

IN-PERSON & AUDIO ONLY

August 21, 2026



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, AUGUST 28, 2026, at 10:00 a.m.

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

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

**[https://goldengate-
org.zoom.us/j/85393609483?pwd=LduaJ9GFarcxKBKcI4uNwnffJUI8FR.1](https://goldengate-org.zoom.us/j/85393609483?pwd=LduaJ9GFarcxKBKcI4uNwnffJUI8FR.1)
or by entering Webinar ID: 853 9360 9483, Passcode: 979772 in the Zoom app
or by calling 1-669-444-9171**

**(enter webinar ID and press # when prompted for participant ID) for audio only.
[PLEASE SEE PUBLIC COMMENT NOTE AT THE END OF THE AGENDA]**

- (1) **CALL TO ORDER:** President David Rabbitt
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Greg Hardeman
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Building and Operating Committee of July 23, 2026;
 - (2) Finance-Auditing Committee of July 23, 2026;
 - (3) Rules, Policy and Industrial Relations Committee of July 23, 2026; and
 - (4) Board of Directors of July 24, 2026; **Motion**
 - (B) **Ratification of Previous Actions by the Auditor-Controller:**
 - (1) Ratify Commitments and/or Expenditures
 - (2) Ratify Previous Investments
 - (3) Authorize Investments
 - (4) Accept Investment Report, July 2026 **Resolution**

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(6) REPORTS OF OFFICERS:

(A) General Manager

(B) Attorney

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

(A) Meeting of the Transportation Committee/Committee of the Whole August 27, 2026

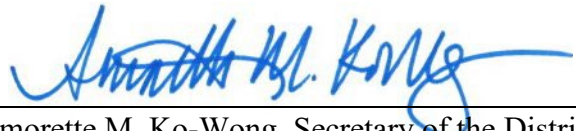
- (1) Approve Actions Relative to Disposition of Surplus Coaches to Santa Rosa CityBus **Resolution**

(B) Meeting of the Building and Operating Committee/Committee of the Whole August 27, 2026

- (1) Approve Actions Relative to General Manager Authorization Limits for Change Orders to Construction Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 – North and South Towers and North and South Side Spans*, and for Amendments to the Related Professional Services Agreements **Resolution**
- (2) Approve Actions Relative to Execution of Professional Services Agreement No. 2026-B-013, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Spans, Structural Steel Fabrication and Shop Painting Inspection Services*, with Bureau Veritas North America, Inc. **Resolution**
- (3) Authorize Execution of the Seventh Amendment to Professional Services Agreement No. 2021-F-049, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, with Moffatt & Nichol **Resolution**
- (4) Approve Award of Contracts Relative to Request for Proposals No. 2026-D-042, *On-Call Cisco and Palo Alto Networks Professional Services* **Resolution**

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- (9) ADDRESSES TO BOARD**
- (10) SPECIAL ORDER OF BUSINESS:**
- (11) UNFINISHED BUSINESS:**
- (12) NEW BUSINESS:**
- (13) COMMUNICATIONS:**
- (14) ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

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All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

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

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

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

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

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