

Date Issued: January 26, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JANUARY 26, 2024

Resolution No. 2024-001 (January 25, 2024 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 reinvestments; and,
- (4) Accepts the “Investment Report” for December 2023.

Resolution No. 2024-002 (January 25, 2024 meeting of the Building and Operating Committee)

Authorizes the execution of the First Addendum to the Sixth Amendment to Professional Services Agreement No. 2014-FT-13, *Wetland Restoration Design and Permitting Support Services Project*, with WRA, Inc., in an amount not-to-exceed \$167,000, for invasive weed control associated with Project #2041, Corte Madera Marsh Restoration Construction; authorize a contingency for this amendment in the amount of \$16,700, equal to 10% of the amendment amount; and, increase the Fiscal Year 2023/2024 Ferry Division Capital Budget for Project #2041 in the amount of \$183,700, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Resolution No. 2024-003 (January 25, 2024 meeting of the Finance-Auditing Committee)

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

- a) Authorizes 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 to fully inform the public of the District’s range of services and the finances required to support future operational and capital programs;
- b) Authorizes 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) Authorizes 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.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors
Meeting of January 26, 2024/Page 2**

Resolution No. 2024-004 (January 25, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves actions related to the establishment of an EEO Compliance and Workforce Inclusion Department, as follows: 1) Retitle and reclassify the Manager, EEO and Compliance position to Director of EEO & Workforce Inclusion; 2) Retitle and reclassify the DBE Administrator position to Manager, DBE and Workforce Inclusion; 3) Retitle and reclassify the Leaves Analyst position to Administrator, Leaves of Absence; and, 4) Establish one Senior Analyst, EEO/DBE position; as detailed in the staff report, for an annualized fiscal impact of \$290,498, with the understanding that staff is directed to provide a quarterly report to the Rules Committee for no less than one year regarding the status of the implementation of these positions.

Resolution No. 2024-005 (January 25, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves amendments to the District's Ferry Division Table of Organization, as detailed in the staff report and as follows:

- a) Establish three new operational positions that will report directly to the Director of Ferry Operations, consisting of one Vessel Operations Manager position, one Maritime Program Manager position; and, one Ferry Operations Specialist position; and,
- b) Within the Ferry Engineering and Maintenance Department, add one Ferry Maintenance Planner position and eliminate one vacant Ferry Projects Administrator position, for an annualized fiscal impact of \$678,752.

Resolution No. 2024-006 (January 26, 2024 meeting of the Governmental Affairs and Public Information Committee)

Authorizes execution of Contract No. 2023-D-101, *State Legislative Advocacy Services*, with Platinum Advisors, LLC, of Sacramento, CA, for a five-year term, with five additional one-year options, to be exercised at the General Manager's discretion, for a total not-to-exceed amount of \$764,000, with the understanding that requisite funds are available in the Fiscal Year 2023/2024 District Division Operating Budget, and future years will be budgeted accordingly, as detailed in the staff report.


Resolution No. 2024-007 (January 26, 2024 meeting of the Board of Directors)

Ratifies the appointment to other Boards by the President of the Board of Directors, in accordance with the *Rules of the Board*, as follows:

Amalgamated Transit Health and Welfare Trust and Retirement Board

Trustee: James Mastin (Replaces Trustee Michael Thériault)
Term: February 1, 2024 to January 31, 2025

Trustee: Dennis Rodoni (Replaces Trustee Gerald D. Cochran)
Term: February 1, 2024 to January 31, 2025


Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-001

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR DECEMBER 2023
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

January 26, 2024

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of January 25, 2024, 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 December 1, 2023 through December 31, 2023; and be it further

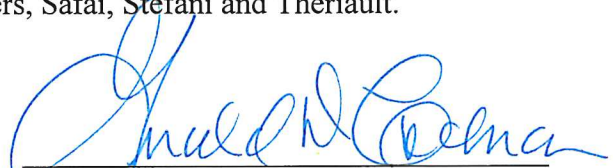
RESOLVED, that the Board ratifies investments made during the period December 4, 2023 through January 15, 2024; and be it further


RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between January 16, 2023 and February 12, 2024, 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 December 2023, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 26th day of January 2024, by the following vote of the Board of Directors:

AYES (14): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (5): Directors Dorsey, Moulton-Peters, Safaí, Stefani and Thériault.


