

AUDIO CONFERENCE ONLY

May 14, 2021



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE CALL-IN INFORMATION

FRIDAY, MAY 21, 2021, at 10:00 a.m.

Teleconference Number: (415) 569-6446

Public Overflow Numbers: (415) 636-8761

[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:** Director Chris Snyder
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Finance-Auditing Committee of April 22, 2021;
 - (2) Governmental Affairs and Public Information Committee of April 23, 2021; and,
 - (3) Board of Directors of April 23, 2021.

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, April

Resolution
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**
 - (1) Update on Impacts of the COVID-19 Pandemic on District Operations and Ratify the Emergency Action of the General Manager to Approve An Emergency Contract With Bay Ship & Yacht Co. Related to the Sausalito Ferry Float

Resolution

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(B) Attorney

(1) Closed Session

- (a) Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Hanson Bridgett, LLP
 - (i) In re Conduent State and Local Solutions, Inc.’s Indemnity Obligation.
- (b) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of George Hills
 - (i) Hayes vs. Golden Gate Bridge, Highway and Transportation District.
- (c) Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Report of Hanson Bridgett, LLP
Negotiations with various Labor Coalition Unions

(2) Open Session

- (a) Authorize Ratification of a Memorandum of Understanding with various Labor Coalition Unions **Resolution**

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

**(A) Meeting of the Transportation Committee/Committee of the Whole
May 20, 2021**

- (1) Approve the District’s Zero-Emission Bus (ZEB) Rollout Plan and Board Resolution for Submittal to the California Air Resources Board (CARB) **Resolution**
- (2) Designate a Preferred Alternative to Serve as the Focus of the Draft Environmental Impact Report for Project No. 2017-D-30, *San Rafael Transit Center Relocation Analysis, Environmental Clearance, And Preliminary Design* **Resolution**

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**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
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- (1) Authorize Execution of the Fourth Amendment to Contract No. 2019-D-067, *Interim Temporary Staffing Services*, with Techie Brains, Inc. and Related Capital Budget Increase **Resolution**
- (2) Authorize Execution of an Extension to the Commercial Paper Line of Credit Agreement with JPMorgan Chase Bank **Resolution**
- (3) Approve Actions Relative to the Award of Contract No. 2021-B-041, *Golden Gate Bridge Interim Toll Collection System Replacement*, to P Square Solutions, LLC **Resolution**
- (4) Approve Actions Relative to the Award of Contract No. 2021-D-005, *Third Party Administrator for Workers' Compensation Claims and Ancillary Services*, to Athens Administrators **Resolution**

(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 **Motion**

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(13) COMMUNICATIONS:

(14) ADJOURNMENT:



Amorette M. Ko-Wong, Secretary of the District

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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 up to 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 94129-9000; 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).