GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

2026-08

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

AUGUST 28, 2026

These minutes are supplemented by the 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, August 28, 2026, at 10:05 a.m., with President Rabbitt presiding. The meeting was held in a hybrid format; attendees joined in person or via Zoom.

(1) **CALL TO ORDER:** President David Rabbitt.

(2) **ROLL CALL:** Senior Board Analyst Leticia Rosas **[00:34 Minute Mark on the Recording]**

Directors Present (14): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin, Moulton-Peters, Parrish, Rodoni, Snyder and Thier; Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
Directors Absent (1): Director Pahre.

[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/Bridge Division David Rivera; Deputy General Manager/Bus Division Hitham Hamdon; Deputy General Manager/Administration and Development Kellee Hopper; 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 Greg Hardeman **[01:23 Minutes Mark on the Recording]**

(4) **PUBLIC COMMENT: [01:58 Minutes Mark on the Recording]**

The following individuals spoke under Public Comment:

- Ken Johnson (in person)
- Dave Rhody (in person)

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.

(5) **CONSENT CALENDAR: [14:38 Minute Mark on the Recording]**

Directors HERNÁNDEZ/MASTIN moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

AYES (14): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin, Moulton-Peters, Parrish, Rodoni, Snyder and Thier; Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
NOES (0): None.
ABSENT (1): Director Pahre.

(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.

Carried

(B) **Ratification of Previous Actions by the Auditor-Controller:**
Resolution No. 2026-044 (as detailed in August 27, 2026, Finance-Auditing Committee meeting)
(1) Ratify Commitments and/or Expenditures
(2) Ratify Previous Investments
(3) Authorize Investments
(4) Accept Investment Report, July 2026

Adopted

(6) **REPORTS OF OFFICERS:**

(A) **General Manager [16:55 Minute Mark on the Recording]**
General Manager Denis Mulligan highlighted several items in the report, including: (1) an update on overall travel in the Golden Gate Corridor; (2) Commute Service on bus routes; (3) an update on the Marin-Sonoma Coordinated Transit Service (MASCOTS); (4) an update on the California Air Resources Board adopted amendments to the Cap-and-Invest Program; (5) Special events; (6) Service Award

to Director Gerard Giudice (5 years); and (7) Employee of the Month recognition to Painter Joseph De Gier (Bridge Division).

(B) **Attorney** **[26:20 Minute Mark on the Recording]**
Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only, and no action was required.

(C) **District Engineer** **[26:40 Minute Mark on the 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:** **[28:29 Minute Mark on the Recording]**

(A) **Meeting of the Transportation Committee**
August 27, 2026
Chair Mastin

(1) **Approve Actions Relative to Disposition of Surplus Coaches to Santa Rosa CityBus** **[28:29 Minute Mark on the Recording]**

Directors MASTIN/COCHRAN
Resolution No. 2026-045 approves actions relative to the disposition of surplus coaches, as follows:

1) Declares six (6) 2019 Gillig 40-foot buses surplus to District's operational needs; and,

2) Authorizes the transfer of six (6) 2019 Gillig 40-foot buses to Santa Rosa CityBus for continued public transit use, through a Federal Transit Administration (FTA)-approved asset transfer process, contingent upon receiving FTA approval.

Adopted

AYES (14): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin, Moulton-Peters, Parrish, Rodoni, Snyder and Thier; Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
NOES (0): None.
ABSENT (1): Director Pahre.

(B) **Meeting of the Building and Operating Committee**
August 27, 2026
Chair Garbarino

(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 [30:00 Minute Mark on the Recording]**

Directors GARBARINO/SNYDER
Resolution No. 2026-046 approves the following actions:

1. Authorizes the General Manager to approve construction contract change orders to Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 – North and South Towers and North and South Side Spans*, within the financial limits of the contract budget, up to a maximum of $1,000,000 for any individual change order, with contract change orders exceeding $500,000 and up to $1,000,000 requiring the concurrence of the President of the Board of Directors and the Building and Operating Committee Chair;

2. Authorizes the General Manager to approve amendments to professional services agreements authorized for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction Project*, within the financial limits of agreement budgets, up to a maximum of $150,000 for any individual amendment; and,

3. Authorizes the General Manager to delegate portions of these approval authorities to his designees.

Adopted

AYES (14): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin, Moulton-Peters, Parrish, Rodoni, Snyder and Thier; Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
NOES (0): None.
ABSENT (1): Director Pahre.

