

Date Issued: April 24, 2026



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF APRIL 24, 2026**

**Resolution No. 2026-016 (April 23, 2026 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 March 2026.

**Resolution No. 2026-017 (April 23, 2026 meeting of the Building and Operating Committee)**

Approves award of Contract No. 2026-D-034, *Online Solicitation Management System*, to Euna Solutions, Inc., of Sandy Springs, GA, in the amount of \$146,103.36, for a three-year base term, with two two-year optional renewals, exercisable at the Golden Gate Bridge, Highway and Transportation District’s discretion, in the amount of \$104,829.16 for the first optional term and \$115,574.14 for the second optional term, as detailed in the staff report.

**Resolution No. 2026-018 (April 23, 2026 meeting of the Finance-Auditing Committee)**

Approves actions, as detailed in the staff report, relative to the Low Carbon Transit Operations Program to authorize the General Manager or his designee to execute and submit related certifications and assurances and agreements on behalf of the District; and, approve submission of a grant application for the *M.V. Mendocino* Replacement Project in FY 25/26.

**Resolution No. 2026-019 (April 23, 2026 meeting of the Rules, Policy and Industrial Relations Committee)**

As detailed in the staff report, authorizes 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 authorizes the General Manager to set annual public hearings relative to the requirements of this Assembly Bill.

**Resolution No. 2026-020 (April 23, 2026 meeting of the Rules, Policy and Industrial Relations Committee)**

Authorizes 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.

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**Resolution No. 2026-021 (April 23, 2026 meeting of the Rules, Policy and Industrial Relations Committee)**

Approves actions relative to implementation of Senate Bill (SB) 707 (Durazo) Open Meetings: Meeting and Teleconference Requirements, as follows:

- 1) Approves 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. The Disruption Policy will be included as Appendix E to the *Rules of the Board*;
- 2) Approves 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) Approves 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..

**Resolution No. 2026-022 (April 24, 2026 meeting of the Board of Directors)**

Approves the selection of Officers of the Board of Directors through December 2027, as follows:

President David Rabbitt  
First Vice President Greg Hardeman  
Second Vice President Patricia Garbarino



Amorette M. Ko-Wong, Secretary of the District