



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, JULY 24, 2026

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of June 25, 2026;
- (2) Finance-Auditing Committee of June 25, 2026;
- (3) Rules, Policy, and Industrial Relations Committee of June 25, 2026: and,
- (4) Board of Directors Meeting of June 26, 2026

(B) Ratification of Previous Actions by the Auditor-Controller:

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, June 2026

Resolution

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June 25, 2026

MINUTES OF THE BUILDING AND OPERATING COMMITTEE

These minutes are supplemented by the audio 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, June 25, 2026, at 9:00 a.m., with Vice Chair Rodoni presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:40 Minute Mark on the Audio Recording]**

Committee Members Present (6): Vice Chair Rodoni; Directors Cochran, Devlin, Giudice, and Pahre; President Rabbitt.

Committee Members Absent (2): Chair Garbarino and Director Mastin.

Other Directors Present (3): Directors Hardeman, Hill and Parrish.

[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/Bus Division Hitham Hamdon; SBE Compliance Programs Manager Artemisé Davenport; 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 Execution of the Third Addendum to the Twelfth Amendment to Professional Services Agreement No. 2011-B-2, Design Services for the Golden Gate Bridge Physical Suicide Deterrent System, with HNTB Corporation** [01:08 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

- (a) **Action by the Committee** [07:04 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/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 execution of the Third Addendum to the Twelfth Amendment to Professional Services Agreement (PSA) No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation (HNTB), in an amount not-to-exceed \$500,012, for continuation of the construction engineering design support services during construction of Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction* (Project #1526).

Sufficient funds to pay for the PSA Addendum are included in the budget for Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction*.

Action by the Board at its meeting of June 26, 2026 – Resolution

AYES (6): Vice Chair Rodoni; Directors Cochran, Devlin, Giudice and Pahre; President Rabbitt.

NOES (0): None.

ABSENT (2): Chair Garbarino and Director Mastin.

- (4) **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** [07:28 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

Director Cochran inquired about the deterioration of the buildings.

District Engineer John Eberle responded to the inquiry.

- (a) **Action by the Committee** [12:52 Minutes Mark on the Audio 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 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, with the understanding that sufficient funds are available in the Contract No. 2024-F-010 construction contingency to finance this CCO.

Action by the Board at its meeting of June 26, 2026 – Resolution

AYES (6): Vice Chair Rodoni; Directors Cochran, Devlin, Giudice and Pahre; President Rabbitt.

NOES (0): None.

ABSENT (2): Chair Garbarino and Director Mastin.

(5) Authorize Execution of the First Amendment to Contract No. 2024-D-020, *B2Gnow Compliance System* [13:19 Minutes Mark on the Audio Recording]

SBE Compliance Programs Manager Artemisé Davenport presented the staff report.

(a) Action by the Committee [20:55 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/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 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.

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.

Action by the Board at its meeting of June 26, 2026 – Resolution

AYES (6): Vice Chair Rodoni; Directors Cochran, Devlin, Giudice and Pahre; President Rabbitt.

NOES (0): None.

ABSENT (2): Chair Garbarino and Director Mastin.

(6) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board
[23:20 Minutes Mark on the Audio Recording]

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

(7) Status Report on Engineering Projects **[32:28 Minute Mark on the Audio 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
- Inspections of Bridge structures

(8) Public Comment **[33:54 Minute Mark on the Audio Recording]**

There were no public comments.

(9) Adjournment

[34:34 Minute Mark on the Audio Recording]

All business having been concluded, Directors GIUDICE/COCHRAN moved and seconded that the meeting be adjourned at 9:35 a.m.

Carried

Respectfully submitted,

Dennis Rodoni, Vice Chair
Building and Operating Committee

DR:AMK:lr



June 25, 2026

MINUTES OF THE FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE

These minutes are supplemented by the audio 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 Finance-Auditing Committee/Committee of the Whole 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, June 25, 2026, at 9:45 a.m., with Chair Giudice presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:45 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:48 Minute Mark on the Audio Recording]**

Committee Members Present (6): Chair Giudice, Vice Chair Pahre; Directors Cochran, Devlin, and Rodoni; President Rabbitt.

