November 13, 2026

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, NOVEMBER 20, 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=LduaJ9GFarcxKBKcI4uNwnffJUl8FR.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 James Mastin

(4) PUBLIC COMMENT: Refer to the Public Comment Note

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:
(1) Transportation Committee of October 22, 2026;
(2) Finance-Auditing Committee of October 22, 2026;
(3) Rules, Policy and Industrial Relations Committee of October 22, 2026;
(4) Governmental Affairs and Public Information Committee of October 23, 2026, and;
(5) Board of Directors Meeting of October 23, 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, October 2026 **Resolution**

(6) REPORTS OF OFFICERS:

(A) General Manager

(B) Attorney

Closed Session
Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Report of Hanson Bridgett LLP
Negotiations with the Amalgamated Transit Union, Local No. 1575

(C) District Engineer

(7) OTHER REPORTS

(8) REPORTS OF COMMITTEES:

(A) Meeting of the Transportation Committee/Committee of the Whole November 19, 2026

(1) Approve Updates to the Agency Safety Plan for Golden Gate Transit **Resolution**

(B) Meeting of the Building and Operating Committee/Committee of the Whole November 19, 2026

(1) Approve Award of Contract No. 2026-BT-056, *Lease of Bus Tires*, to Bridgestone Americas Tire Operations, LLC **Resolution**

(2) Approve Actions Relative to Contract No. 2024-B-061, *P25 Radio Upgrade Consultant*, with Mission Critical Partners, LLC **Resolution**

(C) Meeting of the Finance-Auditing Committee/Committee of the Whole November 19, 2026

(1) Receive the Annual Report of the OPEB Retirement Investment Trust Board **Resolution**

(2) Receive the Independent Auditor's Annual Comprehensive Financial Report for the Year Ending June 30, 2026, as Submitted by Eide Bailly, LLP **Resolution**

(D) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
November 19, 2026

(1) Approve Revised Disadvantaged Business Enterprise (DBE) Program Plan and Authorize Staff to Submit the DBE Program Plan to the Federal Transit Administration **Resolution**

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

(A) Approve the 2027 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule **Resolution**

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(13) COMMUNICATIONS:

(14) ADJOURNMENT:

Amorette M. Ko-Wong, Secretary of the District

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 Board. 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.