

February 24, 2022



**MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/
COMMITTEE OF THE WHOLE**

Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.

**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 Rules, Policy and Industrial Relations Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conference, on Thursday, February 24, 2022, at 10:30 a.m., Chair Hernández presiding.

- (1) **Call to Order:** 10:30 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (7): Chair Hernández; Vice Chair Arnold; Directors Cochran, Garbarino, Grosboll and Hill; President Theriault.

Committee Members Absent (1): Director Conroy.

Other Directors Present (6): Directors Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier.

Committee of the Whole Members Present (13): Directors Arnold, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

Committee of the Whole Members Absent (4): Directors Conroy, Giudice, Melgar and Stefani.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong;

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Attorney Madeline Chun; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Administration and Development Kellee Hopper; Director of Risk Management and Safety Kelli Vitale; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are 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.

[Directors Arnold and Grosboll arrived.]

(3) Presentation on Onsite Occupational Injury Prevention, Health & Wellness Program 2022 [02:02 Minutes Mark on the Audio Recording]

Director of Risk Management and Safety Kelli Vitale presented the staff report.

[18:59 Minutes Mark on the Audio Recording]

Chair Hernández and Director Hill commented and inquired about the staff report.

Chair Hernández inquired about the services offered by PIVOT, and whether or not employees can use other medical services for treatment. She also inquired about the qualifications of the PIVOT staff assigned to the District's facilities. She commented that she understood that the District has worked long and hard on employee health issues, wellness and safety. She also acknowledged the many contributions from the District's Health and Wellness Committee, which is comprised of a number of District employees. She inquired about staff's plans to report on PIVOT services, expressed her view that periodic updates would be valuable, and requested that staff provide an annual report.

Director Hill expressed appreciation with regard to PIVOT's services in terms of convenience to employees and value to the District.

Ms. Vitale and Mr. Mulligan responded to the Chair's inquiries.

(4) Public Comment

There was no Public Comment.

(5) Adjournment [25:20 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors HILL/COCHRAN** moved and seconded that the meeting be adjourn at 10:56 a.m.

Carried

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Respectfully submitted,



Sabrina Hernández, Chair
Rules, Policy and Industrial Relations Committee

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