



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 26, 2025

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of August 21, 2025
- (2) Finance-Auditing Committee of August 21
- (3) Board of Directors Meeting of August 22, 2025; and,
- (4) Special Board of Directors Meeting of September 3, 2025

(B) Ratification of Previous Actions by the Auditor-Controller:

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, August 2025

Resolution

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August 21, 2025



**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE**

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, August 21, 2025, at 9:50 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:50 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:37 Minute Mark on the Audio Recording]**

Committee Members Present (7): Chair Garbarino, Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.

Committee Members Absent (1): Director Rabbitt.

Other Directors Present (3): Directors Hernández, Hill and Snyder

Committee of the Whole Members Present (10): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Pahre, Rodoni and Snyder; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (7): Directors Engardio, Hardeman, Moulton-Peters, Parrish, Sauter and Thier; Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock.

BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
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Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) Approve Actions Relative to Award of Contract No. 2025-B-091, Phase II Radio Upgrade, to Tait Communications [01:19 Minutes Mark on the Audio Recording]

Deputy General Manager/ Bridge Division David Rivera presented the staff report.

Director Mastin inquired about operating expenditures and annual fees. Mr. Rivera responded.

Director Hernández inquired about the recommendation to add a contract contingency. Mr. Rivera and General Manager Denis Mulligan responded.

(a) Action by the Committee [14:00 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors approve actions relative to award Contract No. 2025-B-091, *P25 Phase II Radio Upgrade*, to Tait Communications as follows:

- (i) Approve award of Contract No. 2025-B-091, *P25 Phase II Radio Upgrade*, to Tait Communications (Tait) of Houston, Texas to upgrade the District's Radio system for a 10-year term in a not-to-exceed amount of \$9,622,216; and,
- (ii) Authorize a contract contingency in the amount of \$1,571,034.

Action by the Board at its meeting of August 22, 2025 – Resolution

AYES (10): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Hernández, Mastin, Pahreand Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (7): Directors Engardio, Hardeman, Moulton-Peters, Parrish, Sauter and Thier; Second Vice President Rabbitt.

(4) Approve Actions Relative to Professional Services Agreement No. 2017-B-15, Golden Gate Bridge Toll Gantry Design Services, with AECOM [14:16 Minutes Mark on the Audio Recording]

BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
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District Engineer John Eberle presented the staff report.

Director Hill inquired if the Professional Services Agreement was subject to tariffs. Mr. Eberle responded.

Director Pahre inquired what might happen if the District didn't perform all the modifications the new system requested. General Manager Mulligan responded.

(b) Action by the Committee [23:12 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors approve the following actions relative to Professional Services Agreement (PSA) No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*:

- (i) Authorize execution of the Tenth Amendment to PSA No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*, with AECOM, Oakland, CA, in an amount not-to-exceed \$782,652.99, for additional design services, for the total PSA amount of \$2,303,361.64; and,
- (ii) Establish a 10% contingency for the amendment in the amount of \$78,265;
- (iii) with the understanding that sufficient funds are available in the Fiscal Year 2025/2026 Bridge Division Capital Budget for Project #1820, *Toll Plaza Gantry-Construction*, to finance these actions.

Action by the Board at its meeting of August 22, 2025 – Resolution

AYES (10): Chair Garbarino; Directors Devlin, Giudice, Hernández, Mastin, Pahre, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (7): Directors Engardio, Hardeman, Moulton-Peters, Parrish, Sauter and Thier; Second Vice President Rabbitt.

(5) Presentation on Golden Gate Bridge Underwater Inspection [23:31 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report, which was for informational purposes only and no action was taken.

Director Hernández inquired about the meaning of the color red during the sonar scanning portion of the presentation, and the South Tower cold joint.

BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
PAGE 4

Director Giudice inquired if Bridge Underwater Inspection Services would be addressed by the Seismic Retrofit Project.

Mr. Eberle responded to the inquiries.

