Date Issued: February 28, 2020

SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF FEBRUARY 28, 2020

**Resolution No. 2020-004 (February 27, 2020 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 investments; and,

**Resolution No. 2020-005 (February 27, 2020 meeting of the Building and Operating Committee)**
Authorizes execution of Professional Services Agreement No. 2019-B-056, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, with a revised amount of $391,872.00, as detailed in the staff report.

**Resolution No. 2020-006 (February 27, 2020 meeting of the Building and Operating Committee)**
Authorizes the General Manager to execute Amendment No. 1 to Contract No. 2018-FT-058, *Engineering and Detailed Design Services for the Refurbishment of the M.S. Sonoma Ferry*, with BMT Designers & Planners, Alexandria, VA, in the of amount $200,126, as detailed in the staff report.

**Resolution No. 2020-007 (February 27, 2020 meeting of the Finance-Auditing Committee)**
Approves actions, as detailed in the staff report, relative to the Low Carbon Transit Operations Program to authorize the General Manager or his designee to execute and submit related certifications and assurances and agreements on behalf of the District; and, approves submission of a grant application for the new vessel acquisition project in FY 19/20.

**Resolution No. 2020-008 (February 27, 2020 meeting of the Finance-Auditing Committee)**
Approves renewal of the annual delegation of investment management authority to the Auditor-Controller for FY 20/21 as per RULE XI, **INVESTMENT POLICY, Section E, Delegation of Authority**, of the Rules of the Board, as provided for in California Government Code §53607, and as detailed in the staff report.

**Resolution No. 2020-009 (February 27, 2020 meeting of the Finance-Auditing Committee)**
Approves renewal of the Marine Insurance Program, as detailed in the staff report, relative to the District’s Protection and Indemnity exposures, Vessel Pollution exposures, Hull and Machinery exposure, Marine General Liability exposures, as well as Terminal Operators Liability, Wharfinger’s Liability, and Sudden & Accidental Pollution Liability.
Resolution No. 2020-010 (February 28, 2020 meeting of the Rules, Policy and Industrial Relations Committee)
Approves the new Equal Employment Opportunity Program/Affirmative Action Plan (Four-Year Plan) for the period of July 1, 2019 through June 30, 2023; and, authorizes submittal of the Four-Year Plan to the Federal Transportation Administration (FTA), by March 1, 2020, as detailed in the staff report.

Resolution No. 2020-011 (February 28, 2020 meeting of the Rules, Policy and Industrial Relations Committee)
Approves changes, as detailed in the staff report, relative to the Procurement Department’s Table of Organization by eliminating one Office Specialist position and one Procurement Analyst position and adding two Assistant Procurement Specialist positions.

AMK: EIE: plw

Amorette M. Ko-Wong, Secretary of the District