(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. [32:11 Minute Mark on the Recording]**

Directors GARBARINO/SNYDER
Resolution No. 2026-047 approves the following actions relative to Professional Services Agreement (PSA) No. 2026-B-013, approve the following actions relative

to Professional Services Agreement (PSA) No. 2026-B-013, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Span, Structural Steel Fabrication and Shop Painting Inspection Services*:

1. Authorizes execution of PSA No. 2026-B-013, with Bureau Veritas North America, Inc., Pittsburgh, PA, in an amount not-to-exceed $1,631,564, to perform structural steel fabrication and shop painting inspection services during the construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans, subject to the Golden Gate Bridge, Highway and Transportation District (District) receiving the California Department of Transportation (Caltrans) approval of the PSA prior to its execution; and,

2. Authorizes establishing a contingency, in the amount of $244,735, for PSA No. 2026-B-013.

Sufficient funds for the PSA and its contingency are included in the budget for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction.*

Adopted

AYES (14): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin, Moulton-Peters, Parrish, Rodoni, Snyder and Thier; Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
NOES (0): None.
ABSENT (1): Director Pahre.

[Director Thier recused herself and departed the meeting.][34:13 Minute Mark on the Recording]

(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 [34:37 Minute Mark on the Recording]

Directors GARBARINO/HILL
Resolution No. 2026-048 authorizes execution of the Seventh Amendment to Professional Services Agreement (PSA) No. 2021-F-049, *San Francisco Ferry Terminal (SFFT) West and East Berth Ramp Rehabilitation*, with Moffatt & Nichol, of Walnut Creek, CA, in an amount not-to-exceed $177,857, for continuation of construction engineering design support services during construction of Project #2443, *San Francisco Ferry Terminal (SFFT) West and East Berth Rehabilitation.*

Sufficient funds to pay for the PSA Amendment are included in the budget for Project #2443.

Adopted

AYES (13): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin, Moulton-Peters, Parrish, Rodoni and Snyder; Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
NOES (0): None.
ABSENT (2): Directors Pahre and Thier.

[Director Thier returned to the meeting.]

(4) **Approve Award of Contracts Relative to Request for Proposals No. 2026-D-042, *On-Call Cisco and Palo Alto Networks Professional Services*** **[36:08 Minute Mark on the Recording]**

Directors GARBARINO/COCHRAN
Resolution No. 2026-049 approves the award of four contracts to Alpha Technologies USA, Inc., of Wilmington, DE; Cornerstone Technologies, of San Jose, CA; InterVision Systems, LLC, of Santa Clara, CA; and, LookingPoint, Inc., of Pleasanton, CA, relative to Request for Proposals No. 2026-D-042, *On-Call Cisco and Palo Alto Networks Professional Services*, for on-call professional services for a three-year base term, with two one-year option terms, exercisable at the Golden Gate Bridge, Highway and Transportation District's sole discretion, with the understanding that the total aggregate amount for all four contracts will not exceed $3,750,000.

Adopted

AYES (14): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin, Moulton-Peters, Parrish, Rodoni, Snyder and Thier; Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
NOES (0): None.
ABSENT (1): Director Pahre.

(9) **ADDRESSES TO BOARD: [38:10 Minute Mark on the Recording]**

There were no Addresses to the Board.

(10) **SPECIAL ORDER OF BUSINESS: [38:10 Minute Mark on the Recording]**

There were no Special Order of Business.

(11) **UNFINISHED BUSINESS: [38:10 Minute Mark on the Recording]**

There were no Unfinished Business.

(12) NEW BUSINESS: [38:10 Minute Mark on the Recording]

There was no New Business.

(13) COMMUNICATIONS: [38:15 Minute Mark on the Recording]

President Rabbitt stated that copies of Communications are available at the District Secretary's Office.

(14) ADJOURNMENT: [38:28 Minute Mark on the Recording]

All business having been concluded, **Directors HILL/SNYDER** moved and seconded that the meeting be adjourned with a moment of silence in honor of John Ley DeVere, father of Manager of Real Estate Services and Property Development Dawn Yasui; Robbie J. Sparks, Founder and President Emerita of IBEW Electric Workers Minority Caucus; entertainment icon Dolly Parton, and victims of the recent floods in the Tibet/China region, at 10:45 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:tnm