



(For Board Meeting of January 12, 2007)

SUMMARY OF RECOMMENDATIONS
MEETING OF THE RULES, POLICY AND INDUSTRIAL
RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
FRIDAY, JANUARY 12, 2007
(CHAIR BARBARA L. PAHRE)

Item No. 1

Approve adoption of Master Ordinance 2007 and repeal Master Ordinance 2006.

Action by the Board – Ordinance

Item No. 2

Approve adoption of the 2007 *Rules of the Board*, including amendments approved by the Board of Directors during the year 2006.

Action by the Board – Resolution



Agenda Item No. 1

To: Rules, Policy and Industrial Relations Committee/Committee of the Whole Meeting of January 12, 2007

From: Janet S. Tarantino, Secretary of the District
Celia G. Kupersmith, General Manager

Subject: **APPROVE ADOPTION OF MASTER ORDINANCE 2007**

Recommendation

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve adoption of Master Ordinance 2007 and repeal Master Ordinance 2006.

Summary

During the year 2006, the Board of Directors adopted seven ordinances, Nos. 2006-01 through 2006-07. These ordinances are summarized in Attachment 1. Master Ordinance 2007 incorporates these individual ordinances. Master Ordinance 2007 also makes minor, non-substantive edits and updates, such as changing the reference to SBC Park to AT&T Park, including a definition for the TransLink® Card. In addition, Master Ordinance 2007 corrects an inconsistency in the manner in which future increases to special event ferry fares are determined. Under a prior 2002 ordinance, these fares were adjusted based upon the weekend ferry fare. With the adoption of the Five-Year Transit Fare Program in 2006, special event bus and ferry fares are adjusted periodically by the Board as needed. A redlined version of Master Ordinance 2007, highlighting all changes compared with Master Ordinance 2006, is attached.

Background

The Master Ordinance serves as a repository for actions taken by the Board of Directors (Board) during a calendar year to: 1) establish tolls, service charges and transit fares; and, 2) prescribe rules and regulations governing use of the Golden Gate Bridge, its approaches and facilities, including the District's bus and ferry systems. The Board, at its meeting of January 26, 2001, by Resolution No. 2001-01, approved a new annual numbering and recodification system for ordinances and the Master Ordinance. With this system, each individual ordinance adopted during the calendar year is incorporated into a newly adopted Master Ordinance in January of the subsequent year. Each annual Master Ordinance includes an Appendix that indexes all of the individual ordinances adopted throughout the current calendar year. The Appendix also includes an historical index of ordinances adopted since this system began in 2001. Adopting the Master Ordinance on an annual basis makes this document a more useful resource to members of the

Board, staff and the public, as well as allows the District to more efficiently administer the ordinance system.

Fiscal Impact

There is no fiscal impact associated with this report.

Attachments: Ordinance Index (2006 Ordinances)
Redlined Version of Master Ordinance 2007

Index of Ordinances from January 1, 2006 to December 31, 2006

	DATE	SUBJECT	No.
	2/10/06	Authorize Adoption of a Master Ordinance to Establish Tolls, Service Charges and Transit Fares; To Prescribe Rules and Regulations Governing Use of the Golden Gate Bridge, its Approaches and Facilities, Including District Bus and Ferry Systems; To Repeal Master Ordinance 2005 and Ordinance Nos. 2005-01 through 2005-06 and No. 2006-01, Inclusive	2006
1.	1/13/06	Authorize Amending Master Ordinance 2005, to Establish a New Regional Bus Fare for Travel Between the East Bay and San Francisco and Between the East Bay and Sonoma County	2006-01
2.	3/24/06	Authorize Amending Master Ordinance 2006, to Adopt the Five-Year Transit Fare Program for July 1, 2006 through June 30, 2011	2006-02
3.	4/28/06	Authorize Amending Master Ordinance 20056, to Discontinue the Use of Convenience Tickets as a Method for Bridge Toll Payment	2006-03
4.	7/14/06	Authorize Amending Master Ordinance 2006, to Increase Fares for Special Event Bus Service	2006-04
5.	7/14/06	Authorize Amending Master Ordinance 2006, to Authorize Revisions to the FasTrak® System Written Procedures	2006-05
6.	7/14/06	Authorize Amending Master Ordinance 2006, to Approve the Use of Transfers between Golden Gate Transit Bus Service and Marin County Transit District Shuttle Service for Marin Local Travel	2006-06
7.	9/8/06	Authorize Amending Master Ordinance 2006, to Approve the Operation of Golden Gate Transit Bus Service to Accommodate the Presidio Bus Stop within the City and County of San Francisco	2006-07

