



Agenda Item No. (8)

To: Finance-Auditing Committee/Committee of the Whole
Meeting of June 25, 2026

From: Jennifer H. Mennucci, Auditor-Controller
Denis J. Mulligan, General Manager

Subject: **AUTHORIZE THE GENERAL MANAGER TO EXECUTE REVENUE
AGREEMENTS WITH VALUES OF UP TO \$1,000,000**

Recommendation

The Finance-Auditing Committee recommends that the Board of Directors authorize the General Manager to pursue and execute revenue agreements, and related amendments, that authorize the Golden Gate Bridge, Highway and Transportation District (District) to accept funds or in-kind services valued at up to \$1,000,000 per contract and that do not require the District to pay the contracting party in return. This delegation would apply to transactions including, but not limited to, grant agreements, funding agreements, memoranda of understanding, interagency agreements, license agreements, and cooperative agreements. The General Manager would report any such agreement in the next *Quarterly Report on Procurement Actions and Agreements Under the General Manager's Authority*.

This matter will be presented to the Board of Directors at its June 26, 2026, meeting for appropriate action.

Summary

The Board has granted the General Manager a long-standing delegation of authority for execution of contracts and leases for equipment, supplies, materials, services, and construction. Periodically, the Board adjusts this authority. At its February 27, 2025 meeting, the Board of Directors, among other things, granted the General Manager the authority to execute contracts to secure grant funds, intergovernmental cooperation agreements, or community partnerships.

At that meeting, the Board delegated authority to allow the General Manager to execute all contracts of up to \$250,000 (including any amendments). Staff now recommends that this amount be increased, with respect to revenue agreements only, to \$1,000,000, to allow for greater efficiency and in recognition of the increasing number of agreements that are presented to the Board. Amendments that would bring a total contract value above \$1,000,000 would still require Board approval. Contracts involving transfers of real property interests are not included in this delegation of authority.

This delegation of authority does not modify the requirement in the District's Procurement Ordinance (Ordinance No. 2018-001) to obtain Board approval prior to releasing a solicitation for

a concession contract that is estimated to generate more than \$250,000 and that involves new concession activities or policy-sensitive or controversial activities.

In order to ensure transparency and to inform the Board staff currently provides quarterly reports on actions taken under the General Manager's delegated authority, including procurement actions, budget adjustments, settled claims and agreements. Any agreements under this increased authority will be included in these quarterly reports.

Fiscal Impact

There is no fiscal impact associated with this report.