

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.

*(continued on the next page)*

**Summary of Actions of the Board of Directors  
Meeting of April 24, 2026/Page 2**

**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

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2026-016**

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT  
THE INVESTMENT REPORT FOR MARCH 2026  
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

April 24, 2026

**WHEREAS**, the Auditor-Controller and the Finance-Auditing Committee/Committee of the Whole, at its meeting of April 23, 2026, has so recommended; now, therefore, be it

**RESOLVED**, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of March 1, 2026 through March 31, 2026; and be it further

**RESOLVED**, that the Board ratifies investments made during the period March 17, 2026 through April 13, 2026; and be it further

**RESOLVED**, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between April 14, 2026 and May 11, 2026, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

**RESOLVED**, that the Board hereby accepts the Investment Report for March 2026, as prepared by Public Financial Management and included in the staff report.

**ADOPTED** this 24<sup>th</sup> day of April 2026, by the following vote of the Board of Directors:

**AYES (13):** Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

**NOES (0):** None.


**ABSENT (2):** Directors Cochran and Parrish.

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



**Elbert C. Hill**  
**President, Board of Directors**

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: April 23, 2026, Finance-Auditing Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2026-0423-financecomm-no3-ratofaction.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2026-017**

**APPROVE AWARD OF CONTRACT NO. 2026-D-034, *ONLINE SOLICITATION MANAGEMENT SYSTEM*, TO EUNA SOLUTIONS, INC.**

April 24, 2026

**WHEREAS**, the Golden Gate Bridge Highway and Transportation District (District) Procurement staff currently uses Bonfire, a cloud-based procurement platform, that provides a user-friendly system for vendor registration, solicitation administration, proposal evaluation and tabulation, contract management, and secure document storage;

**WHEREAS**, the District has used Bonfire since 2018, and given changes in the procurement software market since the District's implementation of Bonfire, Procurement staff tested the market to assess new industry-leading solutions and ensure continued best value and alignment with the District's needs;

**WHEREAS**, District staff identified five solutions, as detailed in the staff report, that could potentially meet the District's needs, and the solutions were previously vetted and are available through cooperative contracts, allowing the District to leverage competitively procured agreements in accordance with procurement policies, while reducing time and cost associated with issuing a separate solicitation;

**WHEREAS**, following the presentations, demonstrations, and completion of the evaluation process, Euna Solutions, Inc. received the highest overall ranking, demonstrating strong technical capabilities, competitive pricing, and the best overall value to the District;

**WHEREAS**, Euna Solutions, Inc. distinguished itself through its user interface, robust evaluation tools, and strong integration capabilities, and it is the parent company of Bonfire (now branded as Euna Procurement), which is the District's current platform;

**WHEREAS**, the District's Manager of Small Business Enterprise (SBE) Compliance Programs determined that Euna Solutions is not certified as a small business; and

**WHEREAS**, the Building and Operating Committee at its meeting of April 23, 2026, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves award of Contract No. 2026-D-034, *Online Solicitation Management System*, to Euna Solutions, Inc. (USA) 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, for a total amount of \$366,506.66.

**RESOLUTION NO. 2026-017**  
**BOARD OF DIRECTORS MEETING OF APRIL 24, 2026**  
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**ADOPTED** this 24<sup>th</sup> day of April 2026, by the following vote of the Board of Directors:

**AYES (13):** Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

**NOES (0):** None.

**ABSENT (2):** Directors Cochran and Parrish.

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



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**Elbert C. Hill**  
**President, Board of Directors**

**ATTEST:**



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**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: April 23, 2026, Building and Operating Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2026-0423-bocomm-no3-apprawonlinesolicmgmteunasolut.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2026-018**

**AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND  
ASSURANCES AND AUTHORIZED AGENT FORMS  
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE  
FOLLOWING PROJECT:  
M.V. MENDOCINO REPLACEMENT PROJECT, \$2,760,023**

April 24, 2026

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

**WHEREAS**, Senate Bill 862 (2014) named the California Department of Transportation (Department) as the administrative agency for the LCTOP; and

**WHEREAS**, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

**WHEREAS**, the District wishes to delegate authorization to execute required LCTOP program documents and any amendments thereto to Denis J. Mulligan, General Manager; and

**WHEREAS**, the District wishes to implement the following LCTOP project(s) as further described herein; now, therefore, be it

**RESOLVED** by the Board of Directors of the Golden Gate Bridge, Highway & Transportation District that the District agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects; and be it further

**RESOLVED** that Denis J. Mulligan, General Manager, or his designee, be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation; and be it further

**RESOLVED** by the Board of Directors of the Golden Gate Bridge, Highway & Transportation District that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY2025-26 LCTOP funds:

**Project Name:** MV Mendocino Replacement Project

**Amount of LCTOP funds requested:** \$2,760,023 (\$1,840,355 for Cycle A and an estimated \$919,668 for Cycle B)

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**BOARD OF DIRECTORS MEETING OF APRIL 24, 2026**  
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**Description of Project:** The MV Mendocino Replacement Project includes the design, construction, and delivery of a replacement vessel for the District's ferry fleet.

