

June 25, 2026



**MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS
COMMITTEE/COMMITTEE OF THE WHOLE**

**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 Whole 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, June 25, 2026, at 10:47 a.m., with Vice Chair Hardeman presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:47 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:33 Minute Mark on the Audio Recording]**

Committee Members Present (5): Vice Chair Hardeman; Directors Devlin, Moulton-Peters and Pahre; President Rabbitt.

Committee Members Absent (3): Chair Hernández; Directors Garbarino and Thier.

Other Directors Present (5): Directors Cochran, Giudice, Hill, Parrish and Rodoni.

Committee of the Whole Members Present (10): Directors Cochran, Devlin, Giudice, Hill, Moulton-Peters, Pahre, Parrish and Rodoni; First Vice President Hardeman; President Rabbitt.

Committee of the Whole Members Absent (5): Directors Hernández, Mastin, Snyder, and Thier; Second Vice President Garbarino.

[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/Bus Division Hitham Hamdon; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

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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.

- (3) **Revise the Golden Gate Bridge, Highway and Transportation District's Procurement Manual to Include California Department of Transportation Local Assistance Procedures Manual Chapter 10 Compliance Language [01:00 Minutes Mark on the Audio Recording]**

District Engineer John Eberle presented the staff report.

(a) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors MOULTON-PETERS/RABBITT** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors direct a revision of the Golden Gate Bridge, Highway and Transportation District's (District) Procurement Manual to expressly provide that, for applicable federal-aid projects, the District will comply with Chapter 10 of the California Department of Transportation (Caltrans) Local Assistance Procedures Manual.

Action by the Board at its meeting of June 26, 2026 – Resolution

AYES (10): Directors Cochran, Devlin, Giudice, Hill, Moulton-Peters, Pahre, Parrish and Rodoni; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Hernández, Mastin, Snyder, and Thier; Second Vice President Garbarino.

- (4) **Approve the Golden Gate Bridge, Highway and Transportation District's Amended Rules of the Board [04:52 Minutes Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong presented the staff report.

(b) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve the recodification of the *Rules of the Board* to incorporate amendments approved by the Board of Directors since December 2023.

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THE WHOLE**

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Action by the Board at its meeting of June 26, 2026 – Resolution

AYES (10): Directors Cochran, Devlin, Giudice, Hill, Moulton-Peