Date Issued: November 20, 2026

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF NOVEMBER 20, 2026

Resolution No. 2026-058 (November 19, 2026 meeting of the Finance-Auditing Committee)
Ratifies actions taken by the Auditor-Controller, as follows:
(1) Ratifies Commitments and/or Expenditures;
(2) Ratifies previous investments;
(3) Authorizes reinvestments; and,
(4) Accepts the "Investment Report" for October 2026.

Resolution No. 2026-059 (November 19, 2026 meeting of the Transportation Committee)
Approves updates to the Agency Safety Plan, revision 6.0, dated November 2026, for Golden Gate Transit, in compliance with the Federal Transit Administration's Public Transportation Agency Safety Plan Rule, as detailed in the staff report.

Resolution No. 2026-060 (November 19, 2026 meeting of the Building and Operating Committee)
Approves award of Contract No. 2026-BT-056, *Lease of Bus Tires,* to Bridgestone Americas Tire Operations, LLC, of Nashville Tennessee, in the amount of $2,962,321.00, to provide leased bus tires, tire service personnel, and wheel refurbishment for the District's Golden Gate Transit bus fleet, for a three-year period and up to four additional one-year option terms, commencing December 1, 2026, with the understanding that funds for the first year of service are included in the Fiscal Year 2026/2027 Bus Division Operating Budget and future years will be budgeted accordingly, as detailed in the staff report.

Resolution No. 2026-061 (November 19, 2026 meeting of the Building and Operating Committee)
Authorizes the Tenth Amendment to Contract No. 2024-B-061, *Radio Upgrade Consultant,* with Mission Critical Partners, LLC, in the amount of $835,135.79, to continue providing support services in the areas of project management, vendor management oversight, engineering management, and technical services to help achieve the objectives of the District's Radio Upgrade Project; and authorizes a contract contingency increase in the amount of $83,513.58, as detailed in the staff report.

Resolution No. 2026-062 (November 19, 2026 meeting of the Finance-Auditing Committee)
Receives the Annual Report of the OPEB Retirement Investment Trust Board, as detailed in the staff report.

(continued on the next page)

Resolution No. 2026-063 (November 19, 2026 meeting of the Finance-Auditing Committee)
Receives the Independent Auditor's financial reports as submitted by Eide Bailly, LLP, for the Annual Comprehensive Financial Report, for the year ending June 30, 2026; and, receives the Independent Auditor's Communication Letter regarding matters related to the audit, as detailed in the staff report..

Resolution No. 2026-064 (November 19, 2026, 2026 meeting of the Rules, Policy and Industrial Relations Committee)
Approves revisions, as detailed in the staff report, to the Golden Gate Bridge, Highway and Transportation District's Disadvantaged Business Enterprise Program Plan and authorizes staff to submit the revised DBE Program Plan to the Federal Transit Administration for review and approval.

Resolution No. 2026-065 (November 20, 2026 meeting of the Board of Directors)
Approves the *2027 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule,* as attached.

Amorette M. Ko-Wong, Secretary of the District

Attachment

GOLDEN GATE BRIDGE, HIGHWAY and TRANSPORTATION DISTRICT
2027 MEETING SCHEDULE
Approved on November 20, 2026

January:	
Thursday, Jan. 21	Transportation Building and Operating Finance-Auditing
Friday, Jan. 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

February:	
Thursday, Feb. 25	Transportation Building and Operating Finance-Auditing
Friday, Feb. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

March:	
Thursday, Mar. 25*	Transportation Building and Operating Finance-Auditing
Friday, Mar. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

April:	
Thursday, April 22	Transportation Building and Operating Finance-Auditing
Friday, April 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

May:	
Thursday, May 27	Transportation Building and Operating Finance-Auditing
Friday, May 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

June:	
Thursday, June 24	Transportation Building and Operating Finance-Auditing
Friday, June 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

July:	
Thursday, July 22	Transportation Building and Operating Finance-Auditing
Friday, July 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

August:	
Thursday, Aug. 26	Transportation Building and Operating Finance-Auditing
Friday, Aug. 27	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

September:	
Thursday, Sept. 23	Transportation Building and Operating Finance-Auditing
Friday, Sept. 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

October:	
Thursday, Oct. 21*	Transportation Building and Operating Finance-Auditing
Friday, Oct. 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

November:	
Thursday, Nov. 18	Transportation Building and Operating Finance-Auditing
Friday, Nov. 19	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

December:	
Thursday, Dec. 16	Transportation Building and Operating Finance-Auditing
Friday, Dec. 17	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

* 2027 OPEB Trust Board Meetings will be held on Thursday, March 25 and Thursday, October 21.

Please note that the 2027 Meeting Schedule is subject to change throughout the year.
If a meeting is either cancelled or rescheduled, a Notice will be issued.

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