

Date Issued: December 16, 2022



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF DECEMBER 16, 2022

Resolution No. 2022-098 (December 15, 2022 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for November 2022.

Ordinance No. 2022-004 (December 16, 2022 meeting of the Board of Directors)

Approves a revision to the 2022 Master Ordinance, Section 1.I., **PARKING PRIVILEGES AND RESTRICTIONS, Subsection (3)(a), PARKING FACILITIES AT THE GOLDEN GATE BRIDGE.**

Resolution No. 2022-099 (December 15, 2022 meeting of the Transportation Committee)

Adopts the Final Short-Range Transit Plan for Fiscal Years 2022/2023 through 2027/2028 for submission to the Metropolitan Transportation Commission, as presented by staff and as detailed in the staff report.

Resolution No. 2022-100 (December 15, 2022 meeting of the Building and Operating Committee)

Approves the San Rafael Transit Center Replacement Project (Project) and take actions relative to the Final Environmental Impact Report (EIR) for the Project that: 1) adopts the Final EIR; 2) approves findings and approves a mitigation monitoring and reporting program; 3) certifies that the document meets all the requirements of the California Environmental Quality Act (CEQA); and then, 4) approves the Project and selection of the "Move Whistlestop" Alternative as the preferred Project alternative, as presented by staff and as detailed in the staff report.

Resolution No. 2022-101 (December 15, 2022 meeting of the Finance-Auditing Committee)

Approves premium rates for the Golden Gate Bridge, Highway and Transportation District's Vision, Dental, Life Insurance and Employee Assistance plans for the 2023 Plan Year, at an overall estimated renewal cost of \$2,990,000, with the understanding that requisite funding is included in the Fiscal Year 2022/2023 Operating Budget and will be budgeted accordingly in the Fiscal Year 2023/2024 Operating Budget, as detailed in the staff report.

Resolution No. 2022-102 (December 16, 2022 meeting of the Rules, Policy and Industrial Relations Committee)

Approves, for all Golden Gate Bridge, Highway and Transportation District employees and officers, effective January 1, 2023, the federal holiday of Juneteenth, on June 19, as a District observed paid holiday; authorizes staff to engage in the meet-and-confer process with represented employee bargaining units; and, updates applicable District policies accordingly, as detailed in the staff report.

Summary of Actions of the Board of Directors
Meeting of December 16, 2022/Page 2

Resolution No. 2022-103 (December 16, 2022 meeting of the Governmental Affairs and Public Information Committee)

Approves the implementation of the District's 2023 Legislative Platform, as detailed in the staff report.

Resolution No. 2022-104 (December 16, 2022 meeting of the Board of Directors)

Adopts a Resolution in Accordance with Assembly Bill 361 Finding That the Proclaimed State of Emergency Continues to Impact the Ability to Meet Safely in Person, as detailed in the staff report.

Resolution No. 2022-105 (December 16, 2022 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Judy Arnold in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2022-106 (December 16, 2022 meeting of the Board of Directors)

Confirms the selection of Officers of the Board of Directors for 2023, as follows:

President Michael Theriault
First Vice President Gerald Cochran
Second Vice President Bert Hill



Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-098

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR NOVEMBER 2022
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

December 16, 2022

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of December 15, 2022, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of November 1, 2022 through November 30, 2022; and be it further

RESOLVED, that the Board ratifies investments made during the period November 8, 2022 through December 5, 2022; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between December 5, 2022 and January 16, 2023, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for November 2022, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 16th day of December 2022, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
NOES (0): None.
ABSENT (1): Director Rabbitt.

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


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: December 15, 2022, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-1215-financecomm-no3-ratofaction.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-099

**ADOPT THE FINAL SHORT-RANGE TRANSIT PLAN (SRTP) FOR REGIONAL BUS,
FERRY, AND PARATRANSIT SERVICE PREPARED FOR THE METROPOLITAN
TRANSPORTATION COMMISSION FOR
FISCAL YEARS 2022/2023 THROUGH 2027/2028**

December 16, 2022

WHEREAS, the Metropolitan Transportation Commission (MTC) requires Bay Area transit operators that receive federal funding through the Transportation Improvement Program (TIP) to prepare, adopt, and submit Short-Range Transit Plans (SRTPs) on an ongoing basis;

WHEREAS, SRTPs are used by MTC to develop a long-range Regional Transportation Plan (RTP), which is implemented through the TIP by programming federal funds,

