

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, MAY 28, 2025

5:30pm

(NOTE: Change in start time for this meeting only**)**

VIA VIDEOCONFERENCE ONLY

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To provide written public comment prior to or during the meeting, please send email to MCCMCSecretary@gmail.com (if intended to be read aloud as public comment, please state Public Comment in subject line)

To provide verbal public comment during the meeting, click the "Raise Hand" icon during the item for which you wish to provide comment, and staff will unmute and prompt you to talk at the designated time.

Full Agenda Packet available here: <http://www.mccmc.org>

5:30 PM Welcome and Introductions

- 1. Call to Order:** MCCMC President Eli Hill
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome, Introduction of Guests:** President Eli Hill
- 4. Presentations:**

Update From Senator Mike McGuire, Senate President Pro Tempore, Regarding the Current Legislative Session

Update From Community Action Marin - Presentation on the anti-poverty work carried out by CAM, provided by Gina Guillemette, Chief Strategy Officer, and Kristopher Budi, Senior Director of Economic Justice.

- 5. Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)**

5.a. Association of Bay Area Governments (ABAG)
5a. Written report provided by Pat Eklund, Novato

5.b. Bay Conservation and Development Commission (BCDC)
5b. Written report provided by Pat Eklund, Novato

5.c. Golden Gate Bridge, Highway and Transportation District

5c. Written report provided by Holli Thier, Tiburon

5.d. MCCMC Legislative Committee*

5d. Written report provided by Alice Fredericks, Tiburon

5.e. Transportation Authority of Marin*

5e. Written report provided by Alice Fredericks, Tiburon

* = Indicates report not available at time of agenda publication.

The packet will be updated online and redistributed once these items are available.

6. Business Meeting

6.a. Discussion And Possible Direction To Form An Ad Hoc Committee To Coordinate Drafting Updates To Tobacco Retailer License Ordinances To Regulate Tobacco Marketing Towards Youth Countywide, And Solicit Representatives From Each Marin City Or Town That Wishes To Participate

Attachment 6a: Memo to MCCMC

6.b. Nominations For Executive Committee – MCCMC President And Vice President For 2025-26 Term:

1. Nominations for MCCMC President for 2025-26

2. Nominations for MCCMC Vice President for 2025-26

Stephanie Hellman, Fairfax, current MCCMC Vice President, has indicated interest in appointment as President for 2025-26 and will submit a letter of interest.

Gabe Paulson, Larkspur, has indicated interest in appointment as Vice President for 2025-26, and will submit a letter of interest.

Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote will be held at the June 25, 2025 regular meeting

6.c. Review of Draft Agenda for the June 25, 2025, MCCMC Meeting, Hosted by the County of Marin

Attachment 6c: Draft agenda for June 25, 2025 meeting

6.d. Consideration and Possible Action to Approve the Draft Minutes of the April 30, 2025 MCCMC Meeting

Attachment 6d: Draft minutes for the April 30, 2025 meeting

7. ADJOURN: to the June 25, 2025 meeting, In person, hosted by the County of Marin

Deadline for Agenda Items – June 18, 2025 Please send to: MCCMCSecretary@gmail.com

ABAG Report to MCCMC¹

May 2025

EXECUTIVE SUMMARY: This report highlights: (1) a request for all **ABAG delegates and/or alternates to register for the General Assembly scheduled for June 20, 2025**; (2) AB 804 and SB 750; (3) ABAG support of BAHFA's request for \$30M from the State Legislature; and, (4) Doorway Housing Portal.

REMINDER -- REGISTER FOR THE ABAG GENERAL ASSEMBLY – JUNE 20, 2025:

The annual ABAG General Assembly will be held at the Bay Area Metro Center in San Francisco on Friday, June 20, 2025 from 9:00 am to 2:00 pm. **All ABAG delegates and/or alternates, please register.** The business section of the General Assembly agenda includes:

- 1) adoption of the ABAG Budget and Work Program for July 1, 2025 thru June 30, 2026. The ABAG budget includes a request to transfer \$160,000 from the Finance Authority for Nonprofit Corporations' Fund Balance to reduce the projected operating deficit²; and,
- 2) adoption of proposed changes to the ABAG Bylaws.

There will also be a panel discussion **on Regional Tools to Power Local Solutions** and a **Keynote Speaker Dr. Christopher Thornberg**, Beacon Economics' Partner.

ABAG EXECUTIVE BOARD SUPPORTS AB 804 AND SB 750:

On May 15, 2025, the ABAG Executive Board voted to support the following bills:

1. Assembly Bill 804 (Wicks): This bill would add housing support services as a new Medi-Cal benefit for enrollees experiencing homelessness or at risk of becoming homeless to stabilize their housing situation. This bill is co-sponsored by the Corporation for Supportive Housing, Housing California and Western Center on Law and Poverty. Bay Area supporters include All Home, Bay Area Legal Aid, City and County of San Francisco, and EAH Housing.
2. Senate Bill 750 (Cortese): This bill creates a multifamily housing loan insurance and credit enhancement program backed by the state's AA-credit rating. It creates the California Residential Mortgage Insurance Program under which the California Housing Finance Agency would offer insurance and credit enhancements for construction and permanent loans for new multifamily development. By using the state's credit rating to guarantee private loans, this approach would reduce lenders' risk and provide affordable housing developers access to lower interest rates. It is modeled after California's Health Facility Construction Loan Insurance Program, which has insured \$9 billion in loans since its inception in 1969. To take effect, SB 750 would require passage of a companion Senate Constitutional Amendment (SCA) by the Legislature and then voters. Senator Cortese plans to introduce the SCA in the coming months.

