Date Issued: July 24, 2026

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JULY 24, 2026

Resolution No. 2026-037 (July 23, 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 June 2026.

Resolution No. 2026-038 (July 23, 2026 meeting of the Building and Operating Committee)
Continued Agenda Item From the June 26, 2026 Board of Directors Meeting:
Authorizes 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, in an amount not-to-exceed $500,012, for continuation of construction engineering design support services relative to Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction,* with the understanding that sufficient funds for the PSA Addendum are included in the budget for Project #1526, as detailed in the staff report.

Resolution No. 2026-039 (July 23, 2026 meeting of the Building and Operating Committee)
Authorizes 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, 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's construction contingency to fund this change order, as detailed in the staff report.

Resolution No. 2026-040 (July 23, 2026 meeting of the Building and Operating Committee)
Authorizes execution of Professional Services Agreement No. 2026-F-007, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design and Permit Support Services*, to Moffatt & Nichol, of 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 authorize a contingency in the amount of $70,461, for the Agreement, with the understanding that sufficient funds to finance these actions are included in the budget for Project #2642, *Larkspur Ferry Terminal Berth and Channel Dredging Design Project*, as detailed in the staff report.

Resolution No. 2026-041 (July 23, 2026 meeting of the Building and Operating Committee)
Authorizes 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, as detailed in the staff report.

(continued on the next page)

Resolution No. 2026-042 (July 23, 2026 meeting of the Finance-Auditing Committee)
Authorizes the General Manager to file an application with the Metropolitan Transportation Commission for Fiscal Year 2026/2027 Transportation Development Act, State Transit Assistance, Regional Measure 2, and Regional Measure 3, to support bus, ferry, and paratransit services in the amount of $27,573,265, with the understanding that approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during Fiscal Year 2026/2027, as detailed in the staff report.

Resolution No. 2026-043 (July 23, 2026 meeting of the Rules, Policy and Industrial Relations Committee)
Approves the award of Contract No. 2026-D-060, *NEOGOV HR Suite*, to Governmentjobs.com, Inc., dba NEOGOV, in the total amount of $355,062 for a three-year term for the continued provision of an integrated, cloud-based human capital management system supporting recruitment and selection, onboarding, training and development, and employee performance management, as detailed in the staff report.

Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-037

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

July 24, 2026

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of July 23, 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 June 1, 2026 through June 30, 2026; and be it further

RESOLVED, that the Board ratifies investments made during the period June 16, 2026 through July 13, 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 July 14, 2026 and August 17, 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 June 2026, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 24th day of July 2026, by the following vote of the Board of Directors:

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

[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: July 23, 2026, Finance-Auditing Committee, Agenda Item No. (3)
https://www.goldengate.org/assets/1/25/2026-0723-financecomm-no3-ratofaction.pdf

GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-038

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

July 24, 2026

WHEREAS, Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction* (Project #1526) involves the fabrication and installation on the Golden Gate Bridge (Bridge) of a horizontal stainless steel net supported by cantilevered steel brackets (Net System) along the west and east sides of four Bridge structures, and construction of a tall vertical railing at the North Anchorage Housing;

WHEREAS, the installation of the Net System on the Bridge blocks operations of the existing Bridge maintenance travelers, therefore Project #1526 includes replacement of these travelers with new travelers that are configured to avoid interference with the Net System;

WHEREAS, by Resolution No. 2016-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors (Board) authorized the award of construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*, to Shimmick Construction Company, Inc./Danny's Construction Company LLC, a Joint Venture (Contractor);

WHEREAS, the Project #1526 is funded with monies from the Federal Highway Administration (FHWA) received through the Metropolitan Transportation Commission and the California Department of Transportation (Caltrans), and follows the rules and procedures set forth in Caltrans Local Assistance Procedures Manual (LAPM) for applicable federally assisted projects;

WHEREAS, in conformance with the LAPM, the District has developed a Construction Contract Administration Plan for the project, which provides that administration and management of the project construction by the District is performed by the Engineering Department staff with the assistance of consultants with expertise in various aspects of construction administration and engineering;

