and Director Pahre provided an informational status report; no action was taken.

General Manager Mulligan provided additional comments.

(5) Status Report on Engineering Projects [09:59 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.
- Emergency Bridge Electrical Project
- A-62T Aspen Boom Lift
- Solar Panel System at San Rafael Bus Parking Lot.
- Larkspur Ferry Terminal berths 1 and 2 repairs.

(6) Public Comment [14:30 Minute Mark on the Audio Recording]

There were no public comments.

(7) **Adjournment [14:32 Minute Mark on the Audio Recording]**

All business having been concluded, **Directors GIUDICE/DEVLIN** moved and seconded that the meeting be adjourned at 9:14 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:tm

DRAFT

THIS PAGE INTENTIONALLY LEFT BLANK



April 23, 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, April 23, 2026, at 9:27 a.m., with Vice Chair Pahre presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:27 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:20 Minute Mark on the Audio Recording]**

Committee Members Present (6): Vice Chair Pahre; Directors Devlin, Giudice, Mastin and Rodoni; President Hill.

Committee Members Absent (3): Chair Rabbitt; Directors Cochran and Hernández.

Other Directors Present (2): Directors Garbarino and Moulton-Peters.

[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; Director of Risk Management and Safety Kelli Vitale; 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 [this Agenda item was taken out of order]**
- (4) **Authorize Budget Adjustment(s) and/or Transfer(s) [00:45 Minute Mark on the Audio Recording]**

No actions required authorization.

- (5) **Authorize Actions Related to Grant Programs [00:50 Minute Mark on the Audio Recording]**
 - (a) **Approve Actions Relative to the Low Carbon Transit Operations Program [01:03 Minutes Mark on the Audio Recording]**

Auditor-Controller Jennifer Mennucci provided the staff report.

General Manager Mulligan provided additional comments.

Director Mastin inquired about the Capital Investment program and how it might affect the District.

General Manager Mulligan responded to Director Mastin's query.

(i) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors HILL/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 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):

- (i) Authorize submission of the LCTOP grant application in FY 25/26 for the *M.V. Mendocino Replacement* (Project);
- (ii) 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,
- (iii) 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.

**Action by the Board at its meeting of April 24, 2026 – Resolution
NON-CONSENT CALENDAR**

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

NOES (0): None.

ABSENT (3): Chair Rabbitt; Directors Cochran and Hernández.

(6) Status Report on the FY 25/26 Budget [06:30 Minute Mark on the Audio Recording]

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

General Manager Mulligan provided additional comments.

Director Mastin inquired about Section 5 of attachment A in the staff report.

Ms. Mennucci responded to the inquiry.

(3) Ratification of Previous Actions by the Auditor-Controller [13:47 Minute Mark on the Audio Recording]

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

(a) Action by the Committee [23:36 Minute 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 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 March 1, 2026 through March 31, 2026;
- (ii) Ratify investments made during the period March 17, 2026 through April 13, 2026;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between April 14, 2026, and May 11, 2026, as well as the investment of all other funds not required to cover expenditures that may become available;
- (iv) Accept the Investment Report for March 2026;
- (v) Accept the Portfolio of Investments Report for March 2026; and,
- (vi) Accept the Transactions Report for March 2026.

Action by the Board at its meeting of April 24, 2026 – Resolution
CONSENT CALENDAR

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

NOES (0): None.

ABSENT (3): Chair Rabbitt; Directors Cochran and Hernández.

- (7) **Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Nine Months Ending March 2026)** [24:10 Minute Mark on the Audio Recording]

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

- (8) **Monthly Review of Financial Statements (for Nine Months Ending March 2026)**

(a) **Statement of Revenue and Expenses** [32:45 Minute Mark on the Audio Recording]

(b) **Statement of Capital Programs and Expenditures** [34:10 Minute Mark on the Audio Recording]

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

- (9) **Review of the District's FY 25/26 Third Quarterly Report of Judgments or Settled Claims** [36:05 Minute Mark on the Audio Recording]

Director of Risk Management and Safety Kelli Vitale presented the informational staff report; no action was taken.

Vice Chair Pahre inquired about the amount of time taken to process claims.

Ms. Vitale responded to the inquiry.

- (10) **Review of the Auditor-Controller's FY 25/26 Third Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager's Authority** [42:14 Minute Mark on the Audio Recording]

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

- (11) **Review of the Auditor-Controller's FY 25/26 Third Quarterly Report on Procurement Actions and Agreements Under the General Manager's Authority** [44:40 Minute Mark on the Audio Recording]

FINANCE-AUDITING COMMITTEE
APRIL 23, 2026/PAGE 5

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

(12) Public Comment [45:42 Minute Mark on the Audio Recording]

There were no public comments.

(13) Adjournment [45:48 Minutes Mark on the Audio Recording]

All business having been concluded **Directors GIUDICE/HILL** moved and seconded that the meeting be adjourned at 10:15 a.m.

Carried

Respectfully submitted,

Barbara Pahre, Vice Chair
Finance-Auditing Committee

BP:AMK:tm

THIS PAGE INTENTIONALLY LEFT BLANK

April 23, 2026



MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS 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 Rules, Policy, and Industrial Relations 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, April 23, 2026, at 10:21 a.m., with Acting Chair Pahre presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:21 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:20 Minute Mark on the Audio Recording]**

Committee Members Present (8): Acting Chair Pahre; Directors Devlin, Garbarino, and Moulton-Peters; President Hill. Directors Giudice, Mastin and Rodoni were appointed Committee Members Pro Tem for this meeting only.

