



Agenda Item No. (10)(A)
Special Order of Business

To: Board of Directors
Meeting of November 15, 2024

From: Amorette M. Ko-Wong, Secretary of the District
Denis J. Mulligan, General Manager

Subject: **APPROVE THE 2025 GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS MEETING
SCHEDULE**

Recommendation

It is recommended that the Board of Directors approve the *2025 Board of Directors Meeting Schedule* as presented in the Attachment.

Summary

Annually, the Board of Directors approve a schedule of Committee and Board meetings for the following year. This year staff is proposing a schedule that is similar and carries forth the practice of one Board meeting each month on the fourth Friday of the month except in November and December. After consultation with Board leadership and District staff, the attached schedule shows the proposed monthly meeting schedule beginning in January 2025.

Staff will continue monitoring agenda planning and, if needed, during the year the Board may schedule special Committee or Board meetings as well as public hearings.

The Board and Standing Committee meeting schedule is subject to change throughout the year, and if a meeting is either cancelled or rescheduled, a public notice will be issued and appropriate notifications sent.

Fiscal Impact

There is a minimal financial impact associated with the proposed 2025 meeting schedule.

Attachment – *Proposed 2025 Meeting Schedule*

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
PROPOSED 2025 MEETING SCHEDULE

Dated: November 15, 2024



<u>January:</u>	
Thursday, Jan. 23	Transportation Building and Operating Finance-Auditing
Friday, Jan. 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>July:</u>	
Thursday, July 24	Transportation Building and Operating Finance-Auditing
Friday, July 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>February:</u>	
Thursday, Feb. 27	Transportation Building and Operating Finance-Auditing
Friday, Feb. 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>August:</u>	
Thursday, Aug. 21	Transportation Building and Operating Finance-Auditing
Friday, Aug. 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>March:</u>	
Thursday, Mar. 27*	Transportation Building and Operating Finance-Auditing
Friday, Mar. 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>September:</u>	
Thursday, Sept. 25	Transportation Building and Operating Finance-Auditing
Friday, Sept. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>April:</u>	
Thursday, April 24	Transportation Building and Operating Finance-Auditing
Friday, April 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>October:</u>	
Thursday, Oct. 23*	Transportation Building and Operating Finance-Auditing
Friday, Oct. 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>May:</u>	
Thursday, May 22	Transportation Building and Operating Finance-Auditing
Friday, May 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>November:</u>	
Thursday, Nov. 20	Transportation Building and Operating Finance-Auditing
Friday, Nov. 21	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>June:</u>	
Thursday, June 26	Transportation Building and Operating Finance-Auditing
Friday, June 27	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>December:</u>	
Thursday, Dec. 18	Transportation Building and Operating Finance-Auditing
Friday, Dec. 19	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

* OPEB Trust Board Meetings will be held on Thursday, March 27 and Thursday, October 23.

**Please note that the 2025 Meeting Schedule is subject to change throughout the year.
 If a meeting is either cancelled or rescheduled, a Notice will be issued.**