WHEREAS, Professional Services Agreement (PSA) No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System,* with HNTB Corporation (HNTB), requires that HNTB provide engineering support services during construction of Project #1526;

WHEREAS, by Resolution No. 2016-089, the Board authorized execution of the Twelfth Amendment to PSA No. 2011-B-2 with HNTB to provide engineering support services during construction of the Physical Suicide Deterrent System Project as part of construction Contract No. 2016-B-01;

WHEREAS, the Contractor has completed the net installation and all other contract work except for the fabrication and delivery of the maintenance travelers and has informed the District that this work, which includes the final design, fabrication and traveler power and control integration, will not be complete until late 2027;

WHEREAS, as detailed in the staff report, Engineering staff has evaluated the remaining budget for PSA No. 2011-B-2 and the remaining technical submittals and working drawings for the maintenance travelers that will require HNTB review, and has determined that a budget increase to PSA No. 2011-B-2 is necessary for the continuation of construction engineering design support services through the completion of construction;

WHEREAS, Engineering staff requested, and HNTB provided, a cost proposal in the amount of $500,012, for the requested additional scope of work related to HNTB's review of the outstanding submittals, responding to requests for information, attending shop testing of the maintenance travelers, performing the final elevation survey of the Bridge and completing the Historic American Engineering Record and National Historic Landmark documentation;

WHEREAS, staff has reviewed HNTB's cost proposal and found it to be reasonable in terms of HNTB's budgeted labor hours and consistent with HNTB's audited labor and overhead billing rates;

WHEREAS, HNTB will be compensated for actual time expended and expenses incurred, plus a fixed fee, for the authorized not-to-exceed amount;

WHEREAS, the District's Manager, Small Business Enterprise Compliance Program has determined that 5.6% small business participation is associated with the work under the Third Addendum to the Twelfth Amendment; 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 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, in an amount not-to-exceed $500,012, for continuation of construction engineering design support services during construction of Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction*; and be it further

RESOLVED that sufficient funds for the PSA Addendum are included in the budget for Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction.*

ADOPTED this 24th day of July 2026, by the following vote of the Board of Directors:

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

[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. (3)
https://www.goldengate.org/assets/1/25/2026-0625-bocomm-no3-authexadd3toamend12sdshntb.pdf

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-039

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

July 24, 2026

WHEREAS, on October 24, 2025, the Board of Directors (Board), by Resolution No. 2025-070, authorized the award of a Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans*, to Halmar International, LLC;

WHEREAS, Contract No. 2025-B-052 is a part of Project #2520 *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction,* and involves construction of the seismic retrofit of the Suspension Bridge's two main towers and two side spans as well as other work, as detailed in the staff report;

WHEREAS, during the Preconstruction Phase of Contract No. 2025-B-052 when the scope of work was being developed, the Golden Gate Bridge, Highway and Transportation District's (District) Bridge Paint Department was involved with a project cleaning and painting various elements at the North Side Span, including some of the floorbeams;

WHEREAS, the District's Bridge Paint Department continued with the painting operations at the North Side Span through the time of award of Contract No. 2025-B-052; however, in order to complete the demobilization of all equipment and access platforms from the North Side Span and clean up the areas that are specified for the Contract No. 2025-B-052 Contractor's use as staging areas, the District's Bridge Paint Department was not able to complete the cleaning and painting of all surfaces of the floorbeams;

WHEREAS, due to the necessity of blast cleaning and painting the entire surface of each floorbeam to ensure the structural integrity, and preserve the life span, of each floorbeam element, Engineer staff informed the Contractor of the additional scope of work and reached an agreement to have the additional 1,600 square feet (sq. ft.) of floorbeam surfaces cleaned and painted at the Contract Bid Item unit price of $214.76 per sq. ft., for a total agreed lump sum amount of $343,616.00; and,

WHEREAS, the Building and Operating Committee at its meeting of July 23, 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 authorizes 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; and be it further

RESOLVED that sufficient funds in the Contract No. 2025-B-052 construction contingency to fund this CCO.

