

July 17, 2026



NOTICE OF MEETING

BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE

PLEASE NOTE TIME & NEW PARTICIPATION INFORMATION

THURSDAY, JULY 23, 2026, at 9:00 a.m.

**Board Room, Administration Building,
Golden Gate Bridge Toll Plaza, San Francisco, CA 94129**

**Members of the public may attend in-person at the noticed location or
participate remotely via Zoom at:**

<https://goldengate->

[org.zoom.us/j/88158097606?pwd=hiO1DNOvyH4OEVpbdG1cDppt6k7kPm.1](https://goldengate-)

or by entering Webinar ID: 881 5809 7606, Passcode: 778344 in the Zoom app

or by calling 1-669-444-9171

(enter webinar ID and press # when prompted for participant ID) for audio only.

[PLEASE SEE PUBLIC COMMENT NOTE AT THE END OF THE AGENDA]

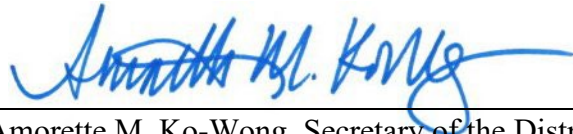
MEMBERS: Chair Garbarino; Vice Chair Rodoni; Directors Cochran, Devlin, Giudice, Mastin and Pahre; President Rabbitt (Ex Officio)

AGENDA

- (1) Call to Order
- (2) Roll Call
- (3) Authorize Approval of Contract Change Order No. 09 to Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 – North and South Towers and North and South Side Spans*, with Halmar International, LLC **Action**
- (4) Approve Actions Relative to Execution of Professional Services Agreement No. 2026-F-007, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design and Permit Support Services*, with Moffat & Nichol **Action**

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- (5) Authorize Contingency for Contract No. 2026-F-031, *Liwa Vessel 1 and 2 Engines, Gearboxes and Drivelines*, with Northern Lights **Action**
- (6) Presentation on the San Rafael Bus Facility Parking Lot Improvements and Solar Panel Installation Project
- (7) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board
- (8) Status Report on Engineering Projects
- (9) Public Comment: Refer to the Public Comment Note Below
- (10) Adjournment



Amorette M. Ko-Wong, Secretary of the District

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Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All Committee actions must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: Members of the public are encouraged to participate in-person or through Zoom or the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted by e-mail by 5:00 p.m. on the day before the meeting will be provided to the Directors before or during the Committee meeting. Any written comments received within 2 hours before the start of the meeting will be included in the Board's monthly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. **Persons who wish to address the Committee during the meeting may do so in-person or through Zoom or the teleconference number.**

For participants calling in, dial *67 if you do not want your telephone number to appear on the live broadcast. Callers may dial *9 to use the Raise Hand feature for public comment. Each commenter will be recognized to speak and callers should dial *6 to unmute themselves when recognized to speak. During the public comment period, those attending in-person will be called upon to speak first before those on the telephone. Please remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Committee.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.

If you have questions on the agenda, please contact the District Secretary's Office at 415-923-2223. Agendas are available on the District's website at: <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. Instructions on how to join a Committee/Board meeting can be found here: <https://www.goldengate.org/district/board-of-directors/join-a-board-meeting/>. Communications to the Board of Directors can be emailed to districtsecretary@goldengate.org.

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