Committee Members Absent (2): Directors Hernández and Mastin.

Other Directors Present (4): Directors Hardeman, Hill, Moulton-Peters and Parrish.

[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/Bus Division Hitham Hamdon; Director of Risk Management and Safety Kelli Vitale; 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) **Ratification of Previous Actions by the Auditor-Controller** [01:26 Minute Mark on the Audio Recording]

PFM Asset Management (PFMAM) Monique Spyke presented the Investment Report.

(a) **Action by the Committee** [06:07 Minute Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors DEVLIN/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of May 1, 2026 through May 31, 2026;
- (ii) Ratify investments made during the period May 12, 2026 through June 15, 2026;
- (iii) Authorize 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 that may become available;
- (iv) Accept the Investment Report for May 2026;
- (v) Accept the Portfolio of Investments Report for May 2026; and,
- (vi) Accept the Transactions Report for May 2026.

Action by the Board at its meeting of June 26, 2026 – Resolution
CONSENT CALENDAR

AYES (6): Chair Giudice, Vice Chair Pahre; Directors Cochran, Devlin, and Rodoni; President Rabbitt.

NOES (0): None.

ABSENT (2): Directors Hernández and Mastin.

(4) **Authorize Budget Adjustment(s) and/or Transfer(s)**

(a) **Authorize Budget Transfers and Adjustments to the FY 25/26 Operating Budget**
[06:30 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci provided the staff report.

(i) **Action by the Committee** [06:30 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/DEVLIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors authorize operating budget transfers of \$2,492,500, or 3.0%, of total FY 25/26 Operating Budget Expenses as detailed in Attachment A, and summarized below:

INTRADIVISION TRANSFERS

	TO			
FROM	Bridge	Bus	Ferry	District
Bridge	\$1,151,600			
Bus		\$53,000		
Ferry			\$959,600	
District				\$328,300

- (i) The Bridge Division will transfer \$1,151,600 between budget categories in the Bridge Division.
- (ii) The Bus Division will transfer \$53,000 between budget categories in the Bus Division.
- (iii) The Ferry Division will transfer \$959,600 between budget categories in the Ferry Division.
- (iv) The District Division will transfer \$328,300 between budget categories in the District Division.

Action by the Board at its meeting of June 26, 2026 – Resolution
NON-CONSENT CALENDAR

AYES (6): Chair Giudice, Vice Chair Pahre; Directors Cochran, Devlin, and Rodoni; President Rabbitt.

NOES (0): None.

ABSENT (2): Directors Hernández and Mastin.

(5) Authorize Actions Related to Grant Programs

- (a) **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 Completion of the Projects** [09:17 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci provided the staff report.

(i) Action by the Committee [10:53 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors DEVLIN/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors (Board) authorize the General Manager, or his designee, to submit and execute grant applications, cooperative agreements, and certifications and assurances as required by the Federal Transit Administration (FTA) for federal funding assistance for Sections 5307, 5309, 5337, and 5339 formula programs, and by the Federal Highway Administration (FHWA) for Surface Transportation Program (STP) funding to support transit projects, commit the necessary local match funds for the projects, and assure completion of the projects.

Action by the Board at its meeting of June 26, 2026 – Resolution
NON-CONSENT CALENDAR

AYES (6): Chair Giudice, Vice Chair Pahre; Directors Cochran, Devlin, and Rodoni; President Rabbitt.

NOES (0): None.

ABSENT (2): Directors Hernández and Mastin.

(6) Approve Renewal of the Liability and Property Insurance Programs [11:18 Minute Mark on the Audio Recording]

Director of Risk Management and Safety Kelli Vitale provided the staff report.

