

February 27, 2025



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 in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, February 27, 2025, at 10:36 a.m., with Chair Hernández presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:36 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:12 Minute Mark on the Audio Recording]**

Committee Members Present (5): Chair Hernández; Directors Garbarino, Hill, and Thier; President Cochran.

Committee Members Absent (3): Vice Chair Moulton-Peters; Directors Conroy and Pahre.

Other Directors Present (4): Directors Mastin, Rabbitt, Rodoni and Snyder.

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

Staff Present: General Manager Denis Mulligan; Auditor Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; DBE and Workforce Inclusion Manager Artemisé Davenport; 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 <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

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(DBE) Program [00:43 Minutes Mark on the Audio Recording]

DBE and Workforce Inclusion Manager Artemisé Davenport presented the staff report, which was for informational purposes only and no action was taken.

[17:18 Minute Mark on the Audio Recording]

Directors Mastin, Snyder and Thier and Chair Hernández expressed appreciation for the report and Ms. Davenport's work.

Director Mastin inquired about changes at the federal level that may affect the program. Ms. Davenport and Mr. Mulligan responded.

Director Snyder commented about the political climate at the federal level.

Director Thier expressed optimism that the District would continue work in the area of DBE.

(4) Public Comment

There were no public comments.

(5) Adjournment [23:58 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors GARBARINO/COCHRAN** moved and seconded that the meeting be adjourned at 10:59 a.m.

Carried

Respectfully submitted,



Sabrina Hernández , Chair
Rules, Policy and Industrial Relations Committee

SH:AMK:EIE:tnm