ADOPTED this 24th day of July 2026, by the following vote of the Board of Directors:

AYES (11): Directors Cochran, Giudice, Hill, Mastin, Pahre, Rodoni, Snyder and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.
NOES (0): None.
ABSENT (4): Directors Devlin, Hernández Moulton-Peters and Parrish.

[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: July 23, 2026, Building and Operating Committee, Agenda Item No. (3)
https://www.goldengate.org/assets/1/25/2026-0723-bocomm-no3-authapprcco9-seismic-contract-1.pdf

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-040

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 MOFFATT & NICHOL

July 24, 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/Tiburon route, and the San Francisco/Angel Island route;

WHEREAS, the Larkspur Ferry Terminal is located at 101 East Sir Francis Drake Blvd, Larkspur, at the terminus of the Corte Madera Creek and includes four lay-up berths, turning basin, and a two-mile-long navigational channel that requires periodic dredging to remove built-up sedimentation that accumulates in the waterway from natural sedimentation processes associated with runoff from the adjacent Corte Madera Creek and from wind and wave action in the adjacent tidal flats and the San Francisco Bay;

WHEREAS, the four berths, turning basin, and two-mile-long navigation channel were last dredged in November 2022 and require dredging to maintain safe operating depths and widths of the waterway and inspections of the existing navigation piles located on either side of the navigation channel to assess their condition;

WHEREAS, on May 13, 2026, the District issued Request for Statement of Qualifications and Proposal, RFQ/RFP No. 2026-F-007, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design and Permit Support Services*, and four proposals were received by the submission deadline date of June 10, 2026;

WHEREAS, as detailed in the staff report, a selection committee comprised of District staff reviewed, evaluated and ranked the proposals in accordance with the selection criteria specified in the RFQ/RFP, including professional qualifications; past project experience of the consultant team; project understanding and methodology of providing services for this design contract; and the consultants' capabilities, including their track record of successfully performing similar work;

WHEREAS, after conducting interviews, the selection committee determined that Moffatt & Nichol, of Walnut Creek, CA, was the most qualified to perform the services outlined in the RFQ/RFP;

WHEREAS, after the qualifications-based ranking of consultants was established, District staff opened and reviewed a sealed cost proposal submitted by the highest ranked firm, Moffatt & Nichol, conducted a cost analysis and negotiated a total not-to-exceed price of $704,611 for the services;

WHEREAS, staff has determined the not-to-exceed price is fair and reasonable based on the scope of services requested by the District and historic cost data of similar services provided by consultants on previous dredging design contracts;

WHEREAS, the District's Manager, Small Business Enterprise (SBE) Compliance Programs has determined that Moffatt & Nichol met the 9.5% SBE goal, is responsive to the District's SBE requirements for this contract and at this time, approximately 44% SBE participation is anticipated during the performance of this contract; and

WHEREAS, the Building and Operating Committee at its meeting of July 23, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby authorizes execution of Professional Services Agreement (PSA) No. 2026-F-007, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design and Permit Support Services,* with 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, be it further

RESOLVED that the Board hereby authorizes a contingency, in the amount of $70,461, for PSA No. 2026-F-007.

ADOPTED this 24th day of July 2026, by the following vote of the Board of Directors:

AYES (11): Directors Cochran, Giudice, Hill, Mastin, Pahre, Rodoni, Snyder and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.
NOES (0): None.
ABSENT (4): Directors Devlin, Hernández Moulton-Peters and Parrish.