(a) Action by the Committee [22:17 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors (Board) approve the Liability Insurance Program, effective July 1, 2026, as follows:

- (i) Renew 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, Sompco, Apollo, Liberty, Genesis, Everest, Munich Re, Lloyd's, Allianz, and others to secure the best coverage options available.

Their coverage will retain its \$85 million limit and a self-insured retention of \$7.5 million for Auto Liability and \$3 million for General Liability, including legal defense costs within the self-insured retention. The annual premium for this policy is \$4,661,946;

FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
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- (ii) Renew 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;
- (iii) Renew 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 \$250,00 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;
- (iv) Renew 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;
- (v) Renew 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,
- (vi) Renew 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 for a premium of \$51,748.

The Finance-Auditing Committee also recommends that the Board of Directors approve the Property Insurance Program, effective July 1, 2026, as follows:

- (i) Renew 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;
- (ii) Renew 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,
- (iii) Continue 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.

Action by the Board at its meeting of June 26, 2026 – Resolution
NON-CONSENT CALENDAR

AYES (6): Chair Giudice, Vice Chair Pahre; Directors Cochran, Devlin, and Rodoni; President Rabbitt.

NOES (0): None.

ABSENT (2): Directors Hernández and Mastin.

- (7) **Approve Award of Contract No. 2026-D-020, *Third Party Workers' Compensation, Claims Administration and Ancillary Services*, to Athens Administrators [22:43 Minute Mark on the Audio Recording]**

Director of Risk Management and Safety Kelli Vitale provided the staff report.

- (a) **Action by the Committee [27:48 Minutes Mark on the Audio Recording]**

Staff recommended and the Committee concurred by motion made and seconded by **Directors RABBITT/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve award of Contract No. 2026-D-020, *Third Party Workers' Compensation, Claims Administration and Ancillary Services*, to Athens Administrators, 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

Action by the Board at its meeting of June 26, 2026 – Resolution
NON-CONSENT CALENDAR

AYES (6): Chair Giudice, Vice Chair Pahre; Directors Cochran, Devlin, and Rodoni; President Rabbitt.

NOES (0): None.

ABSENT (2): Directors Hernández and Mastin.

[Director Moulton-Peters' arrived, and the meeting became a Committee of the Whole]

- (8) **Authorize the General Manager to Execute Revenue Agreement with Values of up to \$1,000,000 [28:25 Minutes Mark on the Audio Recording]**

Auditor-Controller Jennifer Mennucci provided the staff report.

- (a) **Action by the Committee [29:56 Minutes Mark on the Audio Recording]**

Staff recommended and the Committee concurred by motion made and seconded by **Directors DEVLIN/RABBITT** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole (Committee) recommends that the Board of Directors authorize the General Manager to pursue and execute revenue

FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
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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*.

Action by the Board at its meeting of June 26, 2026 – Resolution
NON-CONSENT CALENDAR

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

NOES (0): None.

ABSENT (5): Second Vice President Garbarino; Directors Hernández, Mastin, Snyder and Thier.

(9) Approve the Proposed FY 26/27 Operating and Capital Budget [30:35 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci provided the staff report.

(a) Action by the Committee [39:54 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/RABBITT** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole (Committee) recommends that the Board of Directors approve Proposed Budget for Fiscal Year 2026/2027 (FY 26/27) was conducted at the scheduled Finance-Auditing Committee meeting of May 21, 2026. Further discussion is scheduled for the Finance-Auditing Committee meeting on June 25, 2026, with subsequent Board action on June 26, 2026. At its June 25th meeting, the Finance-Auditing Committee may recommend that the Board of Directors approve the FY 26/27 Proposed Operating and Capital Budget that:

1. Authorize the following items as contained in the budget:
 - a. District Goals, Projects, and Accomplishments;
 - b. The Reserve Structure;
 - c. Proposed Changes to Positions
 - 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.
3. Includes a Capital Contribution amount of \$21 million.

FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
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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.
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 any capital projects from the FY 26/27 project list to the FY 26/27 budget, authorized by the General Manager, as staff resources become available in FY 26/27; and,
 - d. Including 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.

Action by the Board at its meeting of June 26, 2026 – Resolution
NON-CONSENT CALENDAR

AYES (10): Directors Cochran, Devlin, Giudice, Hill, Moulton-Peters, Pahre, Parrish and Rodoni; First Vice President Hardeman and President Rabbitt.
NOES (0): None.
ABSENT (5): Second Vice President Garbarino; Directors Hernández, Mastin, Snyder and Thier.

(10) Status Report on the FY 25/26 Budget [40:30 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

(11) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Eleven Months Ending May 2026) [42:16 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

(12) Monthly Review of Financial Statements (for Eleven Months Ending May 2026)

- (a) Statement of Revenue and Expenses [44:12 Minute Mark on the Audio Recording]**
- (b) Statement of Capital Programs and Expenditures [44:20 Minute Mark on the Audio Recording]**

Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

[Agenda Item 14: Public Comment was taken out of order]

(14) **Public Comment** [44:55 Minute Mark on the Audio Recording]

There were no public comments.

(13) **Closed Session** [45:20 Minute Mark on the Audio Recording]

At the request of Chair Giudice, Attorney Kimon Manolius stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matters listed below:

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett LLP
 - (i) *Rui Min Li v. Golden Gate Bridge, Highway and Transportation District*

[54:15 Minutes Mark on the Audio Recording]

After Closed Session, Chair Giudice called the meeting to order in Open Session with a quorum present. Attorney Kimon Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the above-listed matters and gave legal counsel appropriate guidance.

Chair Giudice announced that his colleague Susan Adams was appointed to the Association of Bay Area Governments (ABAG) General Assembly.

(15) **Adjournment** [54:16 Minutes Mark on the Audio Recording]

All business having been concluded **Directors COCHRAN/HILL** moved and seconded that the meeting be adjourned at 10:40 a.m.

Carried

Respectfully submitted,

Gerard Giudice, Chair
Finance-Auditing Committee

GG:AMK:lr

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June 25, 2026



**MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS
COMMITTEE/COMMITTEE OF THE WHOLE**

**These minutes are supplemented by the audio 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 Rules, Policy, and Industrial Relations Committee/Committee of the Whole 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, June 25, 2026, at 10:47 a.m., with Vice Chair Hardeman presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:47 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:33 Minute Mark on the Audio Recording]**

Committee Members Present (5): Vice Chair Hardeman; Directors Devlin, Moulton-Peters and Pahre; President Rabbitt.

Committee Members Absent (3): Chair Hernández; Directors Garbarino and Thier.

Other Directors Present (5): Directors Cochran, Giudice, Hill, Parrish and Rodoni.

Committee of the Whole Members Present (10): Directors Cochran, Devlin, Giudice, Hill, Moulton-Peters, Pahre, Parrish and Rodoni; First Vice President Hardeman; President Rabbitt.

Committee of the Whole Members Absent (5): Directors Hernández, Mastin, Snyder, and Thier; Second Vice President Garbarino.

[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/Bus Division Hitham Hamdon; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
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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) **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** [01:00 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

(a) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors MOULTON-PETERS/RABBITT** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors direct a revision of the Golden Gate Bridge, Highway and Transportation District's (District) 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.

Action by the Board at its meeting of June 26, 2026 – Resolution

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

NOES (0): None.

ABSENT (5): Directors Hernández, Mastin, Snyder, and Thier; Second Vice President Garbarino.

- (4) **Approve the Golden Gate Bridge, Highway and Transportation District's Amended Rules of the Board** [04:52 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong presented the staff report.