Gerald D. Cochran
President, Board of Directors

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

Reference: January 25, 2024, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2024-0125-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-002

**APPROVE ACTIONS RELATIVE TO PROFESSIONAL SERVICES AGREEMENT
(PSA) NO. 2014-FT-13, *WETLAND RESTORATION DESIGN AND PERMITTING
SUPPORT SERVICES PROJECT, WITH WRA, INC.***

January 26, 2024

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) owns a 72-acre parcel located adjacent to the Corte Madera Ecological Reserve (CMER) at the former Muzzi Marsh in Corte Madera, Marin County, which was acquired as part of an original 600-acre purchase of diked former marsh lands and adjacent mudflats;

WHEREAS, the District cordoned off a 72-acre higher ground western portion of the parcel by placing a berm, and filled it with dredged sediment from the Larkspur Ferry Terminal construction in the early 1970s and, as an environmental mitigation for the Terminal construction, the District restored the remaining acreage to a functioning marsh and deeded the restored area and adjacent mud flats to the State Department of Fish & Game in the early 1980s;

WHEREAS, the District is responsible for maintaining the 72-acre parcel and, as a condition of a U.S. Army Corps of Engineers (USACE) permit associated with the periodic maintenance dredging of the Larkspur Ferry Terminal berths and navigation channel and a negotiated settlement associated with the District's ferry operations at Larkspur in 2021, the District restored 4 acres at the northwest corner of the 72-acre parcel into tidal marsh habitat suitable for an endangered species of bird, the California Ridgeway's rail;

WHEREAS, under Professional Services Agreement (PSA) No. 2014-FT-3, *Wetland Restoration Design and Permitting Support Services Project* (Agreement), the District retained WRA, Inc. (WRA) to develop marsh restoration design alternatives, to prepare design plans and specifications and construction documents, to assist the District with securing all necessary permits for the marsh construction, and to provide engineering support services during the construction and five years of post-construction monitoring of the restored marsh;

WHEREAS, WRA commenced the post-construction monitoring in June 2021 and two years of monitoring have been completed with the restored marsh performing well; however, as previously reported, WRA informed the District of large populations of invasive non-native plants on the portion of the 72-acre parcel outside of the restored marsh that, if not removed, may spread onto the restored marsh;

WHEREAS, on August 25, 2023, by Resolution No. 2023-055, the Board of Directors (Board) authorized the execution of the Sixth Amendment to PSA No. 2014-FT-13 with WRA for invasive species removal and treatments, re-vegetation, and monitoring over the approximately 9-12 acres outside and adjacent to the marsh restoration area;

WHEREAS, the Board expressed concerns with the use of an herbicide to manage the invasive weeds at this location and requested staff to work with WRA to develop an alternative that does not include the use of herbicides;

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BOARD OF DIRECTORS MEETING OF JANUARY 26, 2024
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WHEREAS, following discussion, Engineering staff and WRA determined that weed management results may be achieved at the site without the use of herbicides by performing additional manual weed removal and using an excavator in subsequent years after the initial work in order to uproot any large resprouts, as further detailed in the staff report;

WHEREAS, Engineering staff reviewed WRA's previous cost proposal and determined that, if resprouting occurs, it is estimated that the revised scope of work will require an additional \$167,000, which Engineering staff has determined to be reasonable based on the scope of work, cost data for similar work, and cost comparison with previous treatments at the site;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator has determined Small Business Enterprise (SBE) participation is expected for this First Addendum to the Sixth Amendment as WRA is certified as an SBE by the California Department of General Services; and

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee has concurred, at their meetings of January 25, 2024; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of the First Addendum to the Sixth Amendment to Professional Services Agreement No. 2014-FT-13, *Wetland Restoration Design and Permitting Support Services Project*, with WRA, Inc., in an amount not to exceed \$167,000, for invasive weed control associated with Project #2041, Corte Madera Marsh Restoration Construction; and be it further

RESOLVED that the Board hereby authorizes establishment of a contingency for this amendment in the amount of \$16,700, equal to 10% of the amendment amount; and be it further

RESOLVED that the Board hereby authorizes an increase in the amount of \$183,700 in the FY 2023/2024 Ferry Division Capital Budget for Project #2041, for a revised total project budget of \$3,389,185, to be financed from the District reserves.

ADOPTED this 26th day of January 2024, by the following vote of the Board of Directors:

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

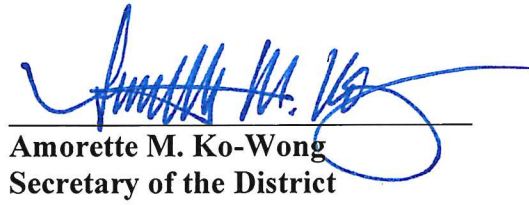
NOES (0): None.