[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: July 23, 2026, Building and Operating Committee, Agenda Item No. (4) https://www.goldengate.org/assets/1/25/2026-0723-bocomm-no4-lftdredgingdesign.pdf

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-041

AUTHORIZE CONTINGENCY FOR CONTRACT NO. 2026-F-031, *LIWA VESSEL 1 AND 2 ENGINES, GEARBOXES, AND DRIVELINES,* WITH NORTHERN LIGHTS

July 24, 2026

WHEREAS, on March 27, 2026, the Board of Directors (Board), by Resolution No. 2026-013, approved award of Contract No. 2026-F-031, *Liwa Vessel 1 and 2 Engines, Gearboxes, and Drivelines,* to Northern Lights in the amount of $10,321,491;

WHEREAS, the District agreed to directly procure some of the vessel components that included a contract with Northern Lights to supply the first two vessels with engines, gearboxes, water jets, and drive shafts that will be delivered to the vessel builder's facility for installation;

WHEREAS, due to the District directly purchasing these items, but the items will be installed in a different state, some of the taxation and tariffs were unpredictable;

WHEREAS, these costs were not included in the initial contract authorization because they could not be estimated with sufficient certainty at the time the Board item was prepared;

WHEREAS, Staff is requesting additional contract expenditure authority to provide for applicable taxes, tariffs, delivery costs, and other unforeseen costs associated with this procurement as taxes on this contract will not be assessed until 2028 and 2029;

WHEREAS, import tariffs will also be applicable to portions of this order and have been estimated based on current tariff rates, but the tariff rates are subject to change with little notice; and

WHEREAS, the Building and Operating Committee at its meeting of July 23, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors hereby authorizes 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.

ADOPTED this 24th day of July 2026, by the following vote of the Board of Directors:

AYES (11): Directors Cochran, Giudice, Hill, Mastin, Pahre, Rodoni, Snyder and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.
NOES (0): None.
ABSENT (4): Directors Devlin, Hernández Moulton-Peters and Parrish.

[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: July 23, 2026, Building and Operating Committee, Agenda Item No. (5)
https://www.goldengate.org/assets/1/25/2026-0723-bocomm-no5-apprcontingferryequipliwa.pdf

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-042

AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR FY 26/27 TRANSPORTATION DEVELOPMENT ACT, STATE TRANSIT ASSISTANCE, REGIONAL MEASURE 2, AND REGIONAL MEASURE 3 OPERATING FUNDS TO SUPPORT BUS, FERRY, AND PARATRANSIT SERVICES

July 24, 2026

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit (GGT) bus service;

WHEREAS, the Transportation Development Act (TDA), Public Utilities Code § 99200 *et seq*., provides for the disbursement of funds from the Local Transportation Fund (LTF) of the Counties of Marin and Sonoma for use by eligible claimants for the purpose of operating assistance;

WHEREAS, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations thereunder in 21 Cal. Code of Regs. § 6600 *et seq*., a prospective claimant wishing to receive an allocation from LTF shall file its claim with the Metropolitan Transportation Commission (MTC);

WHEREAS, the State Transit Assistance (STA) fund is created pursuant to Public Utilities Code § 99310 *et seq*.;

WHEREAS, the STA program makes funds available pursuant to Public Utilities Code § 99313.6 for allocation to eligible claimants to support approved transit projects;

WHEREAS, the TDA funds from the LTF of Marin and Sonoma Counties and STA funds will be required by the District in FY 26/27 for operating assistance;

WHEREAS, the District is an eligible claimant for TDA and STA funds pursuant to Public Utilities Code §§ 99260, 99260.2, and 99275 as attested by the District's Attorney;

WHEREAS, Senate Bill (SB) 916 (Chapter 715, Statutes 2004), commonly referred to as Regional Measure 2 (RM2), identified projects eligible to receive funding under the Regional Traffic Relief Plan;

WHEREAS, the MTC is responsible for funding projects eligible for RM2 funds, pursuant to Streets and Highways Code § 30914(c) and (d);

WHEREAS, the MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for RM2 funding;

WHEREAS, allocation requests to the MTC must be submitted consistent with procedures and conditions as outlined in RM2 Policy and Procedures;

WHEREAS, the District is an eligible sponsor of transportation project(s) in RM2, Regional Traffic Relief Plan funds;