(b) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve the recodification of the *Rules of the Board* to incorporate amendments approved by the Board of Directors since December 2023.

**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF
THE WHOLE
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Action by the Board at its meeting of June 26, 2026 – Resolution

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

NOES (0): None.

ABSENT (5): Directors Hernández, Mastin, Snyder, and Thier; Second Vice President Garbarino.

(5) Public Comment [08:38 Minutes Mark on the Audio Recording]

There were no public comments.

(6) Adjournment [08:48 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors MOULTON-PETERS/GIUDICE** moved and seconded that the meeting be adjourned at 10:56 a.m.

Carried

Respectfully submitted,

Greg Hardeman, Vice Chair
Rules, Policy and Industrial Relations Committee

GH:AMK:tm

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2026-06

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

JUNE 26, 2026

These minutes are supplemented by the audio recording that is posted online at:

<https://www.goldengate.org/district/board-of-directors/meeting-documents>

The Board of Directors (Board) 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 Friday, June 26, 2026, at 10:08 a.m., with President Rabbitt presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President David Rabbitt.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:30 Minute Mark on the Audio Recording]**

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

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

[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/Bus Division Hitham Hamdon; 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) **PLEDGE OF ALLEGIANCE:** Director Patricia Garbarino **[01:06 Minutes Mark on the Audio Recording]**

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(4) PUBLIC COMMENT: [01:32 Minutes Mark on the Audio Recording]

The following individuals spoke under Public Comment:

- Joe Kelly (in person)
- Dave Rhody (in person)
- Dr. Tina Wimberly (in person)
- Lois (remotely)
- Robert Kaufman (remotely)

President Rabbitt thanked the speakers for their comments and noted that members of the public are welcome to submit additional comments to districtsecretary@goldengate.org.

General Manager Denis Mulligan responded to the public's comments.

(5) CONSENT CALENDAR: [26:00 Minute Mark on the Audio Recording]

Directors COCHRAN/GUIDICE moved and seconded to approve the Consent Calendar. All items were approved 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.

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of May 21, 2026;
- (2) Finance-Auditing Committee of May 21, 2026; and,
- (3) Board of Directors of May 22, 2026;

Carried

(B) Ratification of Previous Actions by the Auditor-Controller:

Resolution No. 2026-026 (as detailed in the June 25, 2026, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Investments
- (4) Accept Investment Report, May 2026

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [27:08 Minute Mark on the Audio Recording]

General Manager Denis Mulligan highlighted several items in the report, including: (1) an update on overall travel in the Golden Gate Corridor; (2) Fourth of July celebrations, including fireworks on the Golden Gate Bridge; (3) an update on the new *M.V. Liwa* ferry vessel; (4) an update on the California Air Resources Board;

**BOARD OF DIRECTORS MEETING
JUNE 26, 2026/PAGE 3**

(5) the White House Office of Management and Budget proposal for new rules for all Federal grants; (6) an update on the Clipper 2.0 rollout; (7) Service Award to Auditor-Controller Jennifer Mennucci (25 years); and (8) Employee of the Month award to Operating Engineer Kevin Beasley (Bridge Division).

(B) Attorney [45:37 Minute Mark on the Audio Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only, and no action was required.

(C) District Engineer [46:05 Minute Mark on the Audio Recording]

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

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [49:23 Minute Mark on the Audio Recording]

**(A) Meeting of the Building and Operating Committee/Committee of the Whole
June 25, 2026
Chair Garbarino**

(1) Authorize Execution of the Third Addendum to the Twelfth Amendment to Professional Services Agreement No. 2011-B-2, Design Services for the Golden Gate Bridge Physical Suicide Deterrent System, with HNTB Corporation [48:30 Minute Mark on the Audio Recording]

Authorizes execution of the Third Addendum to the Twelfth Amendment to Professional Services Agreement (PSA) No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation (HNTB), in an amount not-to-exceed \$500,012, for continuation of the construction engineering design support services during construction of Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction* (Project #1526).