This is the second of four years of LCTOP funding planned for the Project. The total LCTOP funding across all four years is estimated at \$11,063,037, broken out as follows:

- Year 1 (FY 24/25): \$2,903,014;
- Year 2 (FY 25/26): \$2,760,023 (estimated);
- Year 3 (FY 26/27): \$2,700,000 (estimated);
- Year 4 (FY 27/28): \$2,700,000 (estimated).

District staff is also pursuing federal and future-year LCTOP funding opportunities for the completion of this Project.

**Benefit to a Priority Populations:** Golden Gate Ferry service connects to Golden Gate Transit bus routes that serve three San Francisco Disadvantaged Communities, bringing new riders to transit and creating greater multi-modal connectivity for transit riders. Due to the decrease in vehicle trips, greenhouse gas emissions will be reduced throughout the service area. Primary Disadvantaged Community: South of Market Census Tract 6075017801. Secondary Disadvantaged Community: Tenderloin: 6075012502.

**Amount to benefit Priority Populations:** \$0

**Contributing Sponsor:** Metropolitan Transportation Commission

**ADOPTED** this 24th day of April 2026, by the following vote of the Board of Directors:

**AYES (13):** Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

**NOES (0):** None.

**ABSENT (2):** Directors Cochran and Parrish.

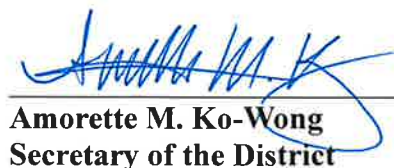
[Note: On this date, there were four vacancies on the Board of Directors.]



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**Elbert C. Hill**  
**President, Board of Directors**

**ATTEST:**



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**Amorette M. Ko-Wong**  
**Secretary of the District**

**Reference:** April 23, 2026, Finance-Auditing Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2026-0423-financecomm-no5a-appractionsrelativetolctop.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2026-019**

**AUTHORIZE THE SETTING OF A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT RELATIVE TO ASSEMBLY BILL 2561 – STATUS OF JOB VACANCIES, AND RELATED ACTION**

April 24, 2026

**WHEREAS**, effective January 1, 2025, Assembly Bill 2561 (AB 2561) was enacted requiring special districts to take several actions, as detailed in the staff report, relative to job vacancies;

**WHEREAS**, AB 2561 requires that the Golden Gate Bridge, Highway and Transportation District (District) hold a public hearing at which Staff will present information on job vacancies across the District at least once per fiscal year and prior to adoption of the annual budget;

**WHEREAS**, if the number of job vacancies within a single bargaining unit meets or exceeds 20 percent of the total number of authorized full-time positions in the unit, the special district must provide the information during the hearing, as further detailed in the staff report;

**WHEREAS**, as this is an annual requirement, staff recommends that the Board delegate to the General Manager, the authority to set the public hearing annually for the Board, prior to the implementation of the District's fiscal year budget commencement;

**WHEREAS**, the Rules, Policy and Industrial Relations Committee, at its meeting of April 23, 2026, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the setting of a Public Hearing 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, relative to a new law - Assembly Bill 2561 - Status of Job Vacancies; be it further

**RESOLVED** that at the hearing the Board authorize the General Manager to set annual public hearings relative to the requirements of this Assembly Bill.

**ADOPTED** this 24<sup>th</sup> day of April 2026, by the following vote of the Board of Directors:

**AYES (13):** Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

**NOES (0):** None.

**ABSENT (2):** Directors Cochran and Parrish.

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

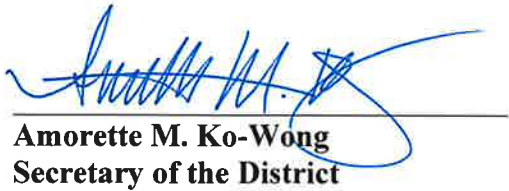
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**BOARD OF DIRECTORS MEETING OF APRIL 24, 2026**  
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**Elbert C. Hill**  
**President, Board of Directors**

**ATTEST:**



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**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference:  
April 23, 2026, Rules, Policy and Industrial Relations Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2026-0423-rulescomm-no3-authphab2561vacancies.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2026-020**