BAY AREA HOUSING FINANCE AUTHORITY (BAHFA):

BAHFA voted to submit a \$30 million request to the state legislature to sustain housing affordability programs that are administered by BAHFA. In late April, Senator Becker submitted a budget request letter in support of BAHFA that was signed by 16 members of the Bay Area Caucus (see Attachment 1). The letter is a strong

¹ Marin County Council of Mayors and Councilmembers (MCCMC). For questions, contact Councilmember Pat Eklund; City of Novato at: pateklund@comcast.net; and/or 415-336-9913 (cell).

² For more information on the ABAG Budget and Workplan for FY 2025-2026 refer to my ABAG report in the April 2025 MCCMC packet.

demonstration of the level of support, especially given how many Bay Area members are part of leadership and customarily do not sign such letters.

BAHFA was created by the legislature in 2019 to tackle the region's toughest housing challenges in partnership with local governments and community-based organizations. BAHFA's most impactful tool is the ability to raise large-scale revenue across the nine counties with 80% of the funds flowing directly to counties and 20% remaining at BAHFA for regionwide programs.

The FY 2025-26 state budget is expected to be very constrained, creating difficult conditions for BAHFA's request despite support from the Bay Area Caucus.

DOORWAY HOUSING PORTAL:

The Doorway Housing Portal is a centralized search and application website for affordable housing in the Bay Area. The portal replaces time-consuming online searches and paper applications with a single site where renters can find deed-restricted apartments that meet their income/size needs, apply for multiple listings at once and get up-to-date lottery/waitlist information.

On May 15, 2025, the ABAG Housing Committee voted to support BAHFA's request to negotiate and enter into a fourth amendment in an amount not to exceed \$780,000 to the October 1, 2022, contract with Exygy Inc. ("Consultant") for Doorway Housing Portal web design services for a total contract amount not-to-exceed \$4.83 million.

On June 29, 2023, BAHFA launched the Doorway Housing Portal, a comprehensive, user-friendly site that allows housing seekers to find and apply for housing opportunities from their phones or personal computers. The portal was launched through the Exygy contract and the support of a pro bono Google.org fellowship that provided more than a dozen full-time Google fellows January-June 2023.

Starting in July 2023, through March 2024, with funding assistance from a \$2.5 million grant from Google.org, BAHFA expanded the Consultant's work scope to further develop the portal through a first contract amendment, adding regional accounts, application, and additional functionality for housing seekers, jurisdictions, and professional partners. The work scope also included data and reporting research and sustainability planning. From April 2024 through February 2025, BAHFA further expanded the Consultant's work scope through a second contract amendment, to include the development of lottery and application deduplication functionality, and additional work on public data and reporting, along with research on affordable housing placement. The amendment also included six months of platform maintenance services.

Through a third contract amendment funded by Regional Early Action Planning Grant of 2021 ("REAP 2.0") funds, BAHFA expanded the Consultant's work scope to improve existing Doorway Housing Portal functionality, such as map rendering and listing search, and extend the maintenance period through April 2026. Now, through a fourth contract amendment, funded in part by REAP 2.0 funds, BAHFA will extend the Consultant's scope of work to assist with the integration of the Alameda County Housing Portal into the Doorway platform, as well as address some platform technical remediation needs, paper application digitization support, and sustainability planning.

Attachment – Senator Becker's budget request to sustain BAHFA dated April 9, 2025

For questions, contact Councilmember Pat Eklund; City of Novato at: pateklund@comcast.net; and/or 415-336-9913 (cell).

California State Senate

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1021 O STREET
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SACRAMENTO, CA 95814
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DISTRICT OFFICE
3525 ALAMEDA DE LAS PULGAS
MENLO PARK, CA 94025
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SENATOR BECKER@SENATE.CA.GOV
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SENATOR
JOSH BECKER

THIRTEENTH SENATE DISTRICT



STANDING COMMITTEES
ENERGY, UTILITIES & COMMUNICATIONS
CHAIR
HUMAN SERVICES
INSURANCE
JOINT COMMITTEE
LEGISLATIVE AUDIT
CAUCUSES
BAY AREA CAUCUS
CHAIR
JEWISH CAUCUS
VICE CHAIR

April 9, 2025

The Honorable Scott Wiener
Chair, Senate Budget and Fiscal Review
1020 N Street, Room 502
Sacramento, CA 95814

The Honorable Jesse Gabriel
Chair, Assembly Budget Committee
1021 O Street, Suite 8230
Sacramento, CA 95814

The Honorable Christopher Cabaldon
Chair, Senate Budget Subcommittee #4
1021 O Street, Suite 7320
Sacramento, CA 95814

The Honorable Sharon Quirk-Silva
Chair, Assembly Budget Subcommittee #5
1021 O Street, Suite 4210
Sacramento, CA 95814

RE: Budget Request – Sustaining the Bay Area Housing Finance Authority

Dear Chairs Wiener, Gabriel, Cabaldon, and Quirk-Silva:

We write as members of the Bay Area Caucus to request \$30 million to sustain housing affordability programs administered by the Bay Area Housing Finance Authority (BAHFA) that are providing immediate benefits to Bay Area residents and increasing the long-term supply of affordable homes. This funding would also allow BAHFA to leverage roughly \$100 million for multifamily mortgage loans, lowering development costs and capturing interest income to support its operations.

The Legislature created the BAHFA in 2019 to tackle the region's toughest housing challenges in partnership with local governments and community-based organizations. BAHFA's most impactful tool is the ability to raise large-scale revenue across the nine counties - with 80% of the funds flowing directly to counties and 20% remaining at BAHFA for regionwide programs. Our region came close to realizing this vision through last year's ambitious \$20 billion housing bond – but anti-tax sentiment led to its postponement.

