



**GOLDEN GATE BRIDGE**  
HIGHWAY & TRANSPORTATION DISTRICT

**Date Issued: June 11, 2009**

**ACTIONS TAKEN BY THE BOARD OF DIRECTORS**  
**AT ITS MEETING OF APRIL 10, 2009**

<b><u>Resolution No./Ordinance No.</u></b>	<b><u>Description</u></b>
Resolution No. 2009-035	1. Ratified actions by the Auditor-Controller: <ul style="list-style-type: none"><li>a. Ratified commitments and/or disbursements;</li><li>b. Ratified previous investments;</li><li>c. Authorized investments; and,</li><li>d. Received the Investment Report, February 2009.</li></ul>
Resolution No. 2009-036	2. Authorized concurrence of the Bay Area Toll Authority's four-year Contract extension with Affiliated Computer Services, Inc., for operation of the <i>FasTrak</i> <sup>TM</sup> Regional Customer Service Center.
Resolution No. 2009-037	3. Approved actions relative to race-conscious Disadvantaged Business Enterprise (DBE) goals for Federal Highways Administration (FHWA)-assisted contracts: <ul style="list-style-type: none"><li>a. Authorized execution of the California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement for Local Agencies, relative to requirements for setting contract-specific, race-conscious goals for FHWA-assisted contract;</li><li>b. Delegated authority to the General Manager to approve goals on specific FHWA-assisted contracts; and,</li><li>c. Revise the Diversity Program for Contracts accordingly.</li></ul>

A handwritten signature in black ink, appearing to read "Janet S. Tarantino". The signature is written in a cursive, flowing style.

Janet S. Tarantino, Secretary of the District

**Prepared By:**

Patsy Whala, Assistant Clerk of the Board