Agenda Item No. 1



**STAFF REPORT FOR JANUARY 12, 2007 MEETING OF
THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE**

Agenda Item No. 1 – Approve Adoption of Master Ordinance 2007

The attachment to the subject agenda item will not be posted on the District's web site while in draft form. If you would like a copy of the attachment, please contact the Office of the District Secretary at (415) 923-2223, and a copy will be provided to you. Following adoption of Master Ordinance 2007 on January 12, 2007, the document will be posted to the District's web site at <http://goldengate.org/board/policies.php>.



Agenda Item No. 2

To: Rules, Policy and Industrial Relations Committee/Committee of the Whole Meeting of January 12, 2007

From: Janet S. Tarantino, Secretary of the District
Celia G. Kupersmith, General Manager

Subject: **APPROVE ADOPTION OF THE RULES OF THE BOARD, AS AMENDED**

Recommendation

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve adoption of the 2007 *Rules of the Board*, including amendments approved by the Board of Directors during the year 2006.

Summary

During the year 2006, the Board of Directors approved one amendment to the *Rules of the Board*, by the following resolution:

1. **Resolution No. 2006-067, dated August 11, 2006:**
Amends **RULE XII, DISTRICT BANK ACCOUNTS AND SIGNATURES**, by adding new Subsection G, *Local Agency Investment Fund*, which names the specific positions within the District that are authorized to deposit or withdraw monies into the Local Agency Investment Fund, and by renumbering the subsequent section as Subsection H, *Wire Transfer*.

Staff recommends adoption of the 2007 *Rules of the Board*, as amended, incorporating the above-listed change. A copy of this document is attached, including an index of the amendment that was approved in the year 2006.

Background

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District publishes the *Rules of the Board* to govern its proceedings pursuant to Section 27144, Chapter 8, Part 3, Division 16, of the Streets and Highways Code, and the District's Resolution No. 20 dated April 10, 1929, as amended.

The Board, at its meeting of February 28, 2003, authorized the establishment of a new annual process for updating the *Rules of the Board* (Resolution No. 2003-015), incorporating all amendments adopted by the Board of Directors during the previous calendar year. Each annual *Rules of the Board* will include an appendix that indexes the individual amendment(s) adopted throughout the calendar year. Updating the *Rules of the Board* on an annual basis makes this document a more useful and effective resource to members of the Board, staff and the public.

Fiscal Impact

There is no fiscal impact associated with this report.

Attachments: Index of Amendment(s) Approved in the Year 2006
Redlined Version of the Amended *Rules of the Board*

Index of Amendment(s) Approved in the Year 2006

Resolution No.	Date Adopted	Section(s) Amended	Amendment
2006-067	8/11/06	Rule XII, District Bank Accounts and Signatures	Amends Rules XII by adding new Subsection G, <i>Local Agency Investment Fund</i> , which names the specific positions within the District that are authorized to deposit or withdraw monies into the Local Agency Investment Fund, and by renumbering the subsequent section as Subsection H, <i>Wire Transfer</i> .

Agenda Item No. 2



**STAFF REPORT FOR JANUARY 12, 2007 MEETING OF
THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE**

Agenda Item No. 2 – Approve Adoption of the *Rules of the Board*, as Amended

The attachment to the subject agenda item will not be posted on the District's web site while in draft form. If you would like a copy of the attachment, please contact the Office of the District Secretary at (415) 923-2223, and a copy will be provided to you. Following adoption of the *Rules of the Board* on January 12, 2007, the document will be posted to the District's web site at <http://goldengate.org/board/policies.php>.