

Date Issued: June 26, 2026



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF JUNE 26, 2026**

**Resolution No. 2026-026 (June 25, 2026 meeting of the Finance-Auditing Committee)**

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the “Investment Report” for May 2026.

**Resolution No. 2026-027 (June 25, 2026 meeting of the Building and Operating Committee)**

Authorizes approval of Contract Change Order No. 02, Supplement 1, to Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, with Manson Construction Company, in the amount of \$200,000, for additional repairs to the San Francisco Ferry Terminal East Berth camel structure, with the understanding that sufficient funds are available in the Contract’s construction contingency to finance this contract change order, as detailed in the staff report.

**Resolution No. 2026-028 (June 25, 2026 meeting of the Building and Operating Committee)**

Authorizes execution of the First Amendment to Contract No. 2024-D-020, *B2Gnow Compliance System*, in the not-to-exceed amount of \$162,337.55, to continue providing uninterrupted LCPtracker labor compliance monitoring services for construction contracts, while increasing the cumulative total value of construction contracts managed by the software from \$100 million to \$1 billion through May 14, 2028, with the understanding that sufficient funds to pay for the current fiscal year First Amendment costs are included in the FY 25/26 District Division Operating budget and funding for subsequent annual access service fees are budgeted in the FY 26/27 District Division Operating budget, as detailed in the staff report.

**Resolution No. 2026-029 (June 25, 2026 meeting of the Finance-Auditing Committee)**

Authorizes operating budget transfers in the amount of \$2,492,500, or 3.0%, of the total FY 25/26 Operating Budget Expenses, as detailed in the staff report.

**Resolution No. 2026-030 (June 25, 2026 meeting of the Finance-Auditing Committee)**

Authorizes the General Manager or designee to submit and execute grant applications, cooperative agreements, and certifications and assurances as required by the Federal Transit Administration for federal funding assistance for Sections 5307, 5309, 5337, and 5339 formula programs, and by the Federal Highway Administration for Surface Transportation Program funding to support transit projects, commit the necessary local match funds for the projects, and assure completion of the projects, as detailed in the staff report.

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**Resolution No. 2026-031 (June 25, 2026 meeting of the Finance-Auditing Committee)**

Approves the Liability Insurance Program, effective July 1, 2026, as detailed in the staff report to renew the Excess General and Automobile Liability Insurance, including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act coverage; renew the Excess Workers' Compensation and Employers' Liability Insurance Program; Public Officials'/Employment Practices Liability Insurance Program; Fiduciary Liability Insurance Program for the Other Public Employee Benefits Trust Board; Crime Insurance Program; and, Cyber Liability Program. Additionally, approve the Property Insurance Program for building and facilities and renew the Marin Transit Bus Property Damage Program, with the understanding that the Fiscal Impact of renewal of the Liability and Property insurance programs for Fiscal Year 2026/2027 is estimated to be \$6.3 million, or approximately a 4% increase from the previous year. In addition to the \$6.3 million, the District will continue funding the Restricted Bridge Self-Insurance Reserve Fund.

**Resolution No. 2026-032 (June 25, 2026 meeting of the Finance-Auditing Committee)**

Approves award of Contract No. 2026-D-020, *Third Party Workers' Compensation, Claims Administration and Ancillary Services*, to Athens Administrators, of Concord, CA, for program administration and ancillary support services for medical case management, utilization review, medical provider network, and bill review services in an amount not to exceed \$1,890,378, for a three-year base term, effective July 1, 2026, with two one-year options to be exercised at the General Manager's discretion in an amount not to exceed \$649,029 for the fourth year and \$649,029 for the fifth year, as detailed in the staff report.

**Resolution No. 2026-033 (June 25, 2026 meeting of the Finance-Auditing Committee)**

Authorizes the General Manager to pursue and execute revenue agreements, and related amendments, that authorize the 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 with the understanding that 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 and that the General Manager would report any such agreement in the subsequent Quarterly Report on Procurement Actions and Agreements Under the General Manager's Authority, as detailed in the staff report.

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**Resolution No. 2026-034 (June 25, 2026 meeting of the Finance-Auditing Committee)**

Approves adoption of the FY 26/27 Proposed Operating and Capital Budgets, as detailed in the staff report which includes:

1. Authorizing the District Goals, Projects, and Accomplishments, Reserve Structure, Proposed Changes to Positions, and Proposed Revisions to the 10-Year Capital Plan, as contained in the budget;
2. Salary increases for the Coalition, Non-Represented, Painter, and ATU- Administration employees. It does not include salary increases for ATU Bus Operators after September 1, 2026 when their contract ends and any future negotiated changes will be considered at a later date;
3. A Capital Contribution amount of \$21 million; and,
4. Authorizes budget increases for two Capital Projects by a total of \$4,461,449 to be funded with 26% District Reserves and 74% with grant funds;
5. Authorizes items that are not currently included in the Proposed Budget but will be included in the Adopted Budget such as:
  - a. Any Board approved actions through June 30, 2026 that have a fiscal impact to the FY 26/27 Capital and/or Operating Budget;
  - b. The carryover of any incomplete projects in the FY 25/26 Capital Budget to FY 26/27 as authorized by the General Manager;
  - c. The move of any capital projects from the FY 26/27 list to the FY 26/27 budget, authorized by the General Manager, as staff resources become available in FY 26/27; and,
  - d. Include final FY 25/26 budget transfers needed to comply with the Board's budget policy that will be implemented in the FY 26/27 Adopted Budget Book.

**Resolution No. 2026-035 (June 25, 2026 meeting of the Rules, Policy and Industrial Relations Committee)**

Revises the Golden Gate Bridge, Highway and Transportation District's Procurement Manual to expressly provide that, for applicable federal-aid projects, the District will comply with Chapter 10 of the California Department of Transportation (Caltrans) Local Assistance Procedures Manual, as detailed in the staff report.

**Resolution No. 2026-036 (June 25, 2026 meeting of the Rules, Policy and Industrial Relations Committee)**

Approves the recodification of the *Rules of the Board* to incorporate amendments approved by the Board of Directors since December 2023, as detailed in the redlined version attached to the staff report.

**Special Note: Board Item 8.A.1. from the meeting of the June 25, 2026 Building and Operating Committee will be continued to the July 24, 2026 meeting of the Board of Directors.**



Amorette M. Ko-Wong, Secretary of the District