GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

September 24, 2026

MINUTES OF THE BUILDING AND OPERATING COMMITTEE

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/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, September 24, 2026, at 9:03 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:** 9:03 a.m.

(2) **Roll Call:** Senior Board Analyst Leticia Rosas. **[00:26 Minute Mark on the Recording]**

Committee Members Present (6): Chair Garbarino, Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre.
Committee Members Absent (2): Director Cochran; President Rabbitt.
Other Directors Present (1): Director Hardeman.

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

Staff Present: Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Julie Sherman; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division David Rivera; 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) **Approve Actions Relative to Execution of Professional Services Agreement No. 2026-BT-011, *San Rafael Bus Facility Water Line Modifications Engineering Design Services*, with Oberkamper & Associates Civil Engineers, Inc. [02:15 Minutes Mark on the Recording]**

District Engineer John Eberle presented the staff report.

Director Mastin inquired about the anticipated savings once the project is completed.

Mr. Eberle responded to the inquiry.

(a) **Action by the Committee [10:50 Minutes Mark on the 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 approve the following actions relative to Professional Services Agreement (PSA) No. 2026-BT-011, *San Rafael Bus Facility Water Line Modifications Engineering Design Services*:

(i) Authorize execution of PSA No. 2026-BT-011, with Oberkamper & Associates Civil Engineers, Inc., Novato, CA, in an amount not-to-exceed $197,488, to perform engineering design services for water line modifications at the San Rafael Bus Facility; and,

(ii) Authorize establishing a 15% contingency, in the amount of $29,623, for PSA No. 2026-BT-011.

Sufficient funds for the PSA and its contingency are included in the budget for Project #2630, *D1 Main Water Line Rehabilitation.*

Action by the Board at its meeting of October 23, 2026 – Resolution

AYES (6): Chair Garbarino, Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre.
NOES (0): None.
ABSENT (2):): Director Cochran; President Rabbitt.

(4) **Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [11:18 Minutes Mark on the Recording]**

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

Director Mastin inquired about the outreach to workers for the Healdsburg station and roundabout.

Chair Garbarino and Director Pahre responded to the inquiry.

(5) Status Report on Engineering Projects [19:42 Minute Mark on the Recording]

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

- Bridge Seismic Retrofit Project
- Vista Point Trail
- Bridge Electrical Project
- San Francisco Ferry Terminal

Director Mastin inquired about the eradication of invasive grass at the Corte Madera Ecological Reserve.

Mr. Eberle responded to the inquiry.

(6) Public Comment [24:02 Minute Mark on the Recording]

There were no public comments.

(7) Adjournment [24:16 Minute Mark on the Recording]

All business having been concluded, **Directors DEVLIN/MASTIN** moved and seconded that the meeting be adjourned at 9:28 a.m.

Carried

Respectfully submitted,

Patricia Garbarino

Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:tm