While doing the intensive work to place the measure on the ballot, BAHFA also leveraged \$20 million in state seed funding to attract an additional \$55 million in other resources. The combined funds support more than 10 initiatives that demonstrate the value of a regional approach, including:

- **Doorway Housing Portal**, a centralized search and application website for affordable housing. The portal replaces time-consuming online searches and paper applications with a single site where renters can find deed-restricted apartments that meet their income/size needs, apply for multiple listings at once, and get up-to-date lottery/waitlist information. Usage tripled in the last

quarter of 2024, going from 14,000 new users to 45,000. Doorway frees up local housing resources for other priorities by allowing counties to fold their listings into the portal. It also offers major benefits to property managers, including conducting lotteries for open apartments.

- **Welfare Tax Exemption Program**, which has preserved the long-term affordability of more than 800 apartments in Alameda, Contra Costa, San Mateo, and Santa Clara counties in just two years. This cost-effective program provides the \$5,000 in public support that allows property owners to qualify for property tax relief, which makes affordable rents feasible. Deed restrictions stabilize rents for 55 years and protect existing residents from displacement.
- **Priority Sites Program**, an example of how BAHFA's "nesting" in agencies that craft the Sustainable Communities Strategy and Regional Housing Needs Allocation facilitates development of programs marrying climate and fair housing goals. The program's predevelopment grants are advancing the construction of more than 1,600 new affordable homes in ten projects on large, underutilized sites near transit. This is one component of a multi-faceted Priority Sites strategy in the region's SCS to focus growth near essential services, frequent transit and green space.
- **Eviction and Legal Services Study**: In mid-2025, BAHFA will publish research on the rates, causes and consequences of evictions. This is the first comprehensive study of its kind in the Bay Area. Results are intended to guide development of data-driven anti-displacement strategies.

Other BAHFA initiatives are advancing the 3 Ps (housing production, preservation and tenant protections) via an annual development pipeline report, a senior rental assistance program, a second preservation program, and an SB 35 tribal notification toolkit.

Postponing the regional ballot measure put BAHFA in a tight financial position, with its operating funding estimated to run out in June of next year. A \$15 million appropriation would allow BAHFA to maintain and expand the Doorway Housing portal, preserve additional homes, continue filling gaps and innovating in the 3Ps, and retain for at least three years the expert staff necessary to administer programs and prepare for the next regional housing ballot measure.

The additional \$15 million would launch a new regional lending program with the primary goals of reducing development costs, capturing interest income for public benefit, and assisting BAHFA in becoming self-sufficient. Modeled on the highly successful New York Housing Development Corporation (HDC), a public mortgage lending program could offer financing to affordable housing developers at lower interest rates than private lenders, thereby reducing development costs.

New York established HDC in 1971 to make low-cost mortgage loans to build and preserve affordable housing. It's now one of the top-ranked financiers nationally, with \$20.6 billion in loans for more than 200,000 apartments. Revenue bonds provide its lending dollars and the interest rate "spread" and loan fees support its operations.

BAHFA is currently exploring various options for transferring this model to the Bay Area. Their initial estimate is that \$15 million in seed funding could raise enough private capital to make roughly \$100 million in loans. After a handful of years, the lending program could generate enough revenue to sustain

BAHFA, including operating Doorway and additional housing subsidy programs.

The Bay Area Housing Finance Authority is a vital resource that's already demonstrated the value of a regional approach to major housing affordability challenges. We cannot afford to lose either the immediate housing affordability benefits BAHFA provides or its longer-term revenue-raising potential. And the state needs BAHFA as a robust partner to meet shared housing goals.

We appreciate your consideration of this request.

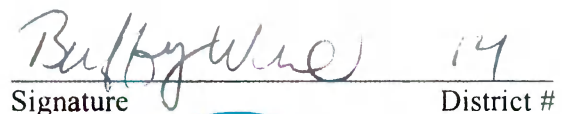
Sincerely,



JOSH BECKER
Senator, 13th District


Signature

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District #


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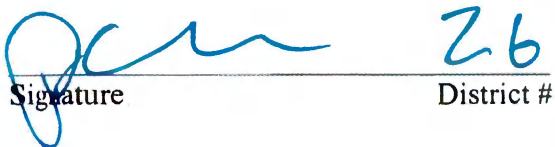
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James M. Lewis District #
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Mark J. Butte District #
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Leslie C. [Signature] District #
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Bay Conservation and Development Commission (BCDC) Report to MCCMC¹

May 2025

EXECUTIVE SUMMARY: BCDC adopted updates to the SF Bay Plan Climate Change Policy Guidance; received a briefing on the State Route Hwy 37 Near-Term Sears Point to Mare Island Project; and, received a briefing on the proposed amendments to BCDC's permitting regulations.

BCDC ADOPTS UPDATES TO THE SAN FRANCISCO BAY PLAN CLIMATE CHANGE POLICY GUIDANCE:

On May 1, 2025, BCDC Commission adopted updates to the San Francisco Bay Plan Climate Change Policy Guidance to reflect the 2024 State of California Sea Level Rise Guidance updated by the Ocean Protection Council (OPC) and incorporates changes to the climate change policies included in Bay Plan Amendment No. 1-24 (the Regional Shoreline Adaptation Plan), and includes analyses and guidance based on permits granted since the Commission adopted its existing guidance document several years ago.

Back in 2021, BCDC had adopted the San Francisco Bay Plan Climate Change Policy Guidance (Bay Plan Climate Change Guidance), which drew significantly from the State of California Sea Level Rise Guidance, published in 2018 by the Ocean Protection Council (OPC). This document provided non-binding guidance to permit applicants and BCDC staff to assist in the development and review of sea level rise risk assessments and adaptation plans required under BCDC laws and policies.