(6) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board
[47:57 Minutes Mark on the Audio Recording]

Chair Garbarino and Director Pahre provided an informational status report, and no action was taken.

(7) Status Report on Engineering Projects **[49:12 Minute Mark on the Audio Recording]**

District Engineer John Eberle presented an informational report, and no action was taken. He spoke regarding the San Francisco Ferry Terminal Outer Berth, Larkspur Ferry Terminal hydraulic cylinders, and delays on the electrical equipment for the San Rafael Bus and Employee Parking Lot and the Bridge Repair Project, and the Sausalito Landside Improvement Project.

(8) Public Comment

There were no public comments.

(9) Adjournment **[51:40 Minute Mark on the Audio Recording]**

All business having been concluded, Directors GIUDICE/DEVLIN moved and seconded that the meeting be adjourned at 10:42 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:LR:tnm

August 21, 2025



MINUTES OF THE FINANCE-AUDITING COMMITTEE

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Finance-Auditing Committee of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, August 21, 2025, at 10:50 a.m., with Vice Chair Pahre presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:50 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:43 Minute Mark on the Audio Recording]**

Committee Members Present (7): Vice Chair Pahre; Directors Devlin, Giudice, Hernández, Mastin, Rodoni; and President Cochran.

Committee Members Absent (1) Chair Rabbitt.

Other Directors Present (2): Directors Garbarino and Hill.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kim Manolius; Deputy General Manager/Bridge Division, David Rivera, Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) **Ratification of Previous Actions by the Auditor-Controller** [01:13 Minute Mark on the Audio Recording]

PFM Asset Management (PFMAM) Managing Director LLC Monique Spyke presented the Investment Report.

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of July 1, 2025 through July 31, 2025;
- (ii) Ratify investments made during the period July 15, 2025 through August 11, 2025;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between August 12, 2025 and September 15, 2025, as well as the investment of all other funds not required to cover expenditures that may become available; and,
- (iv) Accept the Investment Report for July 2025.

Action by the Board at its meeting of August 22, 2025 – Resolution
CONSENT CALENDAR

AYES (7): Vice Chair Pahre; Directors, Devlin, Giudice, Hernández, Mastin, Rodoni; and President Cochran.

NOES (0): None.

ABSENT (1): Chair Rabbitt.

(4) **Authorize Budget Adjustment(s) and/or Transfer(s)**

No actions required authorization.

(5) **Authorize Actions Related to Grant Programs**

No actions required authorization.

(6) **Status Report on the FY 25/26 Budget** [10:10 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci provided a copy of the final Fiscal Year 2025-2026 budget. She presented the informational staff report, and no action was taken.

- (7) **Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for One Month Ending July 2025)** [16:02 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci announced the hiring of Grant Martinez as the new Director of Budget and Finance and mentioned a recent Clipper outage. She presented an informational staff report, no action was taken.

[Director Garbarino departed]

- (8) **Monthly Review of Financial Statements (for One Month Ending July 2025)** [19:00 Minute Mark on the Audio Recording]

- (a) **Statement of Revenue and Expenses**
- (b) **Statement of Capital Programs and Expenditures**

Auditor-Controller Jennifer Mennucci presented the informational staff reports, and no actions were taken.

General Manager Mulligan stated that the District cash flow varies monthly.

[Public Comment item was taken out of order.]

- (9) **Public Comment** [21:13 Minute Mark on the Audio Recording]

There were no public comments.

- (10) **Closed Session** [21:46 Minute Mark on the Audio Recording]

At the request of Vice Chair Pahre, Attorney Kimon Manolius stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matter listed below:

- (a) **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett LLP
Catherine Ashworth v. Golden Gate Bridge, Highway and Transportation District,
San Francisco County Superior Court
Case No. CGC-24-614806

[35:28 Minutes Mark on the Audio Recording]

After Closed Session, Vice Chair Pahre called the meeting to order in Open Session with a quorum present. Attorney Kim Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the above-listed matters and gave legal counsel appropriate guidance.

