(For Board Meeting of January 26, 2024)



SUMMARY OF RECOMMENDATIONS MEETING OF THE FINANCE-AUDITING COMMITTEE/ COMMITTEE OF THE WHOLE THURSDAY, JANUARY 25, 2024 (CHAIR DAVID RABBITT)

Board Agenda Item No. (8)(B)(1)

Approve actions relative to public outreach on proposed toll increase options, as follows:

- (a) Authorize staff to present, for public review, several toll options, with the understanding that any action to modify the existing toll structure will take place only after an extensive public outreach process takes place intended to fully inform the public of the District's range of services and the finances required to support future operational and capital programs; and,
- (b) Authorize staff to conduct virtual informational open houses on February 14 and 15, as listed in the staff report, for the purpose of providing information, answering questions and receiving input from the public about the proposed toll increase options under consideration; and,
- (c) Authorize the setting of a Public Hearing on Thursday, February 22, 2024, at 9:00 a.m., to be held in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, in San Francisco, to receive public comment on the proposed toll increase options.

Action by the Board – Resolution

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