**AUTHORIZE EXECUTION OF THE FIRST AMENDMENT TO CONTRACT NO. 2020-D-050, HRA, FSA, AND RETIREE PREMIUM PAYMENT BENEFIT ADMINISTRATION SERVICES, WITH NAVIA BENEFIT SOLUTIONS, INC.**

April 24, 2026

**WHEREAS**, on September 11, 2020, the Board of Directors (Board), by Resolution No. 2020-070, approved the execution of 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 three-year base term with two one-year extensions, exercisable at the discretion of the General Manager;

**WHEREAS**, the Health Reimbursement Arrangement plan and retiree premium reimbursement components involved have complexities, including the requirement of a debit card and financial clearinghouse for participating employees;

**WHEREAS**, the District does not have the internal resources (human or technology) to administer the contract without utilizing a third party administrator, and for the past five years, Navia Benefit Solutions, Inc. (Navia) has performed these services for the District;

**WHEREAS**, the District's benefit consultant, USI, conducted market research on behalf of the District to which there were three responses, and USI and District staff interviewed and held vendor demonstrations with the top two vendors, one of which was Navia;

**WHEREAS**, it was determined that due to the many complexities within the District's plan administration set-up and the significant operational effort that would be required to change benefit providers, it would be in the District's best interest to remain with Navia;

**WHEREAS**, Navia offered to maintain the same cost of services as outlined in the original agreement with a rate hold through December 31, 2030 at a cost not to exceed \$459,000, and the amendment includes the monthly per-employee administration fees, transaction fees, regulatory fees, as well as Electronic Transaction Fees charged via the debit card; and

**WHEREAS**, the Rules, Policy and Industrial Relations Committee, at its meeting of April 23, 2026, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of the 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.

**RESOLUTION NO. 2026-020**  
**BOARD OF DIRECTORS MEETING OF APRIL 24, 2026**  
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**ADOPTED** this 24<sup>th</sup> day of April 2026, by the following vote of the Board of Directors:

**AYES (13):** Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

**NOES (0):** None.

**ABSENT (2):** Directors Cochran and Parrish.

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



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**Elbert C. Hill**  
**President, Board of Directors**



**ATTEST:**

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**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference:

April 23, 2026, Rules, Policy and Industrial Relations Committee, Agenda Item No. (4)  
<https://www.goldengate.org/assets/1/25/2026-0423-rulescomm-no4-auth1stamend2020-d-050navia.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2026-021**

**APPROVE ACTIONS RELATED TO IMPLEMENTATION OF  
SENATE BILL (SB) 707 (DURAZO) OPEN MEETINGS:  
MEETING AND TELECONFERENCE REQUIREMENTS**

April 24, 2026

**WHEREAS**, on October 3, 2025, Governor Newsom signed Senate Bill 707 (SB 707), which amends the Ralph M. Brown Act (California Government Code 54950 et seq.; the “Brown Act”);

**WHEREAS**, SB 707 requires the Golden Gate Bridge, Highway and Transportation District (District) to adopt a formal policy addressing disruptions to remote public participation during meetings of the Board of Directors (Board) conducted with remote or hybrid participation;

**WHEREAS**, staff has prepared a Policy on Disruptions to Public Participation During Remote or Hybrid Meetings that complies with SB 707 (Disruption Policy), a copy of which is attached to the staff report;

**WHEREAS**, staff recommends amending *Rules of the Board*, Rule II, Rules of Order, A. Meetings, to reference and incorporate the Disruption Policy as an appendix to the *Rules of the Board*;

**WHEREAS**, SB 707 also requires the District to make reasonable efforts, as determined by the Board, to invite groups that do not traditionally participate in public meetings to attend Board meetings;

**WHEREAS**, staff recommends amending *Rules of the Board*, Rule XVII, Public Information Guidelines, by adding the language included in the staff report that delegates responsibility to the District Secretary or designee to carry out such outreach efforts, including through social media and other appropriate methods;

**WHEREAS**, SB 707 permits “eligible subsidiary bodies,” as defined in the Brown Act, to utilize the new remote participation rules for meetings of eligible subsidiary bodies if the Board adopts the findings specified in the staff report initially and every six months thereafter, and the eligible subsidiary body takes subsequent action to approve their use of remote meetings;

**WHEREAS**, the District’s Bus Passengers Advisory Committee, Ferry Passengers Advisory Committee, Advisory Committee on Accessibility, and Pedestrian and Bicycle Advisory Committee are eligible subsidiary bodies and staff recommends the Board take the required actions to allow the passenger advisory committees to take advantage of the new remote participation rules for meetings of eligible subsidiary bodies;