(11) Adjournment [35:43 Minute Mark on the Audio Recording]

All business having been concluded Directors GIUDICE/HERNANDEZ moved and seconded that the meeting be adjourned at 11:28 a.m.

Carried

Respectfully submitted,

Barbara L. Pahre; Vice Chair
Finance-Auditing Committee

BLP:AMK:lr

DRAFT

2025-08

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

AUGUST 22, 2025

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, August 22, 2025, at 10:02 a.m., with President Cochran presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Gerald D. Cochran.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:16 Minute Mark on the Audio Recording]**

Directors Present (13): Directors Devlin, Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.

Directors Absent (4): Directors Hardeman, Sauter and Thier; Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; District Engineer John Eberle; Auditor-Controller Jennifer Mennucci; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas

Copies of all reports are available on the District's web site at **<https://www.goldengate.org/district/board-of-directors/meeting-documents>** or upon request from the Office of the District Secretary.

(3) PLEDGE OF ALLEGIANCE: Director Liam Devlin **[01:17 Minutes Mark on the Audio Recording]**

(4) PUBLIC COMMENT: **[01:42 Minutes Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong introduced Public Comment.

The following individuals spoke under Public Comment:

- Karen Seideman (in person)
- Bella Lenestour (in person)
- Marissa LaMagna (in person)
- Mimi Klausner (in person)
- Wynd Kaufman (in person)
- Paula Rainley (in person)
- Cynthia Papermaster (in person)
- Imam Khalil (in person)
- Pam Satterthraite (in person)
- Emily Ross (in person)
- Hunter Taylor-Black (in person)
- Nick DeRenzi (in person)
- Steffi Brock-Wilson (in person)
- Jane Hood (in person)
- Reed Wang (in person)
- Emma Dewey (in person)
- Talia Isaacson (in person)
- Liv Kunins-Berkowitz (in person)
- Sarah Bartunac (in person)
- Sabina Drew (in person)
- Jarad Hashemi (in person)
- Kathryn Doyen (in person)
- Susan Witka (in person)
- Qing Men (in person)
- Tarnell Abbott (in person)
- Dave Rhody, Climate Reality Project (remotely)
- Mia Kahn (remotely)
- Michael Lyon (remotely)
- Sarah Lee (remotely)
- Camille Sacristan (remotely)
- Ash Wagner (remotely)
- Abi Amit (remotely)
- Olivia Ma (remotely)
- Aminah Habib (remotely)
- Hygam Shim (remotely)
- Zahra H. (remotely)

**BOARD OF DIRECTORS MEETING
AUGUST 22, 2025/PAGE 3**

- Eileen Kahn (remotely)
- Shawn O'Connor (remotely)
- Charlotte Boreham a.k.a. Madame Folly (remotely)

President Cochran thanked the speakers for their comments.

(5) CONSENT CALENDAR: [01:03: 03 Hour Mark on the Audio Recording]

Directors SNYDER/MASTIN moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

AYES (13): Directors Devlin, Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Hardeman, Sauter and Thier; Second Vice President Rabbitt.

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of July 24, 2025;
- (2) Finance-Auditing Committee of July 24, 2025;
- (3) Board of Directors of July 25, 2025.

Carried

(B) Ratification of Previous Actions by the Auditor-Controller:

Resolution No. 2025-058 (as detailed in the August 21, 2025, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report of July 2025.

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [01:04:41 Hour Mark on the Audio Recording]

Mr. Mulligan highlighted a few items in the report including: 1) lawful expressive activities at the Golden Gate Bridge; 2) the 55th anniversary of the Golden Gate Ferry system; 3) Bridge traffic, bus and ferry ridership; 4) recognize Barbara Pahre for her 25 years of service to the District as a member of the Board of Directors; 5) recognize Employees of the Month: Jarrod Bauer, Wyatt Bowles, and Santino Pasquini.

Director Snyder spoke about the Golden Gate Transit Amalgamated Retirement Plan. Mr. Mulligan responded.

