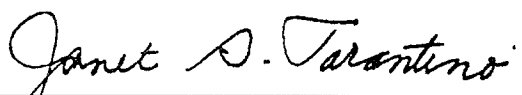


Date Issued: July 10, 2009



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

<b><u>Resolution No./Ordinance No.</u></b>	<b><u>Description</u></b>
Resolution No. 2009-060	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, May 2009.
Resolution No. 2009-061	2. Authorized concurrence of the Bay Area Toll Authority's award of contracts to Rent A Toll, Ltd., and to Highway Toll Administration, LLC, for automated rental car toll payment through the FasTrak® system, for a period not to exceed five years.
Resolution No. 2009-062	3. Authorized execution of Memoranda of Understanding, incorporating the settlement negotiated between the Union Coalition and the Golden Gate Bridge, Highway and Transportation District on June 30, 2009, including a wage freeze through December 31, 2010 and a 1.75% wage increase, effective January 1, 2011, as well as such other terms and conditions of a non-economic nature negotiated with recognized employee units, for a two-year term, effective July 1, 2009 through June 30, 2011, with the understanding that the effective date of each Memorandum of Understanding will be on the first day of the pay period during which ratification is approved by each employee unit.

  
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Janet S. Tarantino, Secretary of the District

**Prepared By:**  
Lona Franklin, Assistant Clerk of the Board