**RESOLUTION NO. 2026-021**  
**BOARD OF DIRECTORS MEETING OF APRIL 24, 2026**  
**PAGE 2**

**WHEREAS**, the Rules, Policy and Industrial Relations Committee at its meeting of April 23, 2026, has so recommended; now, therefore, be it

**RESOLVED**, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby adopts the Policy on Disruptions to Public Participation During Remote or Hybrid Meetings; and, be it further

**RESOLVED**, that the Board hereby approves an amendment to the *Rules of the Board*, Rule II, Rules of Order, A. Meetings, to reference the Policy on Disruptions to Public Participation During Remote or Hybrid Meetings, which shall be included as an appendix to the *Rules of the Board*; and, be it further;

**RESOLVED**, that the Board hereby approves an amendment to the *Rules of the Board*, Rule XVII, Public Information Guidelines, to add the language in the staff report requiring the District Secretary or designee to make reasonable efforts to publicize and invite groups that do not traditionally participate in public meetings to attend Board meetings, consistent with Senate Bill 707; and, be it further

**RESOLVED**, the Board has considered the circumstances of the District's Bus Passengers Advisory Committee, Ferry Passengers Advisory Committee, Advisory Committee on Accessibility, and Pedestrian and Bicycle Advisory Committee ("passenger advisory committees") and finds that allowing the passenger advisory committees to use the remote meeting rules for eligible subsidiary bodies in accordance with the Brown Act would promote the attraction, retention, and diversity of committee members; and, be it further

**RESOLVED**, the Board finds that allowing the passenger advisory committees to use the remote meeting rules for eligible subsidiary bodies in accordance with the Brown Act would enhance public access to meetings of the passenger advisory committees; and, be it further

**RESOLVED**, the public has been made aware of the types of remote participation being contemplated and has been provided with an opportunity to comment at an in-person meeting of the Board regarding the use of remote meetings; and, be it further

**RESOLVED**, the Board authorizes the passenger advisory committees to approve the use of the remote meeting rules for eligible subsidiary bodies in accordance with the Brown Act; and, be it further

**RESOLVED**, the Board directs the Secretary of the District to include on the Board meeting agenda an item for reconsideration of the findings authorizing the passenger advisory committees to use the remote participation rules for eligible subsidiary bodies every six months.

**ADOPTED** this 24<sup>th</sup> day of April 2026, by the following vote of the Board of Directors:

**RESOLUTION NO. 2026-021**  
**BOARD OF DIRECTORS MEETING OF APRIL 24, 2026**  
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**AYES (13):** Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman; First Vice President Rabbitt; President Hill.

**NOES (0):** None.

**ABSENT (2):** Directors Cochran and Parrish.

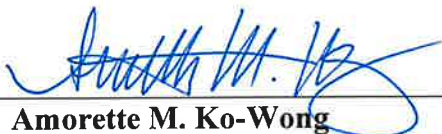
[Note: On this date, there were four vacancies on the Board of Directors.]



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**Elbert C. Hill**  
**President, Board of Directors**

**ATTEST:**



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**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference:

April 23, 2026, Rules, Policy and Industrial Relations Committee, Agenda Item No. (5)  
<https://www.goldengate.org/assets/1/25/2026-0423-rulescomm-no5-apptractsb707remotemtgs.pdf>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2026-022**

**APPROVE ACTIONS RELATIVE TO THE SELECTION OF OFFICERS OF THE  
BOARD OF DIRECTORS FOR 2026**

April 24, 2026

**WHEREAS**, the Nomination of Officers of the Board of Directors for 2026-2027 Advisory Committee (Advisory Committee) met in April, to discuss the selection of the Officers of the Board of Directors for 2026, effective May 1, 2026;

**WHEREAS**, the Chair of the Advisory Committee presented a report to the Board of Directors on April 24, 2026, to confirm a slate of Officers of the Board of Directors; now, therefore be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the selection of Officers of the Board of Directors, effective May 1, 2026 to December 31, 2027, as follows:

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

**AYES (12\*):** Directors Devlin, Garbarino\*, Giudice, Hernández, Mastin, Mouton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Hardeman\*; First Vice President Rabbitt\*; President Hill.

**NOES (0):** None.

**ABSTAIN (3\*):** Director Garbarino\*; Second Vice President Hardeman\*; First Vice President Rabbitt\*.

**ABSENT (2):** Directors Cochran and Parrish.


\* Directors Garbarino, Hardeman and Rabbitt voted for the slate of officers and each abstained from voting for themselves.

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



**Elbert C. Hill**  
**President, Board of Directors**

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**