WHEREAS, MTC typically requires the Golden Gate Bridge, Highway and Transportation District (District) to prepare an updated SRTP every two years; however, the current update was delayed due to the COVID-19 pandemic;

WHEREAS, the SRTP does not require public hearings, but must be made available for public review and be formally adopted by the submitting agency;

WHEREAS, a draft of the SRTP was made available for public review, and was submitted to MTC in September 2022 for review and comment;

WHEREAS, MTC's comments and recommendations have been incorporated into the final SRTP;

WHEREAS, as described in the staff report, the SRTP consists of a Transit System Overview, Transit Service Performance, Transit System Status, and Transit Service Plan;

WHEREAS, the Transportation Committee, at its meeting of December 15, 2022, has reviewed and considered the SRTP and recommends its adoption by the Board of Directors for submission to MTC; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby adopts the Final Short-Range Transit Plan (SRTP) for Fiscal Years 2022/2023 through Fiscal Years 2027/2028 for submission to the Metropolitan Transportation Commission.

ADOPTED this 16th day of December 2022, by the following vote of the Board of Directors:

RESOLUTION NO. 2022-099

BOARD OF DIRECTORS MEETING OF DECEMBER 16, 2022

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AYES (15): Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.


NOES (0): None.

ABSENT (1): Director Rabbitt.

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


Michael Theriault
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: December 15, 2022, Transportation Committee, Agenda Item No. 4
<https://www.goldengate.org/assets/1/25/2022-1215-transcomm-no4-adoptsrtpfy23-28.pdf>
Final Short-Range Transit Plan
<https://www.goldengate.org/assets/1/25/2022-1215-transcomm-no4-attachhment-finalsrtp.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-100

**CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING
FINDINGS OF FACT, AND A MITIGATION MONITORING AND REPORTING
PROGRAM, AND APPROVING THE SAN RAFAEL TRANSIT CENTER
REPLACEMENT PROJECT**

December 16, 2022

***THIS RESOLUTION IS ADOPTED WITH REFERENCE TO THE FOLLOWING
FACTS AND CIRCUMSTANCES, WHICH ARE FOUND AND DETERMINED BY THE
BOARD OF DIRECTORS:***

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District), in its role as lead agency, has prepared an Environmental Impact Report (EIR) pursuant to the requirements of the California Environmental Quality Act (CEQA) (Public Resources Code Section 21000 *et seq.*) for the San Rafael Transit Center Replacement Project (the Project);

WHEREAS, on March 20, 2018 and June 12, 2018, the District held two public meetings to present information regarding the Project and to solicit preliminary feedback from members of the public;

WHEREAS, on October 16, 2018, the District issued a Notice of Preparation (NOP) of an EIR for the Project to advise interested parties that an environmental study was being prepared to consider the potential impacts of the Project;

WHEREAS, a public scoping meeting was held on October 30, 2018 to receive comments regarding the scope of issues to be addressed in the EIR;

WHEREAS, in compliance with applicable CEQA requirements, a Draft Environmental Impact Report (DEIR) was prepared and issued for agency and public review and comment on August 11, 2021, for a review period which ended on October 12, 2021;

WHEREAS, on October 5, 2021, the District extended the public review period for an additional 3 weeks to November 2, 2021;

WHEREAS, the District received over 100 comments on the DEIR and the Project during the DEIR comment period;

WHEREAS, a Final Environmental Impact Report (Final EIR), incorporating responses to comments on the DEIR, was issued on October 27, 2022;

WHEREAS, additional responses to comments on the DEIR were issued on November 8, 2022 and December 5, 2022;

WHEREAS, the Final EIR consists of the text of the DEIR, as amended, comments received on the document and responses to comments on the DEIR, items included in attachments

RESOLUTION NO. 2022-100
BOARD OF DIRECTORS MEETING OF DECEMBER 16, 2022
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to this Resolution, and all documents and resources referenced and incorporated by reference in the Final EIR;

WHEREAS, the Final EIR has been completed in compliance with CEQA, the Guidelines for Implementation of the California Environmental Quality Act (14 Cal. Code of Regs. Section 15000 *et seq.*) (the State CEQA Guidelines) and local procedures adopted pursuant thereto;

WHEREAS, on December 15, 2022, the District's Transportation Committee recommended that the Board of Directors Certify the Final EIR and adopt findings, a mitigation monitoring and reporting program, and approve the Move Whistlestop Alternative (the preferred Project alternative);

WHEREAS, the Board of Directors (Board) considered the Final EIR at a meeting held on December 16, 2022;

