



(For Board Meeting of November 20, 2020)

**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE FINANCE-AUDITING COMMITTEE/**  
**COMMITTEE OF THE WHOLE**  
**THURSDAY, NOVEMBER 19, 2020**  
**(CHAIR BRIAN SOBEL)**

**Board Agenda Item No. (8)(A)(1)**

Authorize the General Manager to execute amendments to the Golden Gate Bridge, Highway and Transportation District's two agreements with Kapsch TrafficCom Inc. USA, as detailed in the staff report, for maintenance of the toll collection system and for replacement of the toll collection system, in conformance with a binding term sheet agreed to by both Kapsch and the District, and in a form approved by Legal Counsel.

**Action by the Board – Resolution**

**Board Agenda Item No. (8)(A)(2)**

Receive the Annual Report of the OPEB Retirement Investment Trust Board, as detailed in the staff report.

**Action by the Board – Resolution**

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