

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.

(continued on the next page)

Summary of Actions of the Board of Directors
Meeting of June 26, 2026/Page 2

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.

(continued on the next page)

Summary of Actions of the Board of Directors
Meeting of June 26, 2026/Page 3

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

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-026

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR MAY 2026
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

June 26, 2026

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of June 25, 2026, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of May 1, 2026 through May 31, 2026; and be it further

RESOLVED, that the Board ratifies investments made during the period May 12, 2026 through June 15, 2026; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between June 16, 2026 and July 13, 2026, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for May 2026, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

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



David A. Rabbitt
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: June 25, 2026, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2026-0625-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-027

**AUTHORIZE APPROVAL OF CONTRACT CHANGE ORDER NO. 02S1 TO
CONTRACT NO. 2024-F-010, *SAN FRANCISCO FERRY TERMINAL WEST AND EAST
BERTH RAMP REHABILITATION*, WITH MANSON CONSTRUCTION COMPANY**

June 26, 2026

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates the Golden Gate Ferry (GGF) on four (4) ferry routes connecting Marin County and the City and County of San Francisco: the San Francisco/Larkspur route, the San Francisco/Sausalito route, the San Francisco/Angel Island route, and the San Francisco/Tiburon route;

WHEREAS, constructed in 1978, GGF's San Francisco Ferry Terminal (SFFT) is located behind the San Francisco Ferry Building and consists of the ticket building, passenger restrooms buildings, utility buildings, passenger waiting plaza, passenger boarding platforms, and vessel berths;

WHEREAS, at its October 24, 2024, meeting, the Board of Directors (Board), by Resolution No. 2024-064, authorized the award of construction Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to Manson Construction Company (Manson or Contractor), which included rehabilitation of the hydraulic systems at both the West and East Berths and structural steel crack repairs and associated work at the East Berth;

WHEREAS, as detailed in the staff report, the East Berth scope of work includes removing the entire ramp to an off-site facility for repairs, including structural steel repairs, removing and replacing hydraulic and electric utility lines, cleaning and painting the entire ramp, refurbishing the existing hydraulic cylinders, installing a new hydraulic system, repairing deteriorated portions of the existing concrete pier, and reinstalling the refurbished ramp and cylinders;

WHEREAS, while the Contractor was performing the field verifications of the East Berth ramp, Ferry Division and Engineering department staff performed additional inspections of the East Berth camel structure and identified deficiencies with the floatation system, including deterioration of the supports that secure the floatation system to the camel;

WHEREAS, at its October 24, 2025, meeting, the Board, by Resolution No. 2025-071, authorized approval of Contract Change Order No. 02 (CCO 02) to Contract No. 2024-F-010 in the estimated amount of \$914,155 for repairs to the San Francisco Ferry Terminal East Berth camel structures;

WHEREAS, on January 28, 2026, the Contractor removed the camel structures from the site and transported them to an off-site facility where they were disassembled, and the steel truss frame and other steel surfaces were cleaned and blasted in preparation for steel repairs; however, during inspections of the cleaned camel structure, additional corrosion was identified on the portions of the existing steel members that were located below the water line or were covered by the pontoons and could not be identified or quantified at the time the CCO 02 scope of work and cost estimates were developed;

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BOARD OF DIRECTORS MEETING OF JUNE 26, 2026

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WHEREAS, Engineering staff have inspected the camel structures, determined the total number of steel repairs that are required to complete the repairs to the camel structure, and have determined that the cost to make these repairs will exceed the original \$182,000 time and material amount authorized and included in CCO 02 and that an additional \$200,000 is necessary to complete the additional camel structure steel repairs; and

WHEREAS, the Building and Operating Committee/Committee of the Whole at its meeting of June 25, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes approval of Contract Change Order No. 02, Supplement 1 (CCO 02S1) 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; and be it further

RESOLVED that sufficient funds to finance CCO 02S1 are available in the FY 25/26 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*.

ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

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



David A. Rabbitt
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: June 25, 2026, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2026-0625-bocomm-no4-authapprccosfftberthrehab.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-028

**AUTHORIZE EXECUTION OF THE FIRST AMENDMENT TO CONTRACT NO.
2024-D-020, B2Gnow COMPLIANCE SYSTEM**

June 26, 2026

WHEREAS, B2Gnow is a cloud-based Software-as-a-Service (SaaS) platform used by the Golden Gate Bridge, Highway and Transportation District (District) to monitor and track Disadvantaged Business Enterprise (DBE) and Small Business Enterprise (SBE) goal participation, report contractor and subcontractor, subconsultant, supplier (collectively referred to as “subcontractor”) participation on federal and non-federal projects, workforce utilization, prompt payment compliance, and other contract compliance reporting required by the California Department of Transportation (Caltrans), the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA) on federally funded construction and professional services contracts;

WHEREAS, in 2018, the District procured Contract No. 2018-D-070, *B2Gnow Compliance System* for a not-to-exceed amount of \$54,910, to assist with DBE Program contract compliance and reporting requirements, and Contract No. 2018-D-070 was later amended to add services and to extend the contract term through May 2023;

WHEREAS, on May 15, 2023, the District executed Contract No. 2024-D-020, *B2Gnow Compliance System*, to continue these services under the same terms as Contract No. 2018-D-070 for a three-year term with two one-year option periods, potentially extending service through May 2028, for an all-inclusive fixed amount of \$244,360;

WHEREAS, since the execution of Contract No. 2024-D-020, the District’s capital improvement contracts have expanded significantly and the District now administers and monitors construction and professional service contracts with a cumulative value of approximately \$1 billion, including approximately \$888 million in construction contracts alone, which exceeds Contract No. 2024-D-020’s \$100 million capacity for construction contracts;

WHEREAS, staff proposes to amend Contract No 2024-D-020 to increase compensation by \$162,337.55 for the additional cost associated with providing LCPtracker labor compliance monitoring services necessary to support the District’s expanding construction contracts and enable the continued use of an integrated compliance management solution; and

WHEREAS, the Building and Operating Committee at its meeting of June 25, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby 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

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BOARD OF DIRECTORS MEETING OF JUNE 26, 2026
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contracts, while increasing the cumulative total value of construction contracts managed by the software from \$100 million to \$1 billion through May 14, 2028; and be it further

RESOLVED that sufficient funds to pay for the current fiscal year First Amendment costs are included in the FY 25/26 District Division Operating budget. Funding for subsequent annual access service fees are budgeted in the FY 26/27 District Division Operating budget.

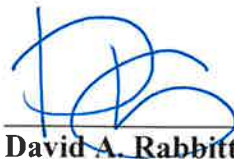
ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

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



David A. Rabbitt
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: June 25, 2026, Building and Operating Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/25/2026-0625-bocomm-no5-authexec1stamendcontrb2gnow.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-029

**AUTHORIZE BUDGET TRANSFERS AND ADJUSTMENTS TO THE
FY 25/26 OPERATING BUDGET**

June 26, 2026

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), at the end of each fiscal year, authorizes budget transfers;

WHEREAS, in accordance with District policy, budget transfers greater than \$50,000.00, made across different Divisions, or across different line items within the same Division, are subject to Board approval;

WHEREAS, staff recommends a transfers of funds, totaling \$2,492,500, in order for the District to be in compliance with its budget policies, with said transfers creating no net additional expenses that shall be added to the closeout of the FY 25/26 Operating Budget;

WHEREAS, such compliance requires the Board to address increased expenses in the Budget across multiple expense categories: 1) Staff Development; 2) Depreciation; 3) Fuel & Related Taxes; 4) Insurance and Regulatory Fees; and 5) Leases;

WHEREAS, the Bridge Division is anticipated to end the year under budget, but needs to transfer funds into seven categories within its own Division Budget to comply with District policy;

WHEREAS, the Bus Transit Division is anticipated to end the year under budget, but needs to transfer funds in two categories within its own Division Budget to comply with District policy;

WHEREAS, the Ferry Division is anticipated to end the year under budget, but needs to transfer funds in five categories within its own Division budget to comply with District policy;