The 2024 State of California Sea Level Rise Guidance update provides: (1) A synthesis of the current science on sea level rise and other coastal hazards (e.g., flooding and erosion) within the state; (2) Pragmatic and practical approaches for using this new scientific information; and (3) Policy recommendations for incorporating this information into decision-making. To support decision-making amidst the uncertainty of future emissions, the 2024 update includes scenario-based projections of sea level rise, where the projections are given a relative likelihood associated with future warming scenarios.

In summary, the updated Guidance:

- Reflects and incorporates the IPPC 6th Assessment, Global and Regional Sea Level Rise Scenarios for the United States, and the 2024 OPC Guidance.
- Includes the recent amendments to the Bay Plan Climate Change Policies as part of the Regional Shoreline Adaptation Plan adoption (BPA 1-24).
- Adds references to relevant permits approved since the previous iteration.

As part of this process, BCDC also updated the Guidance to support permit applicants in suggesting potential appropriate sea level rise projections and adaptation considerations as part of their permit applications. This includes information on selecting appropriate time horizons and levels of risk aversion for their projects. This stepwise process provides non-binding recommendations to applicants to better understand how to apply the Climate Change Policies. However, the Bay Plan Climate Change Policies should be consulted directly to determine legal requirements.

For more information, please refer to the April 2025 BCDC report to MCCMC.

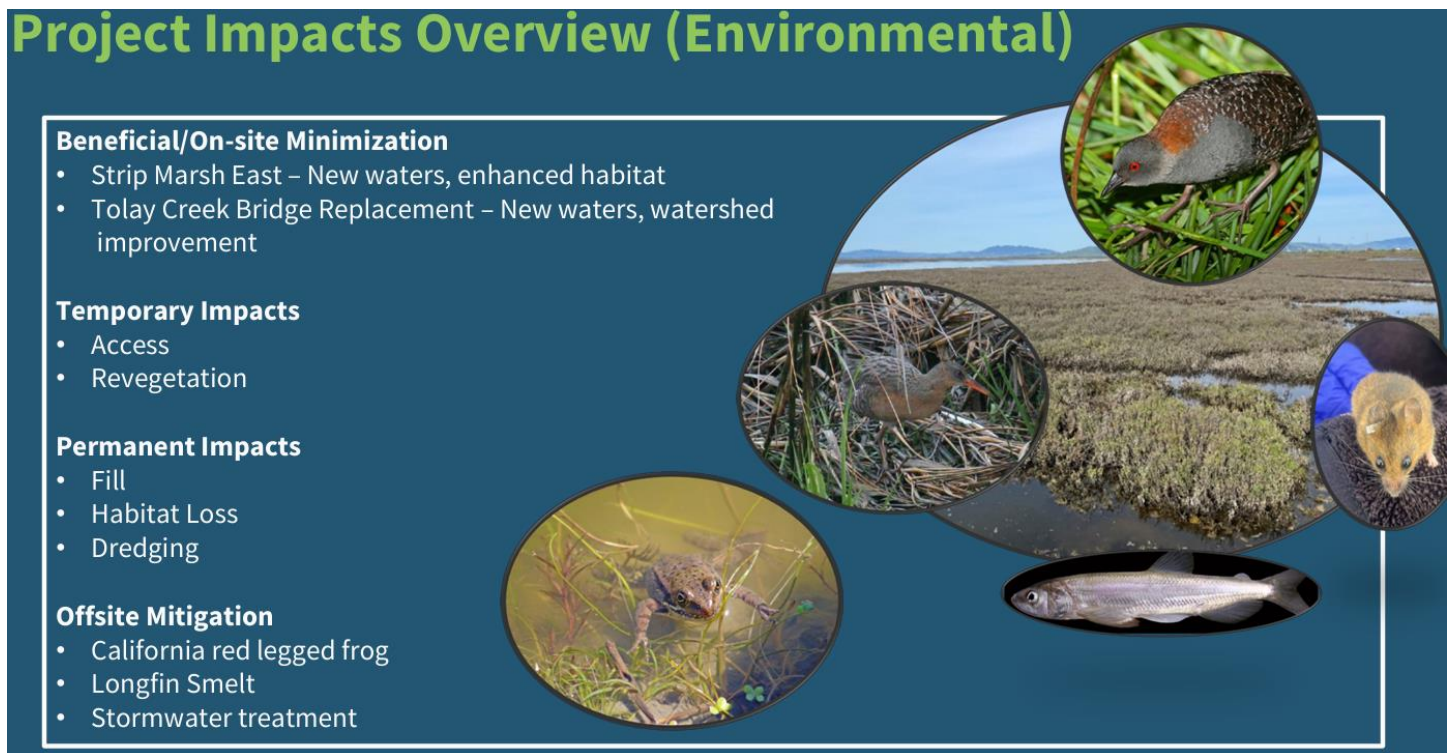
RESILIENT STATE ROUTE 37 NEAR-TERM SEARS POINT TO MARE ISLAND PROJECT:

On May 15, 2025, the BCDC Commission was briefed on the proposed Resilient SR37 Near-Term Sears Point to Mare Island Project that is currently in preapplication. The proposed improvements include replacing the Tolay Creek Bridge with a longer wider bridge that facilitates large scale tidal marsh restoration north of the

¹ Marin County Council of Mayors and Councilmembers (MCCMC). For questions, contact Councilmember Pat Eklund; City of Novato at: pateklund@comcast.net; and/or 415-336-9913 (cell).

bridge, widening the highway to add an additional lane in each direction, adding transit and HOV prioritization, and implementing habitat enhancement at Strip Marsh East, by Mare Island which will serve as a nature-based solution to storm surge. The project impacts were summarized in the following slide:

Project Impacts Overview (Environmental)



- Beneficial/On-site Minimization**
 - Strip Marsh East – New waters, enhanced habitat
 - Tolay Creek Bridge Replacement – New waters, watershed improvement
- Temporary Impacts**
 - Access
 - Revegetation
- Permanent Impacts**
 - Fill
 - Habitat Loss
 - Dredging
- Offsite Mitigation**
 - California red legged frog
 - Longfin Smelt
 - Stormwater treatment

This was a preliminary overview of the project. The Commission will be engaged in several more briefings before the application is formally brought forward for a vote.

PROPOSED AMENDMENTS TO BCDC'S PERMITTING REGULATIONS:

BCDC received a briefing on proposed amendments to BCDC's permitting regulations which would:

- Streamline and improve the regionwide permit program
- Expand use of administrative permits for habitat projects
- Reduce permitting burdens for straightforward and routine activities
- Make other updates to clarify and improve permitting rules

After staff finalizes the proposed amendments, BCDC will initiate the formal rulemaking process under California's Administrative Procedure Act by issuing a Notice of Proposed Rulemaking, which would start a 45-day public review and comment period and provide notice of a public hearing to be held on the proposed amendments at a future Commission meeting prior to the close of the comment period. Staff would also submit the Notice of Proposed Rulemaking and supporting materials, including an Initial Statement of Reasons, to the Office of Administrative Law. Following the comment period, staff would collect and review the public input and prepare a Final Statement of Reasons, which includes responses to public comments. If substantive changes are made to the proposed amendments based on public feedback, an additional 15-day public review period is required. The Commission would then vote on whether to adopt the proposed amendments. If the Commission adopts the amendments, staff would then submit the rulemaking package to the Office of Administrative Law for its review. The process will take approximately 6 to 9 months, depending on the level of public input received and the scope of changes that may be made to this proposal.

Report for 5/28/25 MCCMC Meeting-Please include in packet when you send out-Thank you

From Holli Thier <hollithier@gmail.com>

Date Wed 5/28/2025 6:40 PM

To Rebecca Vaughn <rvaughn@cortemadera.gov>; Rebecca Vaughn <mccmcsecretary@gmail.com>; Holli Thier <hollithier@gmail.com>

 5 attachments (4 MB)

2025-0523-boardmeeting-summaryactions.pdf; 2025-0425-boardmeeting-summaryactions.pdf; 2025-0328-boardmeeting-summaryactions1.pdf; 2025-0228-boardmeeting-summaryactions1.pdf; 2025-0124-boardmeeting-summaryactions3.pdf;

Golden Gate Bridge, Highway & Transportation District Board of Directors Report Submitted By Holli Thier 5/28/25

May 28, 2025 Golden Gate Bridge Report.

I am committed to help all of our 11 Cities/Towns and County through my service. I want to make sure you know that I am always available to discuss issues with you, and do hope that you will reach out to me anytime at (415) 407-4843 or hollithierburontowncouncil@gmail.com or hollithierggb@gmail.com.

I want to thank all of you again for appointing me to the Bridge Board.

Highlighted Current Items From Past Meeting or Since Past MCCMC Meeting

1. **Fare Increase July 1, 2025**-On Tuesday, July 1, 2025, all Golden Gate Bridge toll rates will increase. This increase is part of a multi-year toll increase program approved by the Golden Gate Bridge Board of Directors.
2. **Larkspur Ferry to Golden Gate Park**-Golden Gate Ferry will run special event service to Oracle Park for the [concert series](#) beginning May 28, 2025. Ferries to Oracle Park leave from Larkspur Ferry Terminal, and depart from Oracle 30 minutes after the last encore. **Don't forget to purchase return tickets if you plan to ride Golden Gate Ferry back to Larkspur!**

Highlighted Actions from Past Meetings:

Please see Link to Past Meeting Minutes

January Meeting

February Meeting

March Meeting

April Meeting

May meeting

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Holli P. Thier, J.D.

President

m:[415.407.4843](tel:415.407.4843)

e: hollithier@gmail.com

Date Issued: May 23, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF MAY 23, 2025

Resolution No. 2025-030 (May 22, 2025 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the "Investment Report" for April 2025.

Resolution No. 2025-031 (May 22, 2025 meeting of the Building and Operating Committee)

Approves actions relative to Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit Preconstruction*, as follows:

- 1) Authorizes execution of the Second Amendment to Professional Services Agreement No. 2023-B-015, *Golden Gate Suspension Bridge Seismic Retrofit CMGC Preconstruction Services*, with Halmar International, LLC, of Nanuet, NY, in an amount not-to-exceed \$2,237,868, for continuation of Construction Manager/General Contractor (CMGC) preconstruction services;
- 2) Authorizes execution of the Second Amendment to Professional Services Agreement No. 2023-B-042, *Golden Gate Suspension Bridge Seismic Retrofit ICE Services*, with Leland Saylor Associates, of Walnut Creek, CA, in an amount not-to-exceed \$738,505, for continuation of Independent Cost Estimator (ICE) preconstruction services;
- 3) Authorizes execution of the Sixteenth Amendment to PSA No. 2010-B-1, *Golden Gate Suspension Bridge Seismic Retrofit Design Services*, with HDR Engineering, Inc., of Walnut Creek, CA, in an amount not-to-exceed \$862,486, for continuation of engineering design services to finalize the design documents and preconstruction services; and,
- 4) Authorizes a budget increase in the FY 24/25 Bridge Division Capital Budget in the amount of \$5,568,659 to be funded with District reserves, for Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit Preconstruction* to finance the increased costs relative to these amendments, District staff costs and other expenses required to develop the final construction documents and the construction price and schedule, for the total Project budget of \$25,643,934, in concurrence with the Finance-Auditing Committee, as detailed in the staff report.