Sufficient funds to pay for the PSA Addendum are included in the budget for Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction*.

[Director Thier recused herself and departed the meeting, resulting in the loss of a quorum. As a result, no vote was taken. This item was deferred to the July Board of Directors Meeting]

[Director Thier returned to the meeting, reinstating quorum]

- (2) **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** [52:28 Minute Mark on the Audio Recording]

Directors GARBARINO/THIER

Resolution No. 2026-027 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, with the understanding that sufficient funds are available in the Contract No. 2024-F-010 construction contingency to finance this CCO.

Adopted

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.

- (3) **Authorize Execution of the First Amendment to Contract No. 2024-D-020, B2Gnow Compliance System** [53:40 Minute Mark on the Audio Recording]

Directors GARBARINO/PAHRE

Resolution No. 2026-028 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.

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

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.

- (B) Meeting of the Finance-Auditing Committee/Committee of the Whole
June 25, 2026
Chair Giudice [55:16 Minute Mark on the Audio Recording]

- (1) Authorize Budget Transfers and Adjustments to the FY 25/26 Operating Budget

Directors GIUDICE/COCHRAN

Resolution No. 2026-029 authorizes operating budget transfers of \$2,492,500, or 3.0%, of total FY 25/26 Operating Budget Expenses as detailed in Attachment A, and summarized below:

INTRADIVISION TRANSFERS

- a) The Bridge Division will transfer \$1,151,600 between budget categories in the Bridge Division.
- b) The Bus Division will transfer \$53,000 between budget categories in the Bus Division.
- c) The Ferry Division will transfer \$959,600 between budget categories in the Ferry Division.
- d) The District Division will transfer \$328,300 between budget categories in the District Division.

Adopted

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.

- (2) 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 Completion of the Projects[56:20 Minute Mark on the Audio Recording]

Directors GIUDICE/COCHRAN

Resolution No. 2026-030 authorizes the General Manager, or his designee, to submit and execute grant applications, cooperative agreements, and certifications and assurances as required by the Federal Transit Administration (FTA) for federal funding assistance for Sections 5307, 5309, 5337, and 5339 formula programs, and by the Federal Highway Administration (FHWA) for Surface Transportation Program (STP) funding to support transit projects, commit the necessary local match funds for the projects, and assure completion of the projects.

Adopted

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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.

(3) Approve Renewal of the Liability and Property Insurance Programs**[57:35 Minute Mark on the Audio Recording]**

Directors GIUDICE/PAHRE

Resolution No. 2026-031 approves the Liability Insurance Program, effective July 1, 2026, as follows:

- (a) Renew 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, Sompco, Apollo, Liberty, Genesis, Everest, Munich Re, Lloyd's, Allianz, and others to secure the best coverage options available.

Their coverage will retain its \$85 million limit and a self-insured retention of \$7.5 million for Auto Liability and \$3 million for General Liability, including legal defense costs within the self-insured retention. The annual premium for this policy is \$4,661,946;

- (b) Renew 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) Renew 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) Renew 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;

BOARD OF DIRECTORS MEETING
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- (e) Renew 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) Renew 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 for a premium of \$51,748.

The Finance-Auditing Committee also recommends that the Board of Directors Approve the Property Insurance Program, effective July 1, 2026, as follows:

- (a) Renew 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;
- (b) Renew 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) Continue 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.

These recommendations are made with the understanding that the requisite funds will be available in the Adopted FY 26/27 Operating Budget for the Bridge, Bus, Ferry, and District divisions.

Adopted

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.

- (4) **Approve Award of Contract No. 2026-D-020, Third Party Workers' Compensation Claims Administration and Ancillary Services, to Athens Administrators** [59:15 Minute Mark on the Audio Recording]

Directors GIUDICE/COCHRAN

Resolution No. 2026-032 approves award of Contract No. 2026-D-020, *Third Party Workers' Compensation, Claims Administration and Ancillary Services*, to Athens Administrators, 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.

