GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

July 23, 2026

MINUTES OF THE BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE

These minutes are supplemented by the 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, July 23, 2026, at 9:00 a.m., with Chair Garbarino presiding. The meeting was held in a hybrid format; attendees were able to join in person or via Zoom.

(1) **Call to Order:** 9:00 a.m.

(2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:59 Minute Mark on the Recording]**

Committee Members Present (7): Chair Garbarino, Vice Chair Rodoni; Directors Cochran, Giudice, Mastin and Pahre; President Rabbitt.
Committee Members Absent (1): Director Devlin.
Other Directors Present (3): Directors Hardeman, Hill and Snyder.

Committee of the Whole Members Present (10): Directors Cochran, Giudice, Hill, Mastin, Pahre, Rodoni and Snyder; Second Vice President Garbarino, First Vice President Hardeman; President Rabbitt.

Committee of the Whole Members Absent (5): Directors Devlin, Hernández, Moulton-Peters, Parrish and Thier.

[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; Director of Engineering and Maintenance/Ferry Division John Gray; 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) 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 [02:48 Minutes Mark on the Recording]

District Engineer John Eberle presented the staff report.

Director Mastin inquired about the delay in cleaning and painting the floor beams.

President Rabbitt inquired about the eastern side of the Bridge.

Mr. Eberle responded to the inquiries.

(a) Action by the Committee [08:30 Minutes Mark on the Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/COCHRAN** 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 authorize approval of Contract Change Order (CCO) 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, in the amount of $343,616, for floorbeam cleaning and painting at the north side span, with the understanding that sufficient funds are available in the Contract No. 2025-B-052 construction contingency to fund this CCO.

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

AYES (7): Chair Garbarino, Vice Chair Rodoni; Directors Cochran, Giudice, Mastin and Pahre; President Rabbitt.
NOES (0): None.
ABSENT (1): Director Devlin.

(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 [08:57 Minutes Mark on the Recording]

District Engineer John Eberle presented the staff report.

(a) Action by the Committee [15:19 Minutes Mark on the Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/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 the following actions relative to Professional Services Agreement (PSA) No. 2026-F-007, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design and Permit Support Services*:

(i) Authorize execution of PSA No. 2026-F-007, to Moffatt & Nichol, Walnut Creek, CA, in an amount not-to-exceed $704,611, to perform professional dredging design, environmental clearance and construction permitting support services for maintenance dredging at the Larkspur Ferry Terminal; and,

(ii) Authorize establishing a contingency, in the amount of $70,461, for PSA No. 2026-F-007.

Sufficient funds for the PSA and its contingency are included in the budget for Project #2642, *Larkspur Ferry Terminal Berth and Channel Dredging Design Project*.

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

AYES (7): Chair Garbarino, Vice Chair Rodoni; Directors Cochran, Giudice, Mastin and Pahre; President Rabbitt.
NOES (0): None.
ABSENT (1): Director Devlin.

(5) Authorize Contingency for Contract No. 2026-F-031, *Liwa Vessel 1 and 2 Engines, Gearboxes and Drivelines*, with Northern Lights [15:42 Minutes Mark on the Audio Recording]

Director of Engineering and Maintenance/Ferry Division John Gray presented the staff report.

Director Mastin inquired about the effects of tariffs on the project.

Mr. Gray responded to the inquiry.

(a) Action by the Committee [19:39 Minutes Mark on the Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors MASTIN/GIUDICE** 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 authorize a Contract contingency for Contract No. 2026-F-031, *Liwa Vessel 1 and 2 Engines, Gearboxes, and Drivelines,* with Northern Lights, in the amount of $2,580,000.

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

AYES (7): Chair Garbarino, Vice Chair Rodoni; Directors Cochran, Giudice, Mastin and Pahre; President Rabbitt.
NOES (0): None.
ABSENT (1): Director Devlin.

(6) Presentation on the San Rafael Bus Facility Parking Lot Improvements and Solar Panel Installation Project [20:03 Minutes Mark on the Recording]

District Engineer John Eberle presented the staff report, which was for informational purposes only and no action was taken.

Director Cochran inquired about the charging of batteries.

General Manager Mulligan responded to the inquiry.

(7) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [48:00 Minutes Mark on the Recording]

Director Pahre and President Rabbitt provided an informational status report; no action was taken.

[Director Snyder arrived, and the Committee became a Committee of the Whole]

(8) Status Report on Engineering Projects [51:39 Minute Mark on the Recording]

District Engineer John Eberle presented an informational report, and no action was taken. Highlights include:

- Bridge Seismic Retrofit Project
- Progress of inspections under the Bridge
- Bridge Electrical Project

(9) Public Comment [54:33 Minute Mark on the Recording]

There were no public comments.

(10) Adjournment [54:33 Minute Mark on the Recording]

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

Carried

Respectfully submitted,

Patricia Garbarino

Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:tnm