ABSENT (4): Directors Dorsey, Moulton-Peters, Stefani and Thériault.


Gerald D. Cochran
President, Board of Directors

RESOLUTION NO. 2024-002
BOARD OF DIRECTORS MEETING OF JANUARY 26, 2024
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ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: January 25, 2024, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2024-0125-bocomm-no3-authamendpsawetlandrestdesignpermittingwra.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-003

**APPROVE ACTIONS REGARDING THE PUBLIC OUTREACH PROCESS RELATIVE
TO PRESENTING TOLL OPTIONS FOR A POTENTIAL TOLL INCREASE ON THE
GOLDEN GATE BRIDGE**

January 26, 2024

WHEREAS, at its meeting of December 14, 2023, the Finance-Auditing Committee of the Golden Gate Bridge, Highway and Transportation District (District) , discussed the potential need for a future toll increase, possible options for toll rate increases, and proposed steps for public outreach to solicit input and guidance on a possible toll increase;

WHEREAS, with input from the Finance-Auditing Committee, District staff developed multi-year toll increase options for consideration by the District's Board of Directors, as detailed in the staff report, which includes: (I) Criteria for Selecting Toll Options; (II) Public Review of Potential Toll Increase; and, (III) Possible Toll Options for Consideration;

WHEREAS, Bridge tolls are the primary source of the District's revenue and, as authorized by the District's enabling legislation, are used for maintenance and operation of the Golden Gate Bridge and the District's Bus and Ferry public transportation services;

WHEREAS, since the start of the COVID pandemic, the District has experienced fewer Bridge crossings than in prior years because commuters have yet to return to work at pre-pandemic levels, resulting in a loss of \$25 to \$30 million dollars a year, which amount is up to a quarter of the Bus and Ferry systems' pre-pandemic budgets;

WHEREAS, the District secured one-time federal COVID relief funding to make up for this lost revenue in its transit service budgets, and the District has been fiscally responsible in carefully monitoring the level of transit demand, setting transit service levels to serve that demand, and keeping expenses as low as possible in order to stretch the federal COVID relief funding over the last four years; however, the one-time federal funding will be fully expensed by the end of June 2024;

WHEREAS, historically, the revenue goal for a toll increase plan was based on reducing the majority of the projected shortfall as shown in the District's annual financial projection; however, due to the pandemic's lingering impacts on travel in the Golden Gate Corridor (Bridge, Bus and Ferry), toll and transit fare revenues are less than before the pandemic, and therefore it is unlikely that a new toll increase will address the majority of the projected shortfall;

WHEREAS, over the last five years, Golden Gate Bridge tolls have increased an average of thirty-five cents (\$0.35) per year as part of a multi-year toll plan, as previously approved by the Board, with the last and final such increase occurring on July 1, 2023;

WHEREAS, since the last toll increase plan was implemented in July 2019, costs have risen for goods and services necessary to carry out the District's mission to provide transportation services and the average annual inflation rate was 4.0% (CPI-U);

RESOLUTION NO. 2024-003
BOARD OF DIRECTORS MEETING OF JANUARY 26, 2024
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WHEREAS, as detailed in the staff report, staff has outlined the criteria used to select the proposed toll options, and the proposed public outreach plan that would include two virtual open houses and a public hearing;

WHEREAS, the Public Outreach and the Public Hearing meetings are expected to cost approximately \$12,000.00 for translation services, public notification and other associated costs, to be financed through the District's FY 23/24 Operating Budget; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of January 25, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes staff to present for public review the toll options as set forth in the January 25, 2024 staff report, with the understanding that any action to modify the existing toll structure will take place only after an extensive public outreach process 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, be it further

RESOLVED that the Board hereby authorizes staff to conduct virtual informational open houses on: (1) Wednesday, February 14, 2024, Noon – 1:00 p.m., and (2) Thursday, February 15, 2024, 7:00 – 8:00 p.m., for the purpose of providing information, answering questions and receiving input from the public about the proposed toll increase options under consideration; and, be it further

RESOLVED that the Board hereby authorizes 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, San Francisco, to receive public comment on the proposed toll increase options under consideration.

