GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 28, 2026

(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 Meeting of July 24, 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, July 2026 **Resolution**

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July 23, 2026

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

These minutes are supplemented by the recording that is posted online at: https://www.goldengate.org/district/board-of-directors/meeting-documents.

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Building and Operating Committee of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, July 23, 2026, at 9:00 a.m., with Chair Garbarino presiding. The meeting was held in a hybrid format; attendees were able to join in person or via Zoom.

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

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

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

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

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

[Note: On this date, there were four vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division David Rivera; Director of Engineering and Maintenance/Ferry Division John Gray; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

Copies of all reports are available on the District's web site at https://www.goldengate.org/district/board-of-directors/meeting-documents or upon request from the Office of the District Secretary.

(3) Authorize Approval of Contract Change Order No. 09 to Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 – North and South Towers and North and South Side Spans*, with Halmar International, LLC [02:48 Minutes Mark on the Recording]

District Engineer John Eberle presented the staff report.

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

President Rabbitt inquired about the eastern side of the Bridge.

Mr. Eberle responded to the inquiries.

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

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

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors authorize approval of Contract Change Order (CCO) No. 09 to Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1-North and South Towers and North and South Side Spans,* with Halmar International, LLC, in the amount of $343,616, for floorbeam cleaning and painting at the north side span, with the understanding that sufficient funds are available in the Contract No. 2025-B-052 construction contingency to fund this CCO.

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

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

(4) Approve Actions Relative to Execution of Professional Services Agreement No. 2026-F-007, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design and Permit Support Services*, with Moffat & Nichol [08:57 Minutes Mark on the Recording]

District Engineer John Eberle presented the staff report.

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

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

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors approve the following actions relative to Professional Services Agreement (PSA) No. 2026-F-007, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design and Permit Support Services*:

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

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

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

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

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

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

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

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

Mr. Gray responded to the inquiry.

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

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

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors authorize a Contract contingency for Contract No. 2026-F-031, *Liwa Vessel 1 and 2 Engines, Gearboxes, and Drivelines,* with Northern Lights, in the amount of $2,580,000.

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

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

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

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

Director Cochran inquired about the charging of batteries.

General Manager Mulligan responded to the inquiry.

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

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

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

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

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

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

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

There were no public comments.

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

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

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

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July 23, 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, July 23, 2026, at 10:03 a.m., with Chair Giudice presiding. The meeting was held in a hybrid format; attendees were able to join in person or via Zoom.

(1) **Call to Order:** 10:03 a.m.

(2) **Roll Call**: Secretary of the District Amorette Ko-Wong. **[01:25 Minute Mark on the Audio Recording]**

Committee Members Present (6): Chair Giudice, Vice Chair Pahre; Directors Cochran, Mastin and Rodoni; President Rabbitt.
Committee Members Absent (2): Directors Devlin and Hernández.
Other Directors Present (4): Directors Garbarino, Hardeman, Hill, and Snyder.

Committee of the Whole Members Present (10): Directors Cochran, Giudice, Hill, Mastin, Pahre, Rodoni and Snyder; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.
Committee of the Whole Members Absent (5): Directors Devlin, Hernández, Moulton-Peters, Parrish and Thier

[Note: On this date, there were four vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division David Rivera; Director of 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 [01:45 Minute Mark on the Recording]

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

Director Mastin inquired about real personal income.

Ms. Spyke responded to the inquiry.

(a) Action by the Committee [08:10 Minute Mark on the Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/PAHRE** 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 June 1, 2026 through June 30, 2026;
(ii) Ratify investments made during the period June 16, 2026 through July 13, 2026;
(iii) Authorize 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 that may become available;
(iv) Accept the Investment Report for June 2026;
(v) Accept the Portfolio of Investments Report for June 2026; and,
(vi) Accept the Transactions Report for June 2026.

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

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.

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

No actions required authorization.

(5) Authorize Actions Related to Grant Programs

(a) 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 [08:50 Minutes Mark on the Recording]

Auditor-Controller Jennifer Mennucci provided the staff report.

General Manager Mulligan provided further comment.

(i) Action by the Committee [12:15 Minutes Mark on the Recording]

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors authorize the General Manager to file an application with the Metropolitan Transportation Commission (MTC) for the following FY 26/27 funds:

- Transportation Development Act (TDA),
- State Transit Assistance (STA),
- Regional Measure 2 (RM2), and
- Regional Measure 3 (RM3),

to support bus, ferry, and paratransit services in the amount of $27,573,265. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 26/27.

Action by the Board at its meeting of July 24, 2026 – Resolution
NON-CONSENT CALENDAR

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.

(6) Presentation on Worker's Compensation Claims Data 2026 [12:50 Minute Mark on the Recording]

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

Chair Giudice thanked Ms. Vitale for the presentation and her efforts to close claims.

Director Mastin and Director Garbarino echoed Chair Giudice's comments.

(7) Status Report on the FY 25/26 Budget [38:20 Minute Mark on the Recording]

Auditor-Controller Jennifer Mennucci provided the staff report.

(8) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Twelve Months Ending June 2026) [41:55 Minute Mark on the Recording]

Auditor-Controller Jennifer Mennucci provided the staff report.

General Manager Mulligan provided additional comment.

(9) Monthly Review of Financial Statements (for Twelve Months Ending June 2026)

(a) Statement of Revenue and Expenses [43:38 Minute Mark on the Recording]

(b) Statement of Capital Programs and Expenditures [43:38 Minute Mark on the Recording]

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

(10) Review of the District's FY 25/26 Fourth Quarterly Report of Judgments or Settled Claims [45:48 Minute Mark on the Recording]

Director of Risk Management and Safety Kelli Vitale presented the staff report; no action was taken.

(11) Review of the Auditor-Controller's FY 25/26 Fourth Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager's Authority [46:40 Minute Mark on the Recording]

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

(12) Review of the Auditor-Controller's FY 25/26 Fourth Quarterly Report on Procurement Actions Under the General Manager's Authority [46:40 Minute Mark on the Recording]

(13) Public Comment [47:27 Minutes Mark on the Recording]

(14) Adjournment [47:40 Minutes Mark on the Recording]

All business having been concluded **Directors MASTIN/HARDEMAN** moved and seconded that the meeting be adjourned at 10:50 a.m.

Carried

Respectfully submitted,

Gerard Giudice, Chair
Finance-Auditing Committee

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July 23, 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, July 23, 2026, at 10:59 a.m., with Vice Chair Hardeman presiding. The meeting was held in a hybrid format; attendees joined in person or via Zoom.

(1) **Call to Order:** 10:59 a.m.

(2) **Roll Call: Secretary** of the District Amorette Ko-Wong. **[00:25 Minute Mark on the Recording]**

Committee Members Present (4): Vice Chair Hardeman; Directors Garbarino and Pahre; President Rabbitt.
Committee Members Absent (4): Chair Hernández; Directors Devlin, Moulton-Peters and Thier.
Other Directors Present (6): Directors Cochran, Giudice, Hill, Mastin, Rodoni and Snyder.

Committee of the Whole Members Present (10): Directors Cochran, Giudice, Hill, Mastin, Pahre, Rodoni and Snyder; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.
Committee of the Whole Members Absent (5): Directors Devlin, Hernández, Moulton-Peters, Parrish and Thier.

[Note: On this date, there were four vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee

Hopper; Deputy General Manager/Bridge Division David Rivera; 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 Award of Contract No. 2026-D-060, *NEOGOV HR Suite*, to Governmentjobs.com, Inc. (DBA NEOGOV) [01:08 Minutes Mark on the Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

(a) Action by Committee [04:04 Minutes Mark on the Recording]

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

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

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.

(4) Public Comment [04:40 Minutes Mark on the Recording]

There were no public comments.

(5) Adjournment [04:55 Minutes Mark on the Recording]

All business having been concluded, **Directors PAHRE/MASTIN** moved and seconded that the meeting be adjourned at 11:04 a.m.

Carried

Respectfully submitted,

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

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GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

2026-07

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

JULY 24, 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, July 24, 2026, at 10:00 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:** Secretary of the District Amorette M. Ko-Wong. **[00:20 Minute Mark on the Recording]**

Directors Present (11): Directors Cochran, Giudice, Hill, Mastin, Pahre, Rodoni, Snyder and Thier (arrived later); Second Vice President Garbarino, First Vice President Hardeman, President Rabbitt.
Directors Absent (4): Directors Devlin, Hernández, 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; Deputy General Manager/Bridge Division David Rivera; 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 Gerard Giudice **[01:08 Minutes Mark on the Recording]**

(4) **PUBLIC COMMENT: [01:33 Minutes Mark on the Recording]**

The following individuals spoke under Public Comment:

- Shane Weinstein (in person)
- Dave Rhody (in person)
- David Pilpel (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.

(5) **CONSENT CALENDAR: [12:10 Minute Mark on the Recording]**

Directors COCHRAN/HILL 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, 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.

(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 of June 26, 2026. **Carried**

(B) **Ratification of Previous Actions by the Auditor-Controller:**
Resolution No. 2026-037 (as detailed in the July 23, 2026, Finance-Auditing Committee meeting)
(1) Ratify Commitments and/or Expenditures
(2) Ratify Previous Investments
(3) Authorize Investments
(4) Accept Investment Report, June 2026

Adopted

(6) **REPORTS OF OFFICERS:**

(A) **General Manager [13:27 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) Golden Gate Bridge sidewalk conditions and usage; (3) an update of the Office of Management and Budget (OMB) proposed rule in the *Federal Register*; (4) an update on the

California Air Resources Board adopted amendments to the Cap-and-Invest Program; (5) an update on the Marin-Sonoma Coordinated Transit Service (MASCOTS); (6) Retirement recognition of Melanie Sanborn for 24 years of service; (7) Service Award to Human Resources Analyst Maria Rodriguez (30 years); and (8) Employee of the Month recognition to Terminal Agent Lucas Stuart-Chilcote (Ferry Division).

Director Mastin asked whether data is available on passenger transfers between Golden Gate Transit service and Sonoma County Transit service. He also inquired whether the Golden Gate Bridge electrical system project has been completed. Lastly, he asked about the reasons for the increase in bicycle-related incidents on the Golden Gate Bridge.

General Manager Mulligan responded to Director's Mastin comments.

(B) **Attorney** **[38:22 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** **[39:00 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: [40:01 Minute Mark on the Recording]**

(A) **Meeting of the Building and Operating Committee**
June 26, 2026 and July 23, 2026
Chair Garbarino

[Director Thier recused herself and departed the meeting]

(1) ***Continued Agenda Item From the June 26, 2026 Board of Directors Meeting*: 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 [40:35 Minute Mark on the Recording]**

Directors GARBARINO/SNYDER
Resolution No. 2026-038 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*.

Adopted

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.

[Director Thier returned to the meeting]

(2) 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 [42:30 Minute Mark on the Recording]

Directors GARBARINO/PAHRE
Resolution No. 2026-039 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 floor beam cleaning and painting at the north side span, with the understanding that sufficient funds are available in the Contract No. 2025-B-052 construction contingency to fund this CCO.

Adopted

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.

(3) 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 [43:46 Minute Mark on the Recording]

Directors GARBARINO/COCHRAN
Resolution No. 2026-040 approves the following actions relative to Professional Services Agreement (PSA) No. 2026-F-007, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design and Permit Support Services*:

1. Authorize execution of PSA No. 2026-F-007, to Moffatt & Nichol, Walnut Creek, CA, in an amount not-to-exceed $704,611, to perform professional dredging design, environmental clearance and construction permitting support services for maintenance dredging at the Larkspur Ferry Terminal; and,
2. Authorize establishing a contingency, in the amount of $70,461, for PSA No. 2026-F-007.

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

Adopted

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.

(4) Authorize Contingency for Contract No. 2026-F-031, *Liwa Vessel 1 and 2 Engines, Gearboxes and Drivelines*, with Northern Lights [45:30 Minute Mark on the Recording]

Directors GARBARINO/PAHRE
Resolution No. 2026-041 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

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.

(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
July 23, 2026
Chair Giudice [46:35 Minute Mark on the Recording]

(1) 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

Directors GIUDICE/COCHRAN
Resolution No. 2026-042 authorizes the General Manager to file an application with the Metropolitan Transportation Commission (MTC) for the following FY 26/27 funds:

- Transportation Development Act (TDA),
- State Transit Assistance (STA),
- Regional Measure 2 (RM2), and
- Regional Measure 3 (RM3),

to support bus, ferry, and paratransit services in the amount of $27,573,265. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 26/27.

Adopted

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.

(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
July 23, 2026
Vice Chair Hardeman [48:08 Minute Mark on the Recording]

(1) Authorize Award of Contract No. 2026-D-060, *NEOGOV HR Suite*, to Governmentjobs.com, Inc. (DBA NEOGOV)

Directors HARDEMAN/GIUDICE
Resolution No. 2026-043 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

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.

(9) ADDRESSES TO BOARD: [49:40 Minute Mark on the Recording]

There were no Addresses to the Board.

(10) **SPECIAL ORDER OF BUSINESS:[49:40 Minute Mark on the Recording]**

There were no Special Order of Business.

(11) **UNFINISHED BUSINESS: [49:40 Minute Mark on the Recording]**

There were no Unfinished Business.

(12) **NEW BUSINESS: [49:43 Minute Mark on the Recording]**

(A) Report on Meetings/Conferences Attended by Directors(s)

President Rabbitt reported that he, First Vice President Hardeman, and District Secretary Ko-Wong traveled to Detroit, Michigan, from April 17–20, 2026, to attend the APTA Conference. They provided an update on the conference and their participation.

(13) **COMMUNICATIONS: [01:01:30 Hour Mark on the 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.

(14) **ADJOURNMENT: [01:02:35 Mark on the Recording]**

All business having been concluded, **Directors HILL/MASTIN** moved and seconded that the meeting be adjourned with a moment of silence in honor of Carole Pahre Wessel, sister-in-law of Director Pahre, and Clint Reilly, husband of former Board Member Janet Reilly, at 11:05 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:lr

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AGENDA ITEM NO. 5.B.
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF AUGUST 27, 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 August 27, 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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