WHEREAS, the Final EIR identified certain significant and potentially significant adverse effects on the environment that would be caused by the implementation of the Project as proposed;

WHEREAS, the Final EIR outlined various mitigation measures that would substantially lessen or avoid certain of the Project's significant effects on the environment, as well as alternatives to the Project, one of which would provide some environmental advantages;

WHEREAS, the District is required, pursuant to CEQA, to adopt all feasible mitigation measures or feasible project alternatives that can substantially lessen or avoid any significant environmental effects of a proposed project;

WHEREAS, Public Resources Code Section 21081, subdivision (a), requires a public agency, before approving a project for which an EIR has been prepared and certified, to adopt findings specifying whether mitigation measures and, in some instances, alternatives discussed in the EIR, have been adopted or rejected as infeasible;

WHEREAS, Exhibit A to this Resolution includes a set of Findings of Fact prepared in order to satisfy the requirements of Public Resources Code Section 21081, subdivision (a);

WHEREAS, as the Findings of Fact explain, the Board, reflecting the advice of District Staff and extensive public input, acting at its meeting of December 16, 2022, approved the Move Whistlestop Alternative (the preferred Project alternative);

WHEREAS, in taking this course, the Board has acted in conformance with CEQA in considering project mitigations and/or alternatives as a means of substantially lessening or avoiding the environmental effects of the Project;

WHEREAS, all significant and potentially significant environmental effects associated with the Move Whistlestop Alternative of the Project, as approved, can either be substantially lessened or avoided through the inclusion of mitigation measures proposed in the Final EIR;

WHEREAS, the Board in approving the Project as proposed intends to adopt all mitigation measures set forth in the Findings of Fact and the Mitigation Monitoring and Reporting Program;

WHEREAS, the Board has determined, for reasons set forth in the Findings of Fact, that environmental impacts of the Adapt Whistlestop Alternative would be similar to or slightly less than the impacts identified for the preferred alternative, the Move Whistlestop Alternative, and for those reasons the Adapt Whistlestop Alternative is considered the environmentally superior alternative (though neither the Adapt Whistlestop nor the Move Whistlestop alternatives would result in significant and unavoidable environmental impacts);

WHEREAS, the 4th Street Gateway Alternative and the Under the Freeway Alternative would both result in significant environmental effects that cannot be avoided or substantially lessened by the adoption of feasible mitigation measures, and impacts resulting from those alternatives would therefore be significant and unavoidable;

WHEREAS, the Board recognizes the District's obligation, pursuant to Public Resources Code section 21081.6, subdivision (a), to ensure the monitoring of all adopted mitigation measures necessary to substantially lessen or avoid the significant effects of the project; and

WHEREAS, Exhibit B to this Resolution is the Mitigation Monitoring and Reporting Plan prepared in order to comply with Public Resources Code section 21081.6, subdivision (a); now, therefore, be it

RESOLVED by the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference;
2. In approving this Resolution, the Board certifies that the Final EIR has been completed in compliance with the California Environmental Quality Act and the State CEQA Guidelines;
3. In approving this Resolution, the Board hereby finds that it has independently reviewed and analyzed the Final EIR and considered the information contained therein and all comments, written and oral, received prior to approving the Resolution;
4. In approving this Resolution, the Board hereby finds that the Final EIR reflects the District's independent judgment and analysis, as required by Public Resources Code Section 21082.1;
5. In approving this Resolution, the Board adopts Exhibit A (attached hereto) in order to satisfy its obligations under Public Resources Code Sections 21002 and 21081, subdivision (a) regarding the changes or alterations made to the Project to mitigate or avoid environmental impacts;
6. In approving this Resolution, Board adopts Exhibit B attached hereto in order to satisfy its obligations under Public Resources Code Section 21081.6, subdivision (a) to ensure the

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BOARD OF DIRECTORS MEETING OF DECEMBER 16, 2022
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monitoring of all adopted mitigation measures necessary to substantially lessen or avoid the significant effects of the project;

7. Based on and in consideration of all of the foregoing, the Board hereby adopts the Move Whistlestop Alternative as described in the Final EIR, along with, and conditioned by, the mitigation measures, which are described in the Findings of Fact attached as Exhibit A and reflected in the Mitigation Monitoring Plan attached hereto as Exhibit B, which shall be incorporated into and be a part of the approved alternative;

8. Consistent with Public Resources Code Section 21081.6, the documents that constitute the record of proceedings for approving the Project are located at the District's offices at 1011 Andersen Drive, San Rafael, CA 94901-5318, and the custodian of these records is Raymond Santiago, Manager of Traffic Engineering and Transit Facilities; and

9. The Board hereby directs District staff to file with the County Clerk of Marin County and the Office of Planning and Research a Notice of Determination commencing the 30-day statute of limitations for any legal challenge to the project based on alleged non-compliance with CEQA.