ADOPTED this 26th day of January 2024, by the following vote of the Board of Directors:

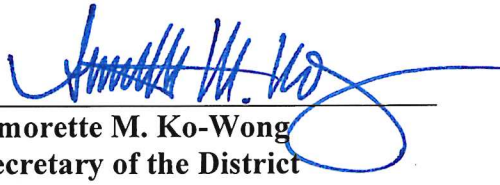
AYES (15): Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Safaí, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Dorsey, Moulton-Peters, Stefani and Thériault.


Gerald D. Cochran
President, Board of Directors

RESOLUTION NO. 2024-003
BOARD OF DIRECTORS MEETING OF JANUARY 26, 2024
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ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: January 25, 2024, Finance-Auditing Committee, Agenda Item No. 6
<https://www.goldengate.org/assets/1/25/2024-0125-financecomm-no6-appractspubloutreachtollincr.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-004

**APPROVE ACTIONS RELATIVE TO THE COMPLIANCE AND EMPLOYEE
RELATIONS' UNIT IN THE ADMINISTRATION AND DEVELOPMENT DIVISION**

January 26, 2024

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of January 25, 2024, 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 following actions relative to the establishment of an EEO Compliance and Workforce Inclusion Department, as follows:

- (1) Retitle and reclassify the Manager, EEO and Compliance position to Director of EEO & Workforce Inclusion with an annual salary range of \$157,269 to \$190,070, not including benefits;
- (2) Retitle and reclassify the DBE Administrator position to Manager, DBE and Workforce Inclusion with an annual salary range of \$133,411 to \$161,262, not including benefits;
- (3) Retitle and reclassify the Leaves Analyst position to Administrator, Leaves of Absence with an annual salary range of \$117,354 to \$141,876, not including benefits;
- (4) Establish one Senior Analyst, EEO/DBE position with an annual salary range of \$104,978 to \$126,963, not including benefits; and,
- (5) Adjust the Table of Organization accordingly; and, be it further

RESOLVED that staff is directed to provide a quarterly report to the Rules Committee for no less than one year regarding the status of the implementation of these positions.

ADOPTED this 26th day of January 2024, by the following vote of the Board of Directors:

| | |
|--------------------|---|
| AYES (15): | Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Safaí, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran. |
| NOES (0): | None. |
| ABSENT (4): | Directors Dorsey, Moulton-Peters, Stefani and Thériault. |


Gerald D. Cochran
President, Board of Directors

RESOLUTION NO. 2024-004

BOARD OF DIRECTORS MEETING OF JANUARY 26, 2024

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ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference:

January 25, 2024, Rules, Policy & Industrial Relations Committee, Agenda Item No. 3
<https://www.goldengate.org/assets/1/25/2024-0125-rulescomm-no3-appractscomplianceeeo-dei.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-005

**APPROVE ACTIONS RELATIVE TO THE TABLE OF ORGANIZATION IN THE
FERRY DIVISION**

January 26, 2024

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of January 25, 2024, 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 following actions relative to the Table of Organization in the Ferry Division:

- (1) Within the Ferry Operations Department, establish three new operational positions that will report directly to the Director of Ferry Operations:
 - a) Add one Vessel Operations Manager position at an annual salary range of \$123,094 to \$148,824, not including benefits;
 - b) Add one Maritime Program Manager position at an annual salary range of \$123,094 to \$148,824, not including benefits;
 - c) Add one Ferry Operations Specialist position at an annual salary range of \$98,883 to \$119,496, not including benefits;
- (2) Within the Ferry Engineering and Maintenance Department, make the following changes:
 - a) Add one Ferry Maintenance Planner position at an annual salary range of \$110,053 to \$132,974, not including benefits, to report directly to the Manager of Ferry Maintenance;
 - b) Eliminate one vacant Ferry Projects Administrator position at an annual salary range of \$126,693 to \$153,088, not including benefits;
- (3) Amend the Ferry Division Table of Organization, accordingly, as shown on Attachment B of the staff report.

ADOPTED this 26th day of January 2024, by the following vote of the Board of Directors:

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|--------------------|---|
| AYES (15): | Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Safaí, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran. |
| NOES (0): | None. |
| ABSENT (4): | Directors Dorsey, Moulton-Peters, Stefani and Thériault. |

RESOLUTION NO. 2024-005

BOARD OF DIRECTORS MEETING OF JANUARY 26, 2024

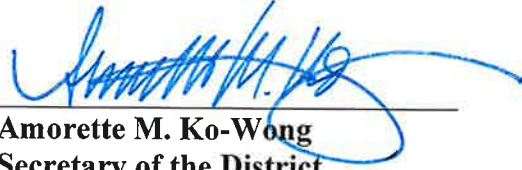
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Gerald D. Cochran