WHEREAS, the District Division is anticipated to end the year under budget, but it is recommended that funds be transferred from the fringe benefits to fund depreciation within the District Division Budget to comply with District policy; and

WHEREAS, the Finance-Auditing Committee at its meeting of June 25, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes operating budget transfers of \$2,492,500, or 3.0%, of total FY 25/26 Operating Budget Expenses as detailed in the staff report and summarized below:

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1. The Bridge Division will transfer \$1,151,600 between budget categories in the Bridge Division;
2. The Bus Division will transfer \$53,000 between budget categories in the Bus Division;
3. The Ferry Division will transfer \$959,600 between budget categories in the Ferry Division; and
4. The District Division will transfer \$328,300 between budget categories in the District Division.

ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

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



David A. Rabbitt
President, Board of Directors



ATTEST:
Amorette M. Ko-Wong
Secretary of the District

Reference: June 25, 2026, Finance-Auditing Committee, Agenda Item No. (4)(a)
<https://www.goldengate.org/assets/1/25/2026-0625-financecomm-no4a-fy25-26budgettransfersadjust.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-030

**AUTHORIZE THE FILING OF APPLICATIONS FOR FEDERAL TRANSIT
ADMINISTRATION FORMULA PROGRAM AND SURFACE TRANSPORTATION
PROGRAM FUNDING FOR TRANSIT CAPITAL PROJECTS, COMMIT THE
NECESSARY LOCAL MATCH FOR THE PROJECTS, AND ASSURE THE
COMPLETION OF THE PROJECTS**

June 26, 2026

WHEREAS, Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law (BIL, Public Law 117-58) continues and establishes new Federal Transit Administration formula programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. § 133);

WHEREAS, pursuant to BIL, and the regulations promulgated there under, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5307 Urbanized Area, Section 5337 State of Good Repair, or Section 5339 Bus and Bus Facilities (collectively, FTA Formula Program) grants or Surface Transportation Program (STP) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP);

WHEREAS, the Metropolitan Transportation Commission (MTC) is the MPO for the San Francisco Bay region;

WHEREAS, Golden Gate Bridge, Highway and Transportation District (District) is an eligible project sponsor for FTA Formula Program or STP funds;

WHEREAS, the District wishes to submit grant applications to MTC for funds from the FY2025-26 FTA Formula Program or STP funds, for the following projects: Replacement of High-Speed Catamaran with CARB-Compliant Vessel and ADA Operating Set-Aside;

WHEREAS, MTC requires, as part of the application, a resolution stating the following:

- 1) The commitment of necessary local matching funds (18-50% for FTA Formula Program funds, depending on project type, and 11.47% for STP funds);
- 2) That the sponsor understands that the FTA Formula Program and STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA Formula Program or STP funds;
- 3) The assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in MTC's TIP; and

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- 4) That the sponsor understands that FTA Formula Program funds must be obligated within three years of programming and STP funds must be obligated by January 31 of the year that the project is programmed for in the TIP, or the project may be removed from the program; now, therefore be it

RESOLVED by the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) that the District is authorized to execute and file applications for funding under the FTA Formula Program and/or STP in the amount of \$30,685,159 for transit capital projects; and, be it further

RESOLVED that the Board by adopting this resolution does hereby state that:

- 1) The District will provide \$7,671,290 in total local matching funds for the federal programming referenced in this item;
- 2) The District understands that the FTA Formula Program and STP funding for the projects for the one-year period for FFY 2025-26 is fixed at \$30,685,159, and that any cost increases must be funded by the District from local matching funds, and that the District does not expect any cost increases to be funded with FTA Formula Program and STP funds;
- 3) Transit capital projects will be built as described in this resolution and, if approved, for the amount shown in MTC's TIP with obligation occurring within the timeframe established below;
- 4) The program funds are expected to be obligated by January 31 of the year the project is programmed for in the TIP; and
- 5) The District will comply with FTA requirements and all other applicable Federal, State, and Local laws and regulations with respect to the proposed project; and, be it further

RESOLVED, that the District is an eligible sponsor of projects in the program for FTA Formula Program and STP funds; and, be it further

RESOLVED, that the District is authorized to submit an application for FTA Formula Program and STP funds for transit capital projects; and, be it further

RESOLVED, that there is no legal impediment to the District making applications for FTA Formula Program and STP funds; and, be it further

RESOLVED, that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the District to deliver such project; and, be it further

RESOLVED, that the District agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution No. 3866; and, be it further

RESOLVED that a copy of this resolution will be transmitted to the MTC prior to MTC programming the FTA Formula Program or STP funded projects in the TIP; and, be it further

RESOLVED that the MTC is requested to support the application for the project described in the resolution and to program the project, if approved, in MTC's TIP.

ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

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



David A. Rabbitt
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: June 25, 2026, Finance-Auditing Committee, Agenda Item No. (5)(a)
<https://www.goldengate.org/assets/1/25/2026-0625-financecomm-no5a-authftaprgm.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-031

**APPROVE RENEWAL OF THE LIABILITY AND PROPERTY
INSURANCE PROGRAMS**

June 26, 2026

WHEREAS, the Finance-Auditing Committee, at its meeting of June 25, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the Liability Insurance Program, effective July 1, 2026, as follows:

- a) Renews the Excess General and Automobile Liability Insurance including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act (TRIA) coverage, in the amount of \$4,661,946 for a one-year term. The Golden Gate Bridge, Highway and Transportation District's (District) insurance brokers have negotiated with various potential insurers (some of which currently provide coverage to the District) including Safety National, Inigo, MAP, Westchester, Bowhead, Westfield, Hiscox, Canopus, Convex, Hamilton Re, Aspen, Sompo, Apollo, Liberty, Genesis, Everest, Munich Re, Lloyd's, Allianz, and others to secure the best coverage options available;
- b) Renews the Excess Workers' Compensation and Employers' Liability Insurance Program with Safety National, for a one-year term, in excess of a Self-Insured Retention of \$1,250,000 for each accident, with a \$25 million limit, for an annual premium of \$444,344;
- c) Renews the Public Officials'/Employment Practices Liability Insurance Program with Ironshore, for a one-year term, with a liability limit of \$2 million for each occurrence/annual aggregate. The program has a Self-Insured Retention of \$250,000 for each Director's and Officer's claim, and \$250,000 for Employment Practices Liability claims. The annual premium for this policy is \$139,736;
- d) Renews the Fiduciary Liability Insurance Program for the Other Public Employee Benefits (OPEB) Trust Board with Chubb Insurance Company for a one-year term, with a \$5 million limit for each occurrence, and a \$25,000 deductible, for an annual premium of \$15,569;
- e) Renews the Crime Insurance Program with F&D/Zurich Insurance Company, for the first year of a three-year term with a \$10,000 deductible and \$1 million limit for an annual premium of \$3,597; and,
- f) Renews the Cyber Liability Program with Resilience for a one-year-term. The program has a \$5 million limit and \$250,000 for Social Engineering Fraud. The coverage has a \$50,000 self-insured retention with a premium of \$51,748; and, be it further

RESOLVED that the Board hereby approves the Property Insurance Program, effective July 1, 2026, as follows:

- a) Renews the property insurance program with AIG for buildings and facilities with a \$750,000 deductible for a premium of \$756,039, and the excess earthquake and flood insurance program for a premium of \$176,293;

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- b) Renews authority to purchase the Marin Transit Bus Property Damage Program with actual cash value basis and a deductible of \$50,000 with Markel for a premium of \$34,927; and,
- c) Continues to allocate monies to the Restricted Contingency Reserve, for FY 26/27, as self-insurance for costs associated with Bridge Physical Damage and Loss of Revenue; and, be it further

RESOLVED that requisite funds will be available in the FY 26/27 Operating Budget for the Bridge, Bus, Ferry, and District divisions.

