# AGENDA OF THE BOARD OF DIRECTORS MEETING

## PLEASE NOTE TIME & CALL-IN INFORMATION

**FRIDAY, OCTOBER 23, 2020, at 10:00 a.m.**

Teleconference Number: (415) 569-6446

[PLEASE SEE PUBLIC COMMENT NOTE BELOW]

## (1) CALL TO ORDER:

President Barbara L. Pahre

## (2) ROLL CALL:

Secretary of the District Amorette M. Ko-Wong

## (3) PLEDGE OF ALLEGIANCE:

Second Vice President Gerald Cochran

## (4) PUBLIC COMMENT:

Refer to the Public Comment Note Below

## (5) CONSENT CALENDAR:

**Approve the Minutes of the following Meetings:**

- (A) Special Board of Directors of September 11, 2020;
- (B) Building and Operating Committee of September 24, 2020;
- (C) Finance-Auditing Committee of September 24, 2020; and
- (D) Board of Directors of September 25, 2020.

### Motion

**Ratification of Previous Actions by the Auditor-Controller:**

- (A) Ratify Commitments and/or Expenditures
- (B) Ratify Previous Investments
- (C) Authorize Investments
- (D) Accept Investment Report, September 2020

### Resolution

## (6) REPORTS OF OFFICERS:

### General Manager

- (A) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager

### Resolution

- (B) Approve the Addition of an Employee Classification to the Electricians' Bargaining Unit

### Resolution

(Added: October 19, 2020)
(B) Attorney

(1) Closed Session

(a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Hanson Bridgett, LLP
(i) In re Toll Bridges Litigation: Sumatra Kendrick, an individual; Michelle Kelly, an individual and on behalf of herself and those similarly situated, v. Bay Area Toll Authority, Golden Gate Bridge, Highway and Transportation District, Xerox State and Local Solutions, Inc.; and Conduent State and Local Solutions, Inc. San Francisco Superior Court; Case Numbers CGC-17-562613, consolidated with CGC-18-568084.

(b) Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Report of Hanson Bridgett LLP
Employee organizations: Union Coalition, Public Employees Union Local 1, Amalgamated Transit Union Local 1575 and Non-Represented Employees: all positions

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

(A) Meeting of the Transportation Committee/Committee of the Whole
October 22, 2020

(1) Approve Adoption of the Agency Safety Plan for Golden Gate Transit Resolution

(B) Meeting of the Building and Operating Committee/Committee of the Whole
October 22, 2020

(1) Approve Actions Relative to Professional Services Agreement No. 2018-B-082, Temporary Structures Engineering Advisor Support Services for the Construction of the Golden Gate Bridge Physical Suicide Deterrent and Traveler Systems, with TJA Engineering, Inc. Resolution

(2) Approve Actions Relative to Award of Contract No. 2020-F-047, Ferry Fleet Scheduled Drydockings and Capital Improvements, to Marine Group Boat Works, LLC Resolution
(C) Meeting of the Finance-Auditing Committee/Committee of the Whole
October 22, 2020

(1) Approve Actions Relative to Adoption of a Clipper Start Fare for Marin
Local Rides on Golden Gate Transit Bus Service, Approval of the
Associated Title VI Equity Analysis, and Amend the Master
Ordinance

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

(A) Consider Possible Action to Terminate the Suspension of Board Procedural Rules
and Policies For COVID-19 related Emergency Actions

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(13) COMMUNICATIONS:

(14) ADJOURNMENT:

Amorette M. Ko-Wong, Secretary of the District

Public Comment Note: In light of Executive Order N-25-20 and N-29-20, issued by the Governor
of the State of California, in which portions of the Ralph M. Brown Act are suspended and allows,
all Board members, staff and the public to participate by telephone. Public comments may be
submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the Board
meeting will be provided to the Directors before or during the meeting. Comments submitted after
the meeting is called to order will be included in the Board’s weekly 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 teleconference meeting are encouraged to call in at least
ten minutes prior to the start of the meeting. During the public comment period, your name or last
four digits of your telephone number will be called in the order received.

A period of 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 three (3)
minutes. Said time frames may be extended only upon approval of the Board.

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.
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 two (2) 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; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).