

December 18, 2020



MINUTES OF THE
GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION
COMMITTEE/COMMITTEE OF THE WHOLE

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.

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conferencing on Friday, December 18, 2020, at 9:01 a.m., Chair Cochran presiding.

- (1) **Call to Order:** 9:01 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (6): Chair Cochran; Vice Chair Sears; Directors Hernández, Hill and Moylan; President Pahre.

Committee Members Absent (0): None.

Other Directors Present (5): Directors Fredericks, Garbarino, Grosboll, Mastin and Theriault.

Committee of the Whole Members Present (11): Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan and Sears; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Committee of the Whole Members Absent (5): Directors Arnold, Rabbitt, Sobel, Stefani and Yee.

[Note: On this date, there were three vacancies on the Board of Directors.]

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Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

A copy of the report is available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) Approve the Implementation of the District's 2021 Legislative Platform [2:47 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report.

Directors Grosboll, Hernández, Hill and Moylan, and Chair Cochran inquired about the staff report.

Mr. Mulligan responded to the Directors' inquiries.

The following individual spoke under public comment:

- David Pilpel, San Francisco County Resident

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors HILL/MOYLAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Governmental Affairs and Public Information Committee/Committee of the Whole recommends that the Board of Directors approve the implementation of the 2021 Legislative Platform as attached to the staff report.

**Action by the Board at its meeting of December 18, 2020 – Resolution
NON-CONSENT CALENDAR**

AYES (11): Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan and Sears; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (5): Directors Arnold, Rabbitt, Sobel, Stefani and Yee.

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(4) Public Comment [26:30 Minutes Mark on the Audio Recording]

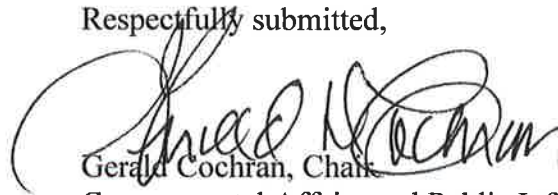
There was no public comment.

(5) Adjournment [27:07 Minutes Mark on the Audio Recording]

All business having been concluded, the meeting was adjourned at 9:29 a.m.

Carried

Respectfully submitted,



Gerald Cochran, Chair
Governmental Affairs and Public Information Committee

GC:AMK:EIE:mjl