

AUDIO CONFERENCE ONLY

November 9, 2020
(REVISED NOVEMBER 10, 2020)



AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

PLEASE NOTE CHANGE IN TIME

FRIDAY, NOVEMBER 13, 2020, at 9:00 a.m.

Teleconference Number: (415) 569-6446

Public Overflow Numbers: (415) 636-8761 and (415) 952-9918 ADDED 11/10/20*

[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 Alice Fredericks
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **SPECIAL ORDER OF BUSINESS:**
 - (A) Authorize Actions to Reduce Costs or Raise Revenues in Response to COVID-19 Financial Impacts, Including Consideration of Layoffs, Furloughs and Toll Surcharges
Resolution
 - (B) Approve a Separation Package for Employees Laid Off Due to COVID-19 Financial Impacts
Resolution
 - (C) Authorize a Temporary Furlough Program Equal to a Ten Percent Reduction In Pay for Mid-Managers, Deputy General Managers, District Officers and Board of Directors
Resolution
- (6) **ADJOURNMENT:**

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

Amorette M. Ko-Wong, Secretary of the District

* In the event you are unable to join the call at (415) 569-6446, please call the overflow line at (415) 636-8761 or (415) 952-9918.

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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. Public comment for this special meeting is limited to the items listed on the agenda. 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. Comments submitted before the special 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 monthly 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 up to 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; 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).