Committee Members Absent (3): Chair Hernández Vice Chair Hardeman; Director Thier.

Other Directors Present (3): Directors Giudice, Mastin and Rodoni.

Acting Chair Pahre appointed all Board members present to be Committee members.

[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.

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE
APRIL 23, 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) **Authorize the Setting of a Public Hearing to Receive Public Comment Relative to Assembly Bill 2561 – Status of Job Vacancies** [01:00 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

(a) **Action by Committee**

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

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee 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.

Action by the Board at its meeting of April 24, 2026 – Resolution

AYES (8): Directors Devlin, Garbarino, Giudice, Mastin, Moulton-Peters, Pahre and Rodoni; President Hill.

NOES (0): None.

ABSENT (3): Chair Hernández, Vice Chair Hardeman; Director Thier.

(4) **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.** [03:55 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

(b) **Action by Committee**

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

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee 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.

Action by the Board at its meeting of April 24, 2026 – Resolution

AYES (8): Directors Devlin, Garbarino, Giudice, Mastin, Moulton-Peters, Pahre and Rodoni; President Hill.

NOES (0): None.

ABSENT (3): Chair Hernández, Vice Chair Hardeman; Director Thier.

(5) Approve Actions Related to Implementation of Senate Bill 707 (Durazo) – Open Meetings: Meeting and Teleconference Requirements [06:38 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong presented the staff report.

Director Mastin inquired about the possibility of offsite presenters using the remote option.

Ms. Ko-Wong responded to Director Mastin's inquiry.

(c) Action by Committee

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

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors adopt the following policies in accordance with **Senate Bill (SB) 707 (Durazo)** as follows:

- (i) 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*;
- (ii) Approve an amendment to the *Rules of the Board*, **RULE XVII, PUBLIC INFORMATION GUIDELINES**, regarding expanding outreach to invite groups

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE
APRIL 23, 2026 /PAGE 4

that do not traditionally participate in public meetings to attend Board meetings;
and

- (iii) 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.

Action by the Board at its meeting of April 24, 2026 – Resolution

AYES (8): Directors Devlin, Garbarino, Giudice, Mastin, Moulton-Peters, Pahre and Rodoni; President Hill.

NOES (0): None.

ABSENT (3): Chair Hernández, Vice Chair Hardeman; Director Thier.

(6) Public Comment

There were no public comments.

(7) Adjournment [31:00 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors MOULTON-PETERS/MASTIN** moved and seconded that the meeting be adjourned at 10:35 a.m.

Carried

Respectfully submitted,

Barbara Pahre, Acting Chair
Rules, Policy and Industrial Relations Committee

BP:AMK:tm



April 24, 2026

MINUTES OF THE
GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION 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:

A meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole (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 Friday, April 24, 2026 at 9:32 a.m., with Chair Snyder presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:32 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong [00:40 Minutes Mark on the Audio Recording]

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

Committee Members Absent (3): Directors Cochran, Garbarino and Parrish.

Other Directors Present (6): Directors Devlin, Hardeman, Hernández, Mastin, Moulton-Peters and Pahre.

Committee of the Whole Members Present (11): Directors Devlin, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni and Snyder; First Vice President Rabbitt; Second Vice President Hardeman, President Hill.

Committee of the Whole Members Absent (4): Directors Cochran, Garbarino, Parrish and Thier.

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

**GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE/
COMMITTEE OF THE WHOLE
APRIL 24, 2026/PAGE 2**

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/Bridge Division David Rivera; Deputy General Manager/Bus Division Hitham Hamdon; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

A copy of the report is 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) State Update from District's Legislative Advocates, Platinum Advisors, LLC [01:12 Minutes Mark on the Audio Recording]

Steve Wallauch of Platinum Advisors, LLC (Platinum) presented the State Update. He commented on the State's fiscal outlook. He provided updates on the following: 1) Cap and Invest; 2) Transit Advisory; and 3) Legislation Bills. His report was for informational purposes only, and no action was taken.

Comments: [10:12 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan provided an update on various Senate Bills.

[Director Devlin arrived]

Director Mastin inquired about Legislation Bills.

Chair Snyder about the status of the bonds.

General Manager Mulligan responded to the Directors' inquiries.

(4) Public Comment [19:55 Minutes Mark on the Audio Recording]

There were no public comments.

(5) Adjournment [20:12 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors GIUDICE/HILL** moved and seconded that the meeting was adjourned at 9:55 a.m.

Carried

Respectfully submitted,

Chris Snyder, Chair
Governmental Affairs and Public Information Committee



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.

**BOARD OF DIRECTORS MEETING
APRIL 24, 2026/PAGE 2**

(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

**BOARD OF DIRECTORS MEETING
APRIL 24, 2026/PAGE 3**

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

**BOARD OF DIRECTORS MEETING
APRIL 24, 2026/PAGE 4**

\$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:

**BOARD OF DIRECTORS MEETING
APRIL 24, 2026/PAGE 6**

- (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:

**BOARD OF DIRECTORS MEETING
APRIL 24, 2026/PAGE 7**

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

THIS PAGE INTENTIONALLY LEFT BLANK

AGENDA ITEM NO. 5.B.

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF MAY 21, 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 May 21, 2026. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

THIS PAGE INTENTIONALLY LEFT BLANK