(B) Attorney [01:16:17 Hour Mark on the Audio Recording]

**BOARD OF DIRECTORS MEETING
AUGUST 22, 2025/PAGE 4**

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was taken.

(1) Closed Session

Attorney Manolius reported that a Closed Session, listed on the Board Agenda as Item Nos. 6.B.1.a. and 6.B.1.b, would take place just prior to the conclusion of this meeting:

- a. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett LLP
Catherine Ashworth v. Golden Gate Bridge, Highway and Transportation District, San Francisco County Superior Court
Case No. CGC-24-614806
- b. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett LLP
Golden Gate Bridge, Highway and Transportation District v. HNTB Corporation, a Delaware Corporation; and DOES 1-10, San Francisco County Superior Court
Case No. CGC-25-627611

(C) District Engineer [01:17:25 Hour Mark on the Audio Recording]

District Engineer John Eberle presented the District Engineer Report, which was for informational purposes only and no action was taken. He provided updates about a few projects, including:

- Demolition work at the San Francisco Ferry Terminal outer berth
- Larkspur Ferry Terminal fuel transfer pump replacement and Berths 1 and 2 gangway ramp repairs
- Electrical equipment for the Bridge and San Rafael Bus facility
- Sausalito Landside Improvement Project

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [01:10:10 Hour Mark on the Audio Recording]

(A) Building and Operating Committee [01:18:45 Hour Mark on the Audio Recording]

August 21, 2025

Chair Patricia Garbarino

- (1) Approve Actions Relative to Award of Contract No. 2025-B-091, P25 Phase II Radio Upgrade, to Tait Communications**

Directors GARBARINO/MASTIN

Resolution No. 2025-059 approves actions relative to the Radio Upgrade project as follows:

- (a) Approves award of Contract No. 2025-B-091, *P25 Phase II Radio Upgrade*, to Tait Communications (Tait) of Houston, Texas to upgrade the District's Radio system for a 10-year term in a not-to-exceed amount of \$9,622,216; and,
- (b) Authorizes a contract contingency in the amount of \$1,571,034.

Adopted

AYES (13): Directors Devlin, Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Hardeman, Sauter and Thier; Second Vice President Rabbitt.

- (2) **Approve Actions Relative to Professional Services Agreement No. 2017-B-15, Golden Gate Bridge Toll Gantry Design Services, with AECOM**

Directors GARBARINO/GIUDICE

Resolution No. 2025-060 approve the following actions relative to Professional Services Agreement (PSA) No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*:

- (a) Authorize execution of the Tenth Amendment to PSA No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*, with AECOM, Oakland, CA, in an amount not-to-exceed \$782,652.99, for additional design services, for the total PSA amount of \$2,303,361.64; and,
- (b) Establish a 10% contingency for the amendment in the amount of \$78,265;

with the understanding that sufficient funds are available in the Fiscal Year 2025/2026 Bridge Division Capital Budget for Project #1820, *Toll Plaza Gantry-Construction*, to finance these actions.

Adopted

AYES (13): Directors Devlin, Engardio, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Hardeman, Sauter and Thier; Second Vice President Rabbitt.

(9) ADDRESSES TO BOARD:

There were no Addresses to the Board.

(10) **SPECIAL ORDER OF BUSINESS**

There was no Special Order of Business.

(11) **UNFINISHED BUSINESS**

(A) **Closed Session** [01:21:30 Hour Mark on the Audio Recording]

Attorney Manolius, at the request of President Cochran, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matters listed on the Board Agenda as Closed Session, Item No. 6.B.1.a. and 6.B.1.b.as outlined above.

After Closed Session, President Cochran called the meeting to order in Open Session with a quorum present. Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act, received a report from general counsel regarding the matter listed on the Board Agenda as Item No. 6.B.1.a. and 6.B.1.b, and provided guidance to counsel.

(12) **NEW BUSINESS**

There was no New Business.