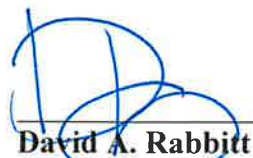
ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

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



David A. Rabbitt
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: June 25, 2026, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2026-0625-financecomm-no6-renewliabpropinspgrms.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-032

**APPROVE AWARD OF CONTRACT NO. 2026-D-020, *THIRD PARTY WORKERS'*
COMPENSATION, CLAIMS ADMINISTRATION AND ANCILLARY SERVICES,
TO ATHENS ADMINISTRATORS**

June 26, 2026

WHEREAS, workers' compensation benefits are an exclusive remedy in California, and third party administration (TPA) of workers' compensation claims is a necessary function of employers in California;

WHEREAS, as a self-insured employer, the Golden Gate Bridge, Highway and Transportation District (District) must select and hire an administrator to provide those benefits to its employees;

WHEREAS, on March 1, 2026, the District issued Request for Proposals (RFP) No. 2026-D-020, *Third Party Workers' Compensation, Claims Administration and Ancillary Services*, and five proposals were received by the submission deadline date of April 8, 2026;

WHEREAS, a selection committee comprised of District staff reviewed and evaluated each proposal based upon qualifications and experience, approach to the scope of services, and cost, as specified in the RFP;

WHEREAS, the selection committee determined Athens Administrators, of Concord, CA, to be the highest rated firm based on retention history, experience, bundled flat rate and familiarity with the District's varied components that include Maritime, Alternative Dispute Resolution, and Union specialties, as described in the staff report;

WHEREAS, District staff, the District's Attorney, and the Manager of SBE Compliance Programs reviewed the proposals and found the selected firm submitted all required documents, provided appropriate insurance coverages, and included all requested information, deeming them technically responsive to the specifications;

WHEREAS, a Small Business Enterprise (SBE) goal was not established for this contract; however, Athens Administrators has identified one small business that may be used during the performance of these services; and

WHEREAS, the Finance-Auditing Committee, at its meeting of June 25, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby 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

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BOARD OF DIRECTORS MEETING OF JUNE 26, 2026
PAGE 2

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.

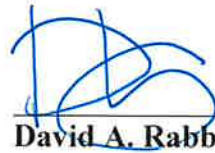
ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

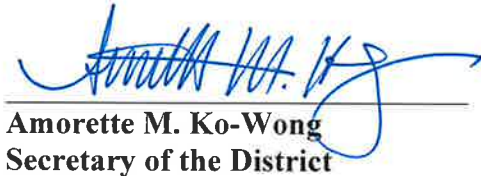
ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

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



David A. Rabbitt
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: June 25, 2026, Finance-Auditing Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2026-0625-financecomm-no7-appraw3rdpartwkscompathens.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-033

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

June 26, 2026

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) has authorized the General Manager to execute contracts and leases for equipment, supplies, materials, services and construction up to \$250,000;

WHEREAS, at its February 28, 2025 meeting, by Resolution No. 2025-017, 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 up to \$250,000;

WHEREAS, 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;

WHEREAS, amendments that would bring a total contract value above \$1,000,000 would still require Board approval, and contracts involving transfers of real property interests are not included in this delegation of authority;

WHEREAS, 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;

WHEREAS, the Board shall be informed of any and all agreements and amendments entered into this authority on a quarterly basis; and

WHEREAS, the Finance-Auditing Committee, at its meeting of June 25, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby 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; and be it further

RESOLVED 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 be it further

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BOARD OF DIRECTORS MEETING OF JUNE 26, 2026
PAGE 2

RESOLVED that the General Manager would report any such agreement in the next Finance-Auditing Committee's Quarterly Report on Procurement Actions and Agreements Under the General Manager's Authority.

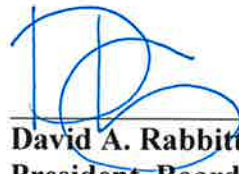
ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

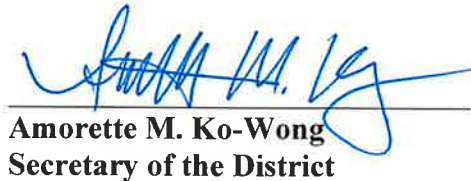
ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

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



David A. Rabbitt
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: June 25, 2026, Finance-Auditing Committee, Agenda Item No. (8)
[https://www.goldengate.org/assets/1/25/2026-0625-financecomm-no8-authgmexcrevenueagree\\$1m.pdf](https://www.goldengate.org/assets/1/25/2026-0625-financecomm-no8-authgmexcrevenueagree$1m.pdf)

