

**AUDIO CONFERENCE ONLY**

April 3, 2020



**AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**FRIDAY, APRIL 10, 2020, at 10:00 a.m.**

**Teleconference Number: (415) 569-6446**

**[PLEASE SEE PUBLIC COMMENT NOTE BELOW]**

- (1) **CALL TO ORDER:** President Barbara L. Pahre
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Sabrina Hernández
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **SPECIAL ORDER OF BUSINESS:**
  - (A) **Closed Session**
    - (1) Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
Report of Hanson Bridgett LLP  
Negotiations with the Amalgamated Transit Union, Local No. 1575
  - (B) **Open Session**
    - (1) Consideration of Action to Ratify Memorandum of Understanding with the Amalgamated Transit Union, Local No. 1575
- (6) **NEW BUSINESS:**
- (7) **ADJOURNMENT:**

**Resolution**

A handwritten signature in blue ink, appearing to read "Amorette M. Ko-Wong", written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

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Public Comment Note: In light of Executive Order N-25-20 and N-29-20, issued by the Governor of the State of California, in which portions of the Ralph M. Brown Act are suspended and allows, all Board members, staff and the public to participate by telephone. During the public comment period, your name will be called in the order received. Public comments may also be submitted by e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org). Comments submitted before the Board meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Board.

**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org); or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).