President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference:

January 25, 2024, Rules, Policy & Industrial Relations Committee, Agenda Item No. 4

<https://www.goldengate.org/assets/1/25/2024-0125-rulescomm-no4-apptractserryorg.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-006

AUTHORIZE EXECUTION OF A CONTRACT RELATIVE TO 2023-D-101, *STATE LEGISLATIVE ADVOCACY SERVICES*, WITH PLATINUM ADVISORS, LLC

January 26, 2024

WHEREAS, on November 2, 2023, the Golden Gate Bridge, Highway and Transportation District (District) issued Request for Proposals (RFP) No. 2023-D-101, *State Legislative Advocacy Services*, for which the scope of services included the monitoring legislation that may impact District operations and sources of funding; and,

WHEREAS, by the deadline date of November 27, 2023, the District received one proposal for RFP No. 2023-D-101, and the Selection Committee, comprised of District staff reviewed and evaluated the proposal and determined that Platinum Advisors, LLC met all the requirements for the services requested by the District;

WHEREAS, Platinum Advisors, LLC is not a certified Disadvantaged Business Enterprise (DBE) firm and no contract-specific DBE or Small Business Enterprise goal was established for this contract; and

WHEREAS, the Governmental Affairs and Public Information Committee, at its meeting of January 26, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of a contract relative to 2023-D-101, *State Legislative Advocacy Services*, with Platinum Advisors, LLC, Sacramento, CA, to provide legislative advocacy consultant services for a five-year term with five additional one-year options, to be exercised at the General Manager's discretion, for a total not-to-exceed amount of \$764,000; and, be it further

RESOLVED that requisite funds are available in the FY 23/24 District Division Operating Budget, and that requisite funds for the remaining years will be included in the Operating Budgets for future fiscal years.

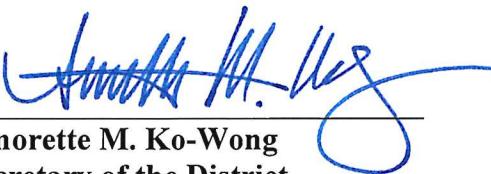
ADOPTED this 26th day of January 2024, by the following vote of the Board of Directors:

| | |
|--------------------|---|
| AYES (15): | Directors Conroy, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rodoni, Safaí, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran. |
| NOES (0): | None. |
| ABSENT (4): | Directors Dorsey, Moulton-Peters, Stefani and Thériault. |


Gerald D. Cochran
President, Board of Directors

RESOLUTION NO. 2024-006
BOARD OF DIRECTORS MEETING OF JANUARY 26, 2024
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ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: January 26, 2024, Governmental Affairs and Public Information Committee,
Agenda Item No. (3)
[https://www.goldengate.org/assets/1/25/2024-0126-gapicomm-no3-
authexecontrstatelegislativeadvcservices.pdf](https://www.goldengate.org/assets/1/25/2024-0126-gapicomm-no3-authexecontrstatelegislativeadvcservices.pdf)

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-007

**RATIFY BOARD MEMBER APPOINTMENTS BY THE BOARD PRESIDENT TO
REPRESENT THE GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT ON OTHER BOARDS**

January 26, 2024

WHEREAS, the Board of Directors (Board), by Resolution No. 2001-140 at its meeting of August 21, 2001, approved a policy relative to the appointment of individuals to represent the Golden Gate Bridge, Highway and Transportation District (District) on other boards, which policy states that appointments are made by the President of the Board and are subject to ratification by the Board of Directors and reviewed every two years; and,

WHEREAS, the President of the Board has made an appointment of a Board member to represent the District on the Golden Gate Transit Amalgamated Health and Welfare Trust and Retirement Board to replace former Trustees Michael Thériault and Gerald Cochran, with the understanding that the appointment is subject to review by the Board, in accordance with the *Rules of the Board*; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the appointment of Board Members James Mastin and Dennis Rodoni by the Board President to represent the District on the Golden Gate Transit Amalgamated Health and Welfare Trust and Retirement Board, for a term, effective February 1, 2024 to January 31, 2025; and, be it further

RESOLVED that appointees to other Boards shall present reports on a regular basis to the District's Board of Directors, as codified in Rule VI of the *Rules of the Board*.

ADOPTED this 26th day of January 2024, by the following vote of the Board of Directors:


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

NOES (0): None.

ABSENT (4): Directors Dorsey, Moulton-Peters, Stefani and Thériault.


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District