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-034

APPROVE PROPOSED FY 2026/2027 OPERATING AND CAPITAL BUDGET

June 26, 2026

WHEREAS, the Proposed Budget is a tool with which the Board of Directors (Board) sets policy directives as it carries out the stated mission of the Golden Gate Bridge, Highway and Transportation District (District) during a period of greatly reduced revenues;

WHEREAS, the Fiscal Year (FY) 2026/2027 Operating and Capital Budget (Budget) is a policy document that identifies the strategic direction and priorities of the Board for the coming budget year;

WHEREAS, the FY 26/27 Proposed Budget utilizes the last few years of travel trends in the 101 Corridor to develop a budget that shows the post-pandemic Southbound bridge traffic and transit ridership remain below pre-pandemic levels;

WHEREAS, the FY 26/27 Proposed Budget will need to use funds that are projected to carry over in FY 25/26 from one-time state funding to assist in balancing the District's budget, which is estimated to cover about a quarter of the anticipated deficit with the remaining estimated projected deficit funded through the use of the District reserves;

WHEREAS, the FY 26/27 Proposed Budget also includes the additional revenue from a toll increase effective July 1, 2026, which is the third year of the five-year toll increase plan previously approved by the Board; and it includes a fourth-year increase to a five-year transit fare increase plan on July 1, 2026, approved by the Board in March 2023;

WHEREAS, the Finance-Auditing Committee at its meeting of June 25, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the FY 2026/2027 (FY 26/27) Proposed Operating and Capital Budget as follows:

1. Authorizes the following items as contained in the budget:
 - a. District Goals, Projects, and Accomplishments;
 - b. The Reserve Structure;
 - c. Proposed Changes to Positions; and,
 - d. Proposed Revisions to the 10-Year Capital Plan;
2. Includes salary increases for the Coalition, Non-Represented, Painter, and ATU-Administration employees. 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;

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BOARD OF DIRECTORS MEETING OF JUNE 26, 2026

PAGE 2

3. Includes a Capital Contribution amount of \$21 million;
4. Authorizes budget increases for two (2) Capital Projects by a total of \$4,461,449 to be funded with 26% District Reserves and 74% with grant funds; and,
5. Authorizes the following items not currently included in the Proposed Budget but will be included in the Adopted Budget:
 - 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. Carryover any incomplete projects in the FY 25/26 Capital Budget to FY 26/27 as authorized by the General Manager;
 - c. Move capital projects from the FY 26/27 budget to the FY 26/27 budget, as 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 will be implemented in the FY 26/27 Adopted Budget Book.

ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

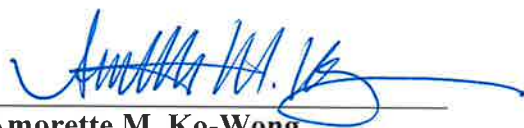
ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

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



David A. Rabbitt
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: June 25, 2026, Finance-Auditing Committee, Agenda Item No. (9)
<https://www.goldengate.org/assets/1/25/2026-0625-financecomm-no9-apprpropopscapitalbudget.pdf>
Proposed Budget:
<https://www.goldengate.org/assets/1/25/2026-0521-financecomm-no7-attachment-fy26-27-proposedbudgetrev.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-035

**REVISE THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION
DISTRICT'S PROCUREMENT MANUAL TO INCLUDE CALIFORNIA
DEPARTMENT OF TRANSPORTATION LOCAL ASSISTANCE PROCEDURES
MANUAL CHAPTER 10 COMPLIANCE LANGUAGE**

June 26, 2026

WHEREAS, at its October 24, 2025 meeting, the Board of Directors, by Resolution No. 2025-070, awarded Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans*, which is federally funded with Federal Highway Administration (FHWA) assistance;

WHEREAS, the District follows the rules and procedures set forth in the California Department of Transportation (Caltrans) Local Assistance Procedures Manual (LAPM) for FHWA- assisted projects;