(13) **COMMUNICATIONS** [01:42:25 Hour Mark on the Audio Recording]

President Cochran stated that copies of Communications are available from the District Secretary's Office.

(14) **ADJOURNMENT:** [01:50:28 Hour Mark on the Audio Recording]

All business having been concluded **Directors MASTIN/HILL** moved and seconded that the meeting be adjourned at 11:45 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:LR tnm

2025-9-1

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

SPECIAL BOARD OF DIRECTORS MEETING

SEPTEMBER 3, 2025

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in a special session in person and via the remote teleconference locations indicated on the special meeting agenda, on Wednesday, September 3, 2025, at 11:05 a.m. A remote audio option for public participation was also available.

- (1) **CALL TO ORDER:** President Cochran called the meeting to order from his remote location and passed the gavel to First Vice President Hill to preside over the special meeting. **[00:24 Minutes Mark on the Audio Recording]**

- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong.

Directors Present (11): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin (remote), Moulton-Peters, Pahre (remote), and Thier; First Vice President Hill; President Cochran (remote).

Directors Absent (6): Directors Engardio, Parrish, Rodoni, Sauter and Snyder; Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas

- (3) **PLEDGE OF ALLEGIANCE:** Director Greg Hardeman.

A copy of the report is available on the District's web site at **<https://www.goldengate.org/district/board-of-directors/meeting-documents>** or upon request from the Office of the District Secretary.

**SPECIAL BOARD OF DIRECTORS MEETING
SEPTEMBER 3, 2025/PAGE 2**

(4) PUBLIC COMMENT: [02:30 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong introduced Public Comment and stated that today's meeting is a Special Board of Directors meeting and the Board would take comments only on Agenda Item No. 5.A. She said that public comments would be limited to three minutes.

There were no public comments.

(5) SPECIAL ORDER OF BUSINESS: [03:50 Minutes Mark on the Audio Recording]

(A) APPROVE A RESOLUTION REQUESTING THE METROPOLITAN TRANSPORTATION COMMISSION AMEND THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM RELATIVE TO THE GOLDEN GATE SUSPENSION BRIDGE SEISMIC RETROFIT PROJECT
[04:08 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report and explained the deadlines necessitating the special Board meeting.

Director Garbarino thanked staff for their efforts and creativity to start this project.

Director Moulton-Peters stated that she would be attending the MTC Programs and Allocation meeting and would urge the MTC Board to approve the motion.

RECOMMENDATION

Directors GARBARINO/GIUDICE

Resolution No. 2025-061 approves a resolution requesting the Metropolitan Transportation Commission (MTC) amend the Federal Transportation Improvement Program (FTIP) with respect to the project to seismically retrofit the Golden Gate Suspension Bridge, as follows:

- 1) Change the name of the entry from "*Golden Gate Bridge Seismic Retrofit, Ph 3B*" to "*Golden Gate Suspension Bridge Seismic Retrofit*"; and
- 2) Add \$993,595,688 in local funds to the entry in fiscal year 2031.

Adopted

AYES (11): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin (remote), Moulton-Peters, Pahre (remote), and Thier; First Vice President Hill; President Cochran (remote).

NOES (0) None.

ABSENT (6): Directors Engardio, Parrish, Rodoni, Sauter and Snyder; Second Vice President Rabbitt.

**SPECIAL BOARD OF DIRECTORS MEETING
SEPTEMBER 3, 2025/PAGE 3**

At the conclusion of the item, First Vice President Hill thanked the Board members in attendance.

(6) ADJOURNMENT: [14:30 Minutes Mark on the Audio Recording]

All business having been concluded Directors GIUDICE/DEVLIN moved and seconded that the meeting be adjourned at 11:20 a.m.

Carried

Amorette M. Ko-Wong
Secretary of the District

AMK:LR:tnm

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AGENDA ITEM NO. 5.B.

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF SEPTEMBER 25, 2025**

(B) Ratification of Previous Actions by the Auditor-Controller:

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of September 25, 2025. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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