WHEREAS, GGT Bus Route 580 Bus Service is eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in Streets and Highways Code § 30914(d);

WHEREAS, GGT Bus Route 172 Express Bus Service and Route 101 Limited Express Bus Service are eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in Streets and Highways Code § 30914(d) under the Regional Express Bus North project;

WHEREAS, RM2 allocation requests, as described in the Operating Assistance Proposals and incorporated herein as though set forth at length, demonstrate a fully-funded operating plan that is consistent with the adopted performance measures, as applicable, for which the District requests the MTC allocation of RM2 funds;

WHEREAS, SB 595 (Chapter 650, Statutes 2017), commonly referred as Regional Measure 3 (RM3), identified projects eligible to receive RM3 funding for operating programs; and

WHEREAS, the MTC is responsible for funding projects eligible for RM3 operating funds, pursuant to Streets and Highways Code § 30914.7(a) and (c); and

WHEREAS, MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for RM3 funding; and

WHEREAS, allocation requests to MTC must be submitted consistent with procedures and conditions as outlined in RM3 Policies and Procedures (MTC Resolution No. 4404); and

WHEREAS, the District is an eligible sponsor of transportation project(s) for RM3 operating funding; and

WHEREAS, GGT Bus Route 580 Express Bus Service is eligible for consideration for RM3 operating funding, as identified in Streets and Highways Code § 30914.7(c); and

WHEREAS, the RM3 allocation request, attached hereto in the Operating Agreement and incorporated herein as though set forth at length, enumerates the project details for which the District is requesting that MTC allocate RM3 funds; and

WHEREAS, Document J of the project application, incorporated herein as though set forth at length, includes the certification by the District of assurances required for the allocation of funds by the MTC;

WHEREAS, the Finance-Auditing Committee, at its meeting of July 23, 2026, has so recommended; now, therefore, be it

RESOLVED that Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) and its agents shall comply with the provisions of the Metropolitan Transportation Commission's (MTC) Regional Measure 2 (RM2) Policy Guidance (MTC Resolution No. 3636), and Regional Measure 3 (RM3) Policy Guidance (MTC Resolution No. 4404); and, be it further

RESOLVED that the District certifies that the RM2 and RM3 projects are consistent with the Regional Transportation Plan (RTP); and, be it further

RESOLVED that the District approves the updated Operating Assistance Proposals, referenced herein; and, be it further

RESOLVED that the District approves the certifications and assurances required for the allocation of funds by the MTC described herein; and, be it further

RESOLVED that the District is an eligible sponsor of projects in the RM2 Regional Traffic Relief Plan in accordance with the Streets and Highways Code § 30914(d); and, be it further

RESOLVED that the District is an eligible sponsor of projects subject to RM3 operating funding, in accordance with Streets and Highways Code § 30914.7(c); and be it further

RESOLVED that the District is authorized to submit applications for RM2 funds for Golden Gate Transit (GGT) Bus Route 580 in accordance with Streets and Highways Code § 30914(d) and MTC Resolution No. 3807; and, be it further

RESOLVED that the District is authorized to submit an application for RM3 funds for Golden Gate Transit (GGT) Bus Routes 580 and 101 in accordance with Streets and Highways Code § 30914.7(c); and be it further

RESOLVED that the District certifies that the projects and purposes for which RM2 and RM3 funds are requested are in compliance with the requirements of the California Environmental Quality Act, the Public Resources Code § 21000 *et seq*., and with the State Environmental Impact Report Guidelines, 14 Cal. Code of Regs. § 15000 *et seq*., and, if relevant, the National Environmental Policy Act, 42 USC § 4-1 *et seq*., and the applicable regulations thereunder; and, be it further

RESOLVED that there is no legal impediment to the District making allocation requests for RM2 funds; and, be it further