ADOPTED this 16th day of December 2022, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
NOES (0): None.
ABSENT (1): Director Rabbitt.

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


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: December 15, 2022, Building and Operating Committee, Agenda Item No. 3
<https://www.goldengate.org/assets/1/25/2022-1215-bocomm-no3-apptractrelativetofeirforsrtcrelocatproj-rev.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-101

**APPROVE ACTIONS RELATIVE TO THE RENEWAL OF
VISION, DENTAL, LIFE INSURANCE AND EMPLOYEE ASSISTANCE PLANS**

December 16, 2022

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) provides its employees with certain Health and Benefits Insurance Plans (Plans), which District staff reviews annually to ensure optimal health and benefits coverage at competitive rates;

WHEREAS, beginning in 2021, the Board authorized the transition of all medical and prescription drug plans to the CalPERS medical system, which now provides the District's medical and prescription plans for employees, retirees, officers and participating Board members;

WHEREAS, the only health benefit offerings that are not currently provided by CalPERS are the District's vision, dental, life insurance and employee assistance programs and the District still contracts for those programs directly with the providers;

WHEREAS, as detailed and included in the staff report, is a summary of each plan's estimated costs for January 1 through December 31, 2023, based on current enrollment with the understanding that these costs are subject to change depending on employee enrollment and benefit elections; and

WHEREAS, the Finance-Auditing Committee at its meeting of December 15, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) approve premium rates for the District's Vision, Dental, Life Insurance and Employee Assistance plans for the 2023 Plan Year, at an overall estimated renewal cost of \$2,990,000; and be it further

RESOLVED that requisite funds are included in the FY 22/23 Operating Budget and will be budgeted accordingly in the FY 23/24 Operating Budget.

ADOPTED this 16th day of December 2022, by the following vote of the Board of Directors:

AYES (15):	Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
NOES (0):	None.
ABSENT (1):	Director Rabbitt.

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

RESOLUTION NO. 2022-101

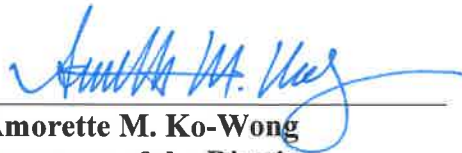
BOARD OF DIRECTORS MEETING OF DECEMBER 16, 2022

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Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: December 15, 2022, Finance-Auditing Committee, Agenda Item No. 6
<https://www.goldengate.org/assets/1/25/2022-1215-financecomm-no6-appractrenewalvisdentallifeinseapbenefits.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-102

**APPROVE JUNETEENTH AS A PAID HOLIDAY
FOR ALL DISTRICT EMPLOYEES AND DISTRICT OFFICERS**

December 16, 2022

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of December 16, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the federal holiday of Juneteenth, observed on June 19, as a District observed paid holiday for all District employees and officers; and, be it further

RESOLVED that the Board hereby authorizes staff to engage in the meet-and-confer process with represented employee bargaining units; and, be it further


RESOLVED that the Board hereby updates applicable District policies accordingly.

ADOPTED this 16th day of December 2022, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
NOES (0): None.
ABSENT (1): Director Rabbitt.

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


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: December 16, 2022, Rules, Policy and Industrial Relations Committee,
Agenda Item No. 3
<https://www.goldengate.org/assets/1/25/2022-1216-rulescomm-no3-appjuneteenthholiday.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-103

APPROVE THE IMPLEMENTATION OF THE 2023 LEGISLATIVE PLATFORM

December 16, 2022

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is preparing for the 2023 State and Federal Legislative sessions, working actively with its legislative advocates to follow a variety of non-pandemic and post-pandemic-related issues that affect or potentially could affect the operations of the District;

WHEREAS, since the effects of the pandemic in March 2020, the District has been fiscally prudent in managing its one-time federal COVID-19 relief funding to address the financial shortfall associated with the drop in travel in the Golden Gate Corridor;

WHEREAS, Staff from various Bay Area transit agencies are now working together to secure multi-year funding to avoid the “fiscal cliff” while at the same time devoting our existing resources to reinvigorating public transportation ridership;