Adopted

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.

- (5) Authorize the General Manager to Execute Revenue Agreements with Values of Up to \$1,000,000 [01:00:30 Hour Mark on the Audio Recording]**

Directors GIUDICE/PAHRE

Resolution No. 2026-033 authorizes 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*.

Adopted

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.

- (6) Approve the Proposed FY 26/27 Operating and Capital Budget [01:01:48 Hour Mark on the Audio Recording]**

Directors GIUDICE/COCHRAN

Resolution No. 2026-034 approves the Fiscal Year 26/27 Operating and Capital Budget:

- (a) Authorize the following items as contained in the budget:
 - (i) District Goals, Projects, and Accomplishments;
 - (ii) The Reserve Structure;
 - (iii) Proposed Changes to Positions
 - (iv) Proposed Revisions to the 10-Year Capital Plan
- (b) Includes salary increases for the Coalition, Non-Represented, Painter, and ATU-Administration employees. Does not include salary increases for ATU

**BOARD OF DIRECTORS MEETING
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Bus Operators after September 1, 2026 when their contract ends and any future negotiated changes will be considered at a later date.

- (c) Includes a Capital Contribution amount of \$21 million.
- (d) 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.
- (e) Authorizes the following items not currently included in the Proposed Budget but will be included in the Adopted Budget:
 - (i) Any Board approved actions through June 30, 2026, that have a fiscal impact to the FY 26/27 Capital and/or Operating Budget;
 - (ii) Carryover any incomplete projects in the FY 25/26 Capital Budget to FY 26/27 as authorized by the General Manager;
 - (iii) Move any capital projects from the FY 26/27 project list to the FY 26/27 budget, authorized by the General Manager, as staff resources become available in FY 26/27; and,
 - (iv) Including 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

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.

**(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
June 25, 2026
Vice Chair Hardeman [01:03:51 Hour Mark on the Audio Recording]**

- (1) 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**

Directors HARDEMAN/MOULTON-PETERS

Resolution No. 2026-035 directs a revision of the Golden Gate Bridge, Highway and Transportation District's (District) 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

**BOARD OF DIRECTORS MEETING
JUNE 26, 2026/PAGE 10**

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.

- (2) **Approve the Golden Gate Bridge, Highway and Transportation District's Amended Rules of the Board** [01:05:05 Hour Mark on the Audio Recording]

Directors HARDEMAN/GIUDICE

Resolution No. 2026-036 approves the recodification of the *Rules of the Board* to incorporate amendments approved by the Board of Directors since December 2023.

Adopted

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.

- (9) **ADDRESSES TO BOARD:** [01:07:03 Hour Mark on the Audio Recording]

There were no Addresses to the Board.

- (10) **SPECIAL ORDER OF BUSINESS:** [01:07:03 Hour Mark on the Audio Recording]

There were no Special Order of Business.

- (11) **UNFINISHED BUSINESS:** [01:07:03 Hour Mark on the Audio Recording]

There were no Unfinished Business.

- (12) **NEW BUSINESS:** [01:07:03 Hour Mark on the Audio Recording]

There was no New Business.

- (13) **COMMUNICATIONS:** [01:07:03 Hour Mark on the Audio Recording]

President Rabbitt stated that revised copies of Communications were provided at the beginning of this meeting and are available at the District Secretary's Office.

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(14) ADJOURNMENT: [01:07:28 Mark on the Audio Recording]

All business having been concluded, Directors THIER/HARDEMAN moved and seconded that the meeting be adjourned with a moment of silence in honor of Linda Mae Jones at 11:16 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:tm

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AGENDA ITEM NO. 5.B.

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF JULY 23, 2026**

(B) Ratification of Previous Actions by the Auditor-Controller:

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of July 23, 2026. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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