Resolution No. 2025-032 (May 22, 2025 meeting of the Building and Operating Committee)

Authorizes execution of the Third Amendment to Contract No. 2016-MD-01, *Janitorial Services*, with Imperial Cleaning Service, of Fairfield, CA, in the amount of \$50,000, for janitorial services at Larkspur Ferry Terminal and on Larkspur Ferry Vessels., as detailed in the staff report.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors
Meeting of May 23, 2025/Page 2**

Resolution No. 2025-033 (May 22, 2025 meeting of the Finance-Auditing Committee)

Authorizes the execution of an extension of the Line of Credit with JPMorgan Chase Bank, for the Commercial Paper Program, at a cost of 0.43% per annum, for a total cost of approximately \$666,000, for the period of June 30, 2025, through June 29, 2027, as detailed in the staff report.

Resolution No. 2025-034 (May 23, 2025 meeting of the Rules, Policy and Industrial Relations Committee)

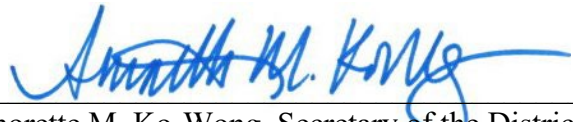
Establishes a 1.1% proposed Race-Neutral Disadvantaged Business Enterprise overall goal for Federal Fiscal Years 2025/2026 through 2027/2028 applicable to \$27,520,000 in anticipated contracts assisted by the Federal Transit Administration; and approves all other items including authorizing the General Manager to publish a notice of the proposed goal as well as subsequent adoption and submission of the overall goal, as detailed in the staff report.

Resolution No. 2025-035 (May 23, 2025 meeting of the Rules, Policy and Industrial Relations Committee)

Approves amendments to the District's Engineering Department's Table of Organization, as detailed in the staff report and as follows:

- 1) Eliminates one vacant position of Deputy District Engineer; and,
- 2) Establishes four new positions consisting of one Directing Civil Engineer, two Senior Civil Engineers and, one Associate Engineering Inspector;

with the understanding that these actions will be funded through salary savings in the current fiscal year and will be budgeted accordingly in future years.



Amorette M. Ko-Wong, Secretary of the District

Date Issued: April 25, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF APRIL 25, 2025

Resolution No. 2025-026 (April 24, 2025 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the "Investment Report" for March 2025.

Resolution No. 2025-027 (April 25, 2025 meeting of the Board of Directors)

Ratifies the emergency action of the General Manager to award a construction contract with Power Engineering, Inc. in the amount of \$2,132,321.00 to repair the boarding ramps at berths 1 and 2 at the Larkspur Ferry Terminal.

Resolution No. 2025-028 (April 24, 2025 meeting of the Rules, Policy and Industrial Relations Committee)

Authorizes the setting of a Public Hearing on Friday, May 23, 2025, at 11:00 a.m. or immediately after the regularly scheduled May Board meeting in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, California, relative to a new law - Assembly Bill 2561.

Resolution No. 2025-029 (April 25, 2025 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Matt Dorsey in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

A handwritten signature in blue ink, appearing to read "Amorette M. Ko-Wong", written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

Date Issued: March 28, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF MARCH 28, 2025

Resolution No. 2025-019 (March 27, 2025 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the "Investment Report" for February 2025.

Resolution No. 2025-020 (March 28, 2025 meeting of the Board of Directors)

Ratifies the emergency action of the General Manager to approve an emergency third contract change order with PB Electric, Inc., in an amount not to exceed \$400,000, to procure electrical material and equipment necessary to perform a temporary short-term repair to the Golden Gate Bridge electrical system.

Resolution No. 2025-021 (March 27, 2025 meeting of the Building and Operating Committee)

Approves award of Contract No. 2024-BT-029, *Novato Bus Facility Dispatch and Fuel Island Building Roof Rehabilitation and Building Exterior Improvements*, to Pro-Ex Construction, Inc., of Rancho Cordova, CA, in the amount of \$331,750; establishes a construction contingency for the Contract in the amount of \$49,762, equal to 15% of the contract award amount; and, authorizes an increase in the amount of \$119,512 in the FY 24/25 Bus Division Capital Budget for Project #2435, *D2 Dispatch & Fuel Island Building Roof Rehabilitation*, to be funded with District reserves, for a revised total project budget of \$710,512, in concurrence with the Finance-Auditing Committee and, as detailed in the staff report.

Resolution No. 2025-022 (March 27, 2025 meeting of the Finance-Auditing Committee)

Approves actions, as detailed in the staff report, relative to the Low Carbon Transit Operations Program to authorize the General Manager or his designee to execute and submit related certifications and assurances and agreements on behalf of the District; and, approve submission of a grant application for the *M.V. Mendocino* Replacement Project in FY 24/25.

Ordinance No. 2025-001 (March 27, 2025 meeting of the Finance-Auditing Committee)

Approves establishment of a Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit (Pilot Program) on Golden Gate Transit Bus and Golden Gate Ferry and amend the Master Ordinance accordingly, with the understanding that, if approved, the Pilot Program is expected to commence at the launch of Clipper® 2.0, currently scheduled for spring/summer of 2025, as detailed in the staff report.