WHEREAS, the FHWA has delegated oversight of the administration of the project to Caltrans, and as a part of that delegation, Caltrans performs project reviews to confirm that the District is following the applicable requirements of the LAPM;

WHEREAS, in April 2026, representatives from Caltrans Division of Local Assistance Office (DLA) performed a review of the project files for Contract No. 2025-B-052 and noted that the District's Procurement Manual does not explicitly state that the District will follow the procedures specified in Chapter 10 of the LAPM for applicable federal-aid projects;

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of June 25, 2026, recommended the Procurement Manual be revised to specifically state that the District will comply with Chapter 10 of the LAPM for applicable federally funded contracts to satisfy Caltrans' documentation requirement and make the District's obligation explicit for federal-aid projects; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby directs a revision of the 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.

ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

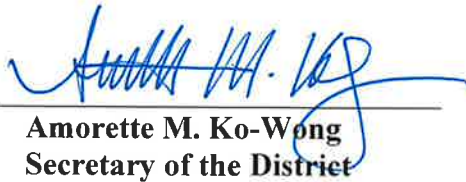
RESOLUTION NO. 2026-035
BOARD OF DIRECTORS MEETING OF JUNE 26, 2026
PAGE 2

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



David A. Rabbitt
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference:

June 25, 2026, Rules, Policy & Industrial Relations Committee, Agenda Item No. 3
<https://www.goldengate.org/assets/1/25/2026-0625-rulescomm-no3-apprevproccodedotcaltransch10.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO 2026-036

**APPROVE THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION
DISTRICT'S AMENDED RULES OF THE BOARD**

June 26, 2026

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District has adopted the *Rules of the Board* (*Rules*) to govern its proceedings, as required by California Streets and Highways Code Section 27144 and the District's Resolution No. 20, dated April 10, 1929, as amended; and,

WHEREAS, since the last update in May 2023, the Board adopted eight resolutions that pertain to the *Rules of the Board*, as summarized in Attachment A; and,

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of June 25, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the recodification of the *Rules of the Board*, to incorporate amendments approved by the Board of Directors since December 2023.

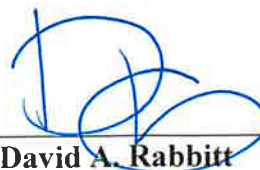
ADOPTED this 26th day of June 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Giudice, Hill, Moulton-Peters, Pahre, Rodoni, and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Devlin, Hernández, Mastin, Parrish and Snyder.

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



David A. Rabbitt
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Attachment & Reference:

June 25, 2026, Rules, Policy and Industrial Relations Committee, Agenda Item No. (4)

<https://www.goldengate.org/assets/1/25/2026-0625-rulescomm-no4-apprulesoftheboard.pdf>

ATTACHMENT A**Resolutions Approved - 12/2023 thru 6/2026**

Resolution No.	Date Approved	Rule	Significance
2023-083	12/15/23	<u>RULE II, THE RULES OF ORDER</u>	Approves the calendar of meetings for 2024.
2024-019	03/22/24	<u>RULE XI, INVESTMENT POLICY</u>	Renews annual delegation of investment management authority.
2024-079	11/15/24	<u>RULE II, THE RULES OF ORDER</u>	Approves the calendar of meetings for 2025.
2025-018	2/28/25	<u>RULE XI, INVESTMENT POLICY</u>	Renews annual delegation of investment management authority.
2025-052	06/27/25	<u>RULE II, THE RULES OF ORDER</u>	Amends Section A, Meetings, regarding remote participation.
2025-084	11/21/25	<u>RULE II, THE RULES OF ORDER</u>	Approves the calendar of meetings for 2026.
2026-014	3/27/26	<u>RULE XI, INVESTMENT POLICY</u>	Renews annual delegation of investment management authority and approves other amendments to Rule XI.
2026-021	4/24/26	<u>RULE II, THE RULES OF ORDER</u> <u>RULE XVII, PUBLIC INFORMATION GUIDELINES</u>	Adopts the District's Disruption Policy as referenced and incorporated as an appendix. Delegates responsibility to the District Secretary or designee to carry out outreach efforts.