

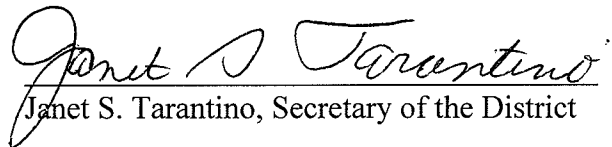


GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

Date Issued:
February 17, 2009

ACTIONS TAKEN BY THE BOARD OF DIRECTORS
AT ITS MEETING OF FEBRUARY 13, 2009

<u>Resolution No.</u>	<u>Description</u>
2009-011	1. Ratified actions by the Auditor-Controller a. Ratified commitments and/or disbursements; b. Ratified previous investments; c. Authorized investments; and, d. Received the Investment Report, December 2008.
2009-012	2. Authorized a Resolution of Appreciation to Sabrina Hernández in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board
2009-013	3. Authorized concurrence of the Bay Area Toll Authority's award of a contract to PlatePass, LLC, Scottsdale, AZ, for automated rental car toll payment through the regional FasTrak® system for a five-year period, effective April 30, 2009.


Janet S. Tarantino, Secretary of the District

Prepared By:
Patsy Whala, Assistant Clerk of the Board