~ Continued on the next page ~

Summary of Actions of the Board of Directors
Meeting of March 28, 2025/Page 2

Ordinance No. 2025-002 (March 27, 2025 meeting of the Finance-Auditing Committee)

Approves a Three-Year Fare Increase Plan for Larkspur to San Francisco Special Event Ferry Service, approve the associated Title VI Equity Analysis, and amend the Master Ordinance accordingly, with the understanding that, if approved, the Three-Year Fare Increase Plan would be implemented on April 1, 2025, with its first increment of a \$0.50 increase, with subsequent \$0.50 increases on April 1, 2026, and April 1, 2027, respectively, as detailed in the staff report.

Resolution No. 2025-023 (March 27, 2025 meeting of the Finance-Auditing Committee)

Receives the Independent Auditor's Communication with Those Charged with Governance and Engagement Letter for services related to the annual financial audit and single audit for the year ending June 30, 2025, as submitted by Eide Bailly, LLP, and as detailed in the staff report.

Resolution No. 2025-024 (March 27, 2025 meeting of the Finance-Auditing Committee)

Approves establishment of Project #2546, *Larkspur Ferry Terminal (LFT) Service Building Roof Rehabilitation Project*, as a new project in the FY 24/25 Ferry Division Capital Budget, with the budget of \$800,000, to be 100% funded by the District, as detailed in the staff report.

Resolution No. 2025-025 (March 28, 2025 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Annemarie Conroy in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.



Amorette M. Ko-Wong, Secretary of the District

Date Issued: February 28, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF FEBRUARY 28, 2025

Resolution No. 2025-013 (February 27, 2025 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the "Investment Report" for January 2025.

Resolution No. 2025-014 (February 27, 2025 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreement No. 2024-B-014, *Bridge Inspection Services*, with HDR Engineering, Inc., Walnut Creek, CA, in an amount not-to-exceed \$10,982,580, to perform two cycles of the Title 23 Code of Federal Regulations (CFR) Part 650-mandated bridge inspections at the Golden Gate Bridge; and, establishes a 10% contingency for the Professional Services Agreement in the amount of \$1,098,258, with the understanding that sufficient funds to finance these actions are available in the Fiscal Year 2024/2025 Bridge Division Operating Budget, as detailed in the staff report.

Resolution No. 2025-015 (February 27, 2025 meeting of the Finance-Auditing Committee)

Approves renewal of the District's Marine Insurance Program, as detailed in the staff report, relative to the District's Protection and Indemnity coverage; Hull and Machinery, Increased Value and War coverage including Terrorism and Risk Insurance Act (TRIA) coverage; Marine General Liability coverage, as well as the Excess Marine General Liability Insurance program and Vessel Pollution coverage for a renewal package totaling \$963,415, effective February 20, 2025.

Resolution No. 2025-016 (February 27, 2025 meeting of the Finance-Auditing Committee)

Authorizes execution of an amendment to Contract No. 2023-D-075, *Grants Management Professional Services*, to provide additional on-call professional support services in the amount of \$700,000, for a total not-to-exceed amount of \$1.5 million, provided funding is available within the District's annual budget, as detailed in the staff report.

Resolution No. 2025-017 (February 27, 2025 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to pursue and execute agreements, and related amendments, that authorize the District to accept, or bind the District to provide, funds or in-kind services valued at up to \$250,000 per contract with the understanding that this delegation would apply to transactions including, but not limited to, grant agreements, funding agreements, memoranda of understanding, interagency agreements, and cooperative agreements, as detailed in the staff report.

~ Continued on the next page ~

Summary of Actions of the Board of Directors
Meeting of February 28, 2025/Page 2

Resolution No. 2025-018 (February 27, 2025 meeting of the Finance-Auditing Committee)

Approves renewal of the annual delegation of investment management authority to the Auditor-Controller for FY 25/26 as per RULE XI, **INVESTMENT POLICY**, Section E, **Delegation of Authority**, of the *Rules of the Board*, and as provided for in California Government Code Section 53607, as detailed in the staff report.



Amorette M. Ko-Wong, Secretary of the District

Date Issued: January 24, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025

Resolution No. 2025-001 (January 23, 2025 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the "Investment Report" for December 2024.

Resolution No. 2025-002 (January 23, 2025 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreement No. 2024-B-013, *Golden Gate Bridge Underwater Inspection Services*, with Consor North America, LLC, San Francisco, CA, in an amount not-to-exceed \$331,720, to perform Title 23 Code of Federal Regulations (CFR) Part 650-mandated bridge inspections at the Golden Gate Bridge; and, establish a 10% contingency for the Professional Services Agreement in the amount of \$33,172, with the understanding that sufficient funds to finance these actions are available in the Fiscal Year 2024/2025 Bridge Division Operating Budget, as detailed in the staff report.

Resolution No. 2025-003 (January 23, 2025 meeting of the Building and Operating Committee)

Approves award of Contract No. 2025-D-001, *Maximo Licensing*, to ZPro Solutions, Naples, FL, for a three-year base term, for a total not-to-exceed amount of \$859,278.95, for licensing, maintenance, and support for the District's Maximo Asset Management software application; and, authorize the General Manager, or his designee, to approve amendments to the Contract to allow for future years' annual recurring maintenance and support for the Maximo system after the three-year base term, provided that funding has been allocated in the annual budget and such renewals are in the District's best interest, as detailed in the staff report.

Resolution No. 2025-004 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the General Manager or designee to submit and execute grant applications, cooperative agreements, and certifications and assurances as required by the Federal Transit Administration for federal funding assistance for Sections 5307, 5309, 5337, and 5339 formula programs, and by the Federal Highway Administration for Surface Transportation Program funding to support transit projects, commits the necessary local match funds for the projects, and assures completion of the projects, as detailed in the staff report.

Resolution No. 2025-005 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to file an allocation request with the Metropolitan Transportation Commission for Regional Measure 3 funds to support Project #1717, *San Rafael Transit Center Replacement Design/Environmental*, in the amount of \$500,000, to file an allocation request for the remaining \$1,500,000 when final design commences for the Project, and to file revisions to this allocation request, if necessary, as detailed in the staff report.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors
Meeting of January 24, 2025/Page 2**

Resolution No. 2025-006 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the setting of a public hearing to receive public comment on the proposed establishment of a No-Cost or Reduced Cost Interagency Transfer Pilot Program that would provide a fare discount for riders transferring from any transit agency participating in the Clipper® 2.0 electronic fare collection system on Golden Gate Transit regional bus routes and regular, non-special event Golden Gate Ferry service, on Thursday, February 27, 2025, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, as detailed in the staff report.

Resolution No. 2025-007 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the setting of a public hearing to receive public comment on a proposed annual fare increase program that would annually increase Golden Gate Ferry fares on April 1 by \$0.50 for trips each way between Larkspur and San Francisco for special events, beginning April 1, 2025, and continuing through March 31, 2028, on Thursday, February 27, 2025, at 9:15 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, as detailed in the staff report.

Resolution No. 2025-008 (January 23, 2025 meeting of the Finance-Auditing Committee)

Receives the Independent Auditor's Single Audit Report for the year ending June 30, 2024, as submitted by Eide Bailly, LLP, as detailed in the staff report.

Resolution No. 2025-009 (January 23, 2025 meeting of the Governmental Affairs and Public Information Committee)

Approves award of Contract No. 2024-MD-009, *Advertising Services*, to Lamar Transit, LLC to provide the District with District-wide advertising services for a period of three (3) base years, with three (3) one-year options exercisable at the District's discretion, as detailed in the staff report.

Resolution No. 2025-010 (January 24, 2025 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Richard K. Grosboll in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.


Resolution No. 2025-011 (January 24, 2025 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Michael Thériault in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2025-012 (January 24, 2025 meeting of the Board of Directors)

Ratifies appointments to other Boards by the President of the Board of Directors, for a two-year term, effective February 1, 2025 to January 31, 2027, in accordance with the *Rules of the Board*, as follows:

- a. **Golden Gate Transit Amalgamated Transit Health and Welfare Trust and Retirement Board (3 Seats)**
Trustees: Directors James Mastin, Dennis Rodoni and Chris Snyder
- b. **Sonoma-Marin Area Rail Transit District (SMART) (2 Seats)**
Directors Patricia Garbarino and Barbara Pahre


Amorette M. Ko-Wong, Secretary of the District

Business Item 6.a.

BELVEDERE • CORTE MADERA • FAIRFAX
SAN ANSELMO • SAN RAFAEL



LARKSPUR • MILL VALLEY • NOVATO
ROSS • SAUSALITO • TIBURON

REPORT DATE: May 23, 2025
MEETING DATE: May 28, 2025

TO: HONORABLE MEMBERS OF THE MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

FROM: REBECCA VAUGHN, MCCMC SECRETARY

SUBJECT: Discussion And Possible Direction To Form An Ad Hoc Committee To Coordinate Drafting Updates To Tobacco Retailer License Ordinances To Regulate Tobacco Marketing Towards Youth Countywide, And Solicit Representatives From Each Marin City Or Town That Wishes To Participate

Corte Madera Mayor Pat Ravasio has expressed interest in creating a cross-jurisdictional committee to consider, navigate and coordinate the drafting of new ordinances or amendments to existing Tobacco Retailer License Ordinances to regulate, countywide, the marketing of tobacco products toward youth. This request is brought forward following the presentation received at the April 30, 2025, MCCMC meeting, where the Bay Area Community Resources Youth Advocacy Committee members presented their proposal for amendments to current tobacco retailer license ordinances aimed at reducing practices that target teens.

Should the membership support the formation of this ad hoc committee, each Marin City or Town that wishes to participate would be asked to appoint a representative, and alternate if desired, to serve on the committee and bring the recommendations back to their respective Councils for consideration upon conclusion of the work of the committee.

Mayor Ravasio thanks MCCMC for consideration of this request. Raven Twilling, Tobacco Prevention Coordinator, will be in attendance to answer questions.

Background materials

The following informational materials were provided to the MCCMC membership following the April 30, 2025, meeting:

1. [Educational Packet: Reimagining the Tobacco Retailer License](#)
2. [Commercial Tobacco In California Endgame Policies](#)
3. [April 30, 2025 Youth Advocacy Committee Presentation Slides to MCCMC](#)

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
DRAFT AGENDA**

Wednesday, June 25, 2025
Hosted by the County of Marin

Guest Speakers: Program on E-Bike Safety Ordinance provided by County of Marin

Tentative Committee Reports

Association of Bay Area Governments
Homeless Committee
Marin County Disaster Council Citizen Corps
Marin Transit
Sonoma/Marin Area Rail Transit Commission
Golden Gate Bridge & Highway Transportation District
Transportation Authority of Marin
MCCMC Legislative Committee
Local Agency Formation Commission

Business Meeting

Approval of Meeting Schedule and List of Host Cities for 2025-26

Review Of Draft Agenda For The September 24, 2025 MCCMC Meeting – In person,
hosted by City of Mill Valley

Consideration and Possible Action to Approve the Draft Minutes of the April 30, 2025
MCCMC Meeting

Appointment of MCCMC President and Vice President for 2025-26

**ADJOURN: to the June 25, 2025 meeting – to be held in person and hosted by To
Be Determined**

***Deadline for consideration of potential agenda items – June 18, 2025 Please send to:
MCCMCSecretary@gmail.com***