

(For Board Meeting of April 24, 2026)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, APRIL 23, 2026
(CHAIR SABRINA HERNÁNDEZ)

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

As detailed in the staff report, authorize the setting of a Public Hearing relative to Assembly Bill 2561 – Status of Job Vacancies, on Friday, May 22, 2026, at 11:00 a.m. or immediately after the regularly scheduled May Board meeting in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, California, and further recommend that the Board authorize the General Manager to set annual public hearings relative to the requirements of this Assembly Bill.

Action by the Board –Resolution

Board Agenda Item No. (8)(C)(2)

Authorize execution of a First Amendment to Contract No. 2020-D-050, *HRA, FSA and Retiree Premium Payment Benefit Administration Services*, with Navia Benefit Solutions Inc., to provide benefit administration services as part of the CalPERS Health Benefit Transition, for a total not-to-exceed amount of \$459,000 for a term through December 31, 2030, provided funding is available within the Golden Gate Bridge, Highway and Transportation District’s annual budget, as detailed in the staff report.

Action by the Board –Resolution

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**MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS
COMMITTEE/COMMITTEE OF THE WHOLE/THURSDAY, APRIL 23, 2026**

Board Agenda Item No. (8)(C)(3)

Approve actions, as detailed in the staff report, relative to implementation of Senate Bill (SB) 707 (Durazo) Open Meetings: Meeting and Teleconference Requirements, as follows:

- 1) Approve an amendment to the *Rules of the Board*, **RULE II, THE RULES OF ORDER**, A. Meetings, and adopt a Policy on Disruptions to Public Participation During Remote or Hybrid Meetings regarding disruptions to remote public participation during a public meeting, as attached to the staff report. If approved, the Disruption Policy will be included as an appendix to the *Rules of the Board*;
- 2) Approve an amendment to the *Rules of the Board*, **RULE XVII, PUBLIC INFORMATION GUIDELINES**, regarding expanding outreach to invite groups that do not traditionally participate in public meetings to attend Board meetings; and,
- 3) Approve remote meetings for the District's citizen advisory committees to enhance public access and to improve attraction, retention, diversity of advisory committee membership with the understanding that the Board will need to make such findings every six months after this initial approval.

Action by the Board –Resolution