

IN-PERSON & AUDIO ONLY

May 17, 2024



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, MAY 24, 2024, at 10:00 a.m.

**Board Room, Administration Building,
Golden Gate Bridge Toll Plaza, San Francisco, CA 94129**

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

- (1) **CALL TO ORDER:** President Gerald D. Cochran
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Patricia Garbarino
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Building and Operating Committee of April 25, 2024;
 - (2) Finance-Auditing Committee of April 25, 2024;
 - (3) Rules, Policy and Industrial Relations Committee of April 25, 2024;
 - (4) Governmental Affairs and Public Information Committee of April 26, 2024;
and
 - (5) Board of Directors of April 26, 2024; **Motion**
 - (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, April 2024 **Resolution**
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**

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(B) **Attorney**

(C) **District Engineer**

(7) **OTHER REPORTS:**

(8) **REPORTS OF COMMITTEES:**

(A) **Meeting of the Building and Operating Committee/Committee of the Whole
May 23, 2024**

(1) Ratify Authorization of Landing Rights Agreement License to Land at Port of San Francisco Piers, License No. 16909 **Resolution**

(B) **Meeting of the Finance-Auditing Committee/Committee of the Whole
May 23, 2024**

(1) Authorize the Filing of Applications for Federal Transit Administration Formula Program and Surface Transportation Program Funding for Transit Capital Projects, Commit the Necessary Local Match for the Projects, and Assure Completion of the Projects **Resolution**

(2) Authorize Filing an Application with the Metropolitan Transportation Commission for FY 23/24 Regional Measure 3 Operating Funds to Support Express Bus Services **Resolution**

(3) Approve Actions Relative to Capital Project No. 2213, *Business Intelligence Analysis and Transportation Statistics Reporting Solution*, and Contract No. 2022-D-067, *Transportation Statistics Reporting System and Implementation Services* **Resolution**

(4) Authorize Execution of a Seventh Amendment to Contract No. 2010-D-1, *Deferred Compensation Plan Provider*, with MissionSquare Retirement **Resolution**

(C) **Meeting of the Rules, Policy and Industrial Committee/Committee of the Whole
May 23, 2024**

(1) Discussion and Possible Action Regarding a Compensation Policy for Non-Represented Employees **Resolution**

(2) Approve Actions Relative to the Table of Organization in the Bus Division **Resolution**

(9) **ADDRESSES TO BOARD**

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(10) SPECIAL ORDER OF BUSINESS:

- (A) Discussion and Possible Action to Approve the District's Proposed Final 2024 Strategic Plan **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: Board members and staff will attend this meeting in-person at the location listed on the front of this agenda. Members of the public are encouraged to participate in-person or remotely via the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted by e-mail by 5:00 p.m. on the day before the meeting will be provided to the Directors before or during the Board meeting. Comments submitted by e-mail after 5:00 p.m. on the day before the meeting will be included in the Board's monthly 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 meeting may do so in-person or through the call-in number at (415) 569-6446 and, if time allows, are encouraged to call in at least 15 minutes prior to the start of the meeting.**

During the public comment period, those attending in-person will be called upon to speak first before those on the telephone. Public commenters calling in will be called upon to speak in the order in which their call was received. Please 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.