RESOLVED that there is no pending or threatened litigation which might in any way adversely affect the proposed projects, or the ability of the District to deliver such projects; 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 the District indemnifies and holds harmless the MTC, its Commissioners, representatives, agents, and employees from and against all claims, injury, suits, demands, liability, losses, damages, and expenses, whether direct or indirect (including any and all costs and expenses in connection therewith), incurred by reason of any act or failure to act of the District, its officers, employees or agents, or subcontractors or any of them in connection with its performance of services under this allocation of RM2 and RM3 funds, and that in addition to any other remedy authorized by law, so much of the funding due under this allocation of RM2 and RM3 funds as shall reasonably be considered necessary by the MTC may be retained until disposition has been made of any claim for damages; and, be it further

RESOLVED that the District shall, if there are any revenues or profits from any non-governmental use of the projects, those revenues or profits shall be used exclusively for the public transportation services for which the projects were initially approved, either for capital improvements or maintenance and operational costs, otherwise the MTC is entitled to a proportionate share equal to the MTC's percentage participation in the projects; and, be it further

RESOLVED that the Board authorizes the General Manager to file an application with the MTC for FY 26/27 TDA, STA, RM2, and RM3 funds to support bus, ferry, and paratransit services; and, be it further

RESOLVED that the Board authorizes the General Manager to file additional, revised applications with the MTC for FY 26/27 TDA, STA, RM2, and RM3 funds to support bus, ferry, and paratransit services in the event that funding estimates change; and, be it further

RESOLVED that a copy of this resolution shall be transmitted to the MTC in conjunction with the filing of the District's applications referenced herein.

ADOPTED this 24th day of July 2026, by the following vote of the Board of Directors:

AYES (11): Directors Cochran, Giudice, Hill, Mastin, Pahre, Rodoni, Snyder and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.
NOES (0): None.
ABSENT (4): Directors Devlin, Hernández, Moulton-Peters and Parrish.

[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: July 23, 2026, Finance-Auditing Committee, Agenda Item No. (5)(a)
https://www.goldengate.org/assets/1/25/2026-0625-bocomm-no3-authexadd3toamend12sdshntb.pdf

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-043

AUTHORIZE AWARD OF CONTRACT NO. 2026-D-060, *NEOGOV HR SUITE*, TO GOVERNMENTJOBS.COM, INC. (DBA NEOGOV)

July 24, 2026

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) seeks to continue and enhance its use of NEOGOV's cloud-based human capital management system to support end-to-end human resources (HR) operations, including recruitment and selection, onboarding, offboarding, employee training and development, and performance management;

WHEREAS, the District's continued use of the NEOGOV platform ensures operational continuity, avoids disruption to HR workflows, and maintains the integrity of historical data, and the integrated nature of the NEOGOV suite enables seamless interaction among recruitment, onboarding, offboarding, training, and performance management functions, reducing administrative burden and enhancing reporting capabilities;

WHEREAS, the District's selection of NEOGOV is based on its established implementation, demonstrated system compatibility, and proven ability to meet the District's human resources operational needs through a unified platform;

WHEREAS, the District implemented the NEOGOV HR Suite in September 2021 to provide a centralized solution for core human resources functions and expanded the platform to include integrated Performance Management (Perform) and Training Management (Learn) modules that supports compliance with mandatory training requirements and facilitate accurate and efficient compliance reporting; and

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of July 23, 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 award of Contract No. 2026-D-060, *NEOGOV HR Suite*, to Governmentjobs.com, Inc. (dba NEOGOV) in the total amount of $355,062, for a three-year term for the continued provision of an integrated, cloud-based human capital management system supporting recruitment and selection, onboarding, training and development, and employee performance management.

ADOPTED this 24th day of July 2026, by the following vote of the Board of Directors:

AYES (11): Directors Cochran, Giudice, Hill, Mastin, Pahre, Rodoni, Snyder and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.
NOES (0): None.
ABSENT (4): Directors Devlin, Hernández Moulton-Peters and Parrish.

[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:

July 23, 2026, Rules, Policy & Industrial Relations Committee, Agenda Item No. 3
https://www.goldengate.org/assets/1/25/2026-0723-rulescomm-no3-authneogovsuitecontrrenew.pdf