

AUDIO & VIDEO CONFERENCE

January 20, 2023



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, JANUARY 27, 2023, at 10:00 a.m.

View the Livestream of this Meeting at:
<https://www.youtube.com/user/goldengatedistrict>

Or Listen and Comment at: (415) 569-6446
[PLEASE SEE PUBLIC COMMENT NOTE]

- (1) **CALL TO ORDER:** President Michael Theriault
- (A) **Oath of Office(s):** Secretary of the District Amorette M. Ko-Wong
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Gerard Giudice
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Transportation Committee of December 15, 2022;
 - (2) Building and Operating Committee of December 15, 2022;
 - (3) Finance-Auditing Committee of December 15, 2022;
 - (4) Rules, Policy and Industrial Relations Committee of December 16, 2022;
 - (5) Governmental Affairs and Public Relations Committee of December 16, 2022; and
 - (6) Board of Directors of December 16, 2022. **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, December 2022 **Resolution**

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(6) REPORTS OF OFFICERS:

(A) General Manager

- (1) Ratify the Emergency Action of the General Manager to Approve an Emergency Contract Change Order with Valentine Corporation Related to the Larkspur Ferry Terminal Sink Hole Repairs **Resolution**
- (2) Ratify the Emergency Action of the General Manager to Approve an Emergency Contract Change Order with Moffatt & Nichol Related to the San Francisco Ferry Terminal Ramp Repair **Resolution**

(B) Attorney

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

**(A) Meeting of the Transportation Committee/Committee of the Whole
January 26, 2023**

- (1) Approve Award of Contract No. 2022-D-88, *Regional Bus, Ferry, and Bridge User and Non-User Survey*, to Corey, Canapary and Galanis **Resolution**

**(B) Meeting of the Building and Operating Committee/Committee of the Whole
January 26, 2023**

- (1) Approve Actions Relative to Contract No. 2019-F-058, *Larkspur Ferry Service and Parking Expansion Environmental Clearance and Preliminary Design Study* **Resolution**

**(C) Meeting of the Finance-Auditing Committee/Committee of the Whole
January 26, 2023**

- (1) Approve Actions Relative to Federal and State Disaster Assistance **Resolution**
- (2) Authorize the Setting of a Public Hearing to Receive Comments on a Proposed Five-Year Fare Program for Fiscal Years 2023/24 Through 2027/28 **Resolution**
- (3) Approve Actions Relative to Project No. 1960, *Farebox System Upgrade* **Resolution**

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- (4) Receive the Independent Auditor’s Single Audit Report for the Year Ending June 30, 2022, as Submitted by Eide Bailly, LLP **Resolution**

**(D) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
January 27, 2023**

- (1) Approve Changes to the Procurement Manual to Incorporate Consideration of Social Equity in District Procurements **Resolution**

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

- (A) Adopt a Resolution in Accordance with Assembly Bill 361 Finding That the Proclaimed State of Emergency Continues to Impact the Ability to Meet Safely in Person **Resolution**

- (B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 related Emergency Actions **Resolution**

- (C) Ratify Appointments by the Board President to Represent the Golden Gate Bridge, Highway and Transportation District on Other Boards **Resolution**

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(13) COMMUNICATIONS:

(14) ADJOURNMENT:



Amorette M. Ko-Wong, Secretary of the District

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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: Pursuant to Assembly Bill 361, until further notice, this meeting will be conducted virtually (no physical location). Members of the public are encouraged to participate remotely via the livestream link or teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the meeting will be provided to the Directors before or during the Board 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 virtual meeting may only do so through the call-in number at (415) 569-6446 and are encouraged to call in at least 15 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. Please note that members of the public will not be shown on video and the livestream will have a 20-30 second delay from the phone. Also remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

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.

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.