

Agenda Item No. (10)(A)

Special Order of Business

To: Board of Directors

Meeting of November 21, 2025

From: Amorette M. Ko-Wong, Secretary of the District

Denis J. Mulligan, General Manager

Subject: APPROVE THE 2026 GOLDEN GATE BRIDGE, HIGHWAY AND

TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS MEETING

SCHEDULE

Recommendation

It is recommended that the Board of Directors approve the 2026 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 2026.

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 2026 meeting schedule.

Attachment – *Proposed* 2026 Meeting Schedule

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GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT PROPOSED 2026 MEETING SCHEDULE

Dated: November 14, 2025



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

	July:	
Thursday, July 23	Transportation Building and Operating Finance-Auditing	
Friday, July 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	

	<u>February:</u>	
Thursday,	Transportation	
Feb. 26	Building and Operating	
1 00. 20	Finance-Auditing	
Friday,	Rules, Policy & Industrial Relations	
Feb. 27	Governmental Affairs & Public Information	
reb. 27	Board of Directors	

	August:	
Thursday, Aug. 27	Transportation Building and Operating Finance-Auditing	
Friday, Aug. 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	

March:	
Thursday, Mar. 26	Transportation Building and Operating Finance-Auditing OPEB
Friday, Mar. 27	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

September:	
Thursday, Sept. 24	Transportation Building and Operating Finance-Auditing
Friday, Sept. 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

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

	October:	
		Transportation
	Thursday,	Building and Operating
	Oct. 22	Finance-Auditing
1		OPEB
	Emidov	Rules, Policy & Industrial Relations
	Friday, Oct. 23	Governmental Affairs & Public Information
	Oct. 23	Board of Directors

	May:
Thursday, May 21	Transportation Building and Operating Finance-Auditing
Friday, May 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

	November:
Thursday,	Transportation Building and Operating
NOV. 19	Finance-Auditing
Emidore	Rules, Policy & Industrial Relations
Friday, Nov. 20	Governmental Affairs & Public Information
100v. 20	Board of Directors

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

December:	
Thursday,	Transportation
Dec. 17	Building and Operating
Dec. 17	Finance-Auditing
Emidore	Rules, Policy & Industrial Relations
Friday, Dec. 18	Governmental Affairs & Public Information
Dec. 18	Board of Directors

Please note that the 2026 Meeting Schedule is subject to change throughout the year. If a meeting is either cancelled or rescheduled, a Notice will be issued.

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