

May 18, 2023



MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE

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:

The Rules, Policy, and Industrial Relations Committee (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session at the Four Points by Sheraton, Marin Ballroom, 1010 Northgate Drive, San Rafael, CA, on Thursday, May 18, 2023, at 9:02 a.m., Chair Hernández presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:02 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:14 Minutes Mark on the Audio Recording]**

Committee Members Present (8): Chair Hernández; Vice Chair Garbarino; Director Hill; President Thériault. Directors Cochran, Rodoni, Snyder and Thier were appointed Committee Members Pro Tem for this meeting only.

Committee Members Absent (4): Directors Conroy, Grosboll, Mastin and Pahre.

Chair Hernández appointed all other Board members present to be Committee Members Pro Tem for the meeting.

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/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division Michael Hoffman; 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

**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE
MAY 18, 2023/PAGE 2**

<https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

Chair Hernández stated that she is recusing herself, and she asked Vice Chair Garbarino to chair the meeting for the next item.

Director Snyder stated that he is recusing himself for the next item.

[Chair Hernández and Director Snyder departed.]

(3) Adopt a Resolution for Participation in the 401(a) Defined Contribution Plan By Represented Employees in the CalPERS 2% @ 60 Pension Plan [02:06 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report.

[07:34 Minutes Mark on the Audio Recording]

The following individual spoke under public comment:

- David Pilpel, San Francisco Resident (remotely)

(a) Action by Committee

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

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors adopt a Resolution to provide for participation in the Golden Gate Bridge, Highway and Transportation District's (District) 401(a) Defined Contribution Plan by Represented employees in the California Public Employees' Pension 2% @ 60 Plan, on the same terms as Non-Represented employees in the 2% @ 60 Eligibility Group, subject to collective bargaining.

Action by the Board at its meeting of May 19, 2023 – Resolution

AYES (6): Vice Chair Garbarino; Directors Cochran, Hill, Rodoni and Thier; President Thériault.

NOES (0): None.

ABSENT (6): Chair Hernández; Directors Conroy, Grosboll, Mastin, Pahre and Snyder.

[Chair Hernández and Director Snyder returned.]

(4) Approve the Rules of the Board, As Amended [10:18 Minutes Mark on the Audio Recording]

**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE
MAY 18, 2023/PAGE 3**

Secretary of the District Amorette Ko-Wong presented the staff report.

[11:36 Minutes Mark on the Audio Recording]

President Thériault expressed appreciation for the redline version of the *Rules of the Board*.

(a) Action by Committee

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

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve the recodification of the *Rules of the Board* to incorporate amendments approved by the Board of Directors.

Action by the Board at its meeting of May 19, 2023 – Resolution

AYES (8): Chair Hernández; Vice Chair Garbarino; Directors Cochran, Hill, Rodoni, Snyder and Thier; President Thériault.

NOES (0): None.

ABSENT (4): Directors Conroy, Grosboll, Mastin and Pahre.

(5) Public Comment

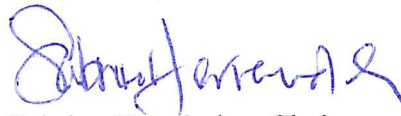
There were no public comments.

(6) Adjournment [13:46 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors THIER/GARBARINO** moved and seconded that the meeting be adjourned at 9:16 a.m.

Carried

Respectfully submitted,



Sabrina Hernández, Chair
Rules, Policy and Industrial Relations Committee