



Agenda Item No. 10.B.

Special Order of Business

To: Board of Directors
Meeting of December 18, 2009

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

Subject: **RATIFY BOARD MEMBER APPOINTMENTS BY THE BOARD
PRESIDENT TO REPRESENT THE GOLDEN GATE BRIDGE,
HIGHWAY AND TRANSPORTATION DISTRICT ON OTHER BOARDS**

Recommendation

It is recommended that the Board of Directors ratify the following appointments by the President of the Board of Directors to represent the Golden Gate Bridge, Highway and Transportation District on other Boards, as listed below; with the understanding that these appointments are subject to review by the Board of Directors no later than March 1, 2012, in accordance with the *Rules of the Board*:

Golden Gate Transit Amalgamated Retirement Board

(3 Seats)

Directors Boro, Moylan and Sobel

Sonoma-Marin Area Rail Transit District

(2 Seats)

Directors Eddie and Pahre

Other Post-Employment Benefits (OPEB) Retirement Investment Trust Board

(10 Appointments by the GGBHTD Board of Directors)

Chair: Director Stroeh

Vice Chair: Director Pahre

Members: Directors Boro, Cochran, Eddie, Elsbernd, Grosboll, Moylan and Sobel;
Auditor-Controller Joseph Wire (Ex Officio)

Background

The Board of Directors, by Resolution No. 2001-140 at its meeting of August 21, 2001, approved a policy relative to the appointment of individuals to represent the Golden Gate Bridge, Highway and Transportation District (District) on other Boards. The policy states that appointments are made by the President of the Board and are subject to ratification by the Board of Directors. These appointees serve at the pleasure of the Board of Directors and such appointments are subject to review every two years. The policy further states that if at any time a serving Board member who has been appointed to represent the District on another Board becomes no longer a serving member on the District's Board of Directors, he or she may still serve as a District representative, but such continued service would require the President to reconfirm the appointment and the Board of Directors to ratify that reconfirmation of continued appointment. Finally, the policy states that appointees to other Boards shall present reports on a regular basis to the District Board of Directors. The policy described above has been codified in Rule IV of the *Rules of the Board*.

Fiscal Impact

There is no fiscal impact as a result of this recommendation.