WHEREAS, funding for the final phase of the Seismic Retrofit Project of the Golden Gate Bridge is also still at the forefront of our legislative priorities and staff is optimistic the project will achieve its funding goal;

WHEREAS, in 2023, the District will continue to focus on seismic funding but also will monitor legislative bills that could have a funding impact on the District’s overall operations and specific to the California State legislative session, District staff will continue to monitor and weigh-in on potential legislation affecting the District and our partner transit agencies while keeping in mind the District’s resolution declaring a climate emergency and the District’s resolution regarding racial equity and justice;

WHEREAS, approval of a legislative platform establishes Board-approved priorities to provide direction on legislative and policy activities on important issues;

WHEREAS, the Governmental Affairs and Public Information Committee at its meeting of December 16, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the implementation of the 2023 Legislative Platform, as outlined in the staff report.

ADOPTED this 16th day of December 2022, by the following vote of the Board of Directors:

RESOLUTION NO. 2022-103

BOARD OF DIRECTORS MEETING OF DECEMBER 16, 2022

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AYES (15): Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

ABSENT (1): Director Rabbitt.

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


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: December 16, 2022, Governmental Affairs and Public Information Committee,
Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-1216-gapicomm-no3-apprlegplatform.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-104

**FINDING THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO
IMPACT THE ABILITY TO MEET SAFELY IN PERSON**

December 16, 2022

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19;

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow legislative bodies to conduct meetings electronically without a physical meeting place;

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which specified that Executive Order N-29-20 would expire on September 30, 2021;

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law as urgency legislation that goes into effect on October 1, 2021, amending Government Code Section 54953 of the Brown Act to allow legislative bodies to continue to meet remotely during a proclaimed state of emergency, provided certain conditions are met and certain findings are made;

WHEREAS, the Governor's proclaimed State of Emergency remains in effect, and State and local officials, including the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors of the Golden Gate Bridge, Highway and Transportation District has reconsidered the circumstances of the State of Emergency, and finds that:
 - a. The factors triggering the State of Emergency continue to directly impact the ability of the members of the Board and members of the public to meet safely in person; and
 - b. State or local officials continue to recommend measures to promote social distancing.
2. The District will comply with the requirements of Government Code Section 54953(e)(2), when holding Board and committee meetings pursuant to this Resolution.
3. The Board of Directors will reconsider the circumstances of the State of Emergency and revisit the need to conduct meetings remotely within 30 days of the adoption of this Resolution.

RESOLUTION NO. 2022-104

BOARD OF DIRECTORS MEETING OF DECEMBER 16, 2022

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ADOPTED this 16th day of December 2022, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.


ABSENT (1): Director Rabbitt.

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



Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-105

**APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
JUDY ARNOLD
IN RECOGNITION OF HER PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR**

December 16, 2022

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Judy Arnold in recognition of her public service as a Golden Gate Bridge District Director; now, therefore, be it;

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Judy Arnold in recognition of her public service as a Golden Gate Bridge District Director; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 16th day of December 2022, by the following vote of the Board of Directors:

AYES (14): Directors Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

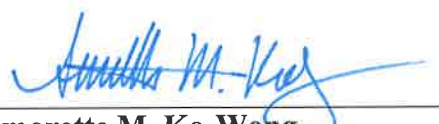
ABSTAIN (1): Director Arnold.

ABSENT (1): Director Rabbitt.

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



Michael Theriault
President, Board of Directors

ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

Attachment

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-106

**APPROVE ACTIONS RELATIVE TO THE SELECTION OF OFFICERS OF THE
BOARD OF DIRECTORS FOR 2023**

December 16, 2022

WHEREAS, the Nomination of Officers of the Board of Directors for 2022 Advisory Committee (Advisory Committee) met on December 14, 2022, to discuss the selection of the Officers of the Board of Directors for the second of a two-year term;

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors on December 16, 2022, to reconfirm a slate of Officers of the Board of Directors; now, therefore be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the selection of Officers of the Board of Directors for 2023 as follows:

President Michael Theriault
First Vice President Gerald Cochran
Second Vice President Elbert Hill

AYES (15*): Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Giudice, Hernández, Hill*, Mastin, Melgar, Rodoni, Snyder and Stefani; Second Vice President Cochran*; First Vice President Theriault*; President Pahre.

NOES (0): None.

ABSTAIN (3*): Director Hill*; Second Vice President Cochran*; First Vice President Theriault*.

ABSENT (1): Director Rabbitt.


* Directors Cochran, Hill and Theriault voted for the slate of officers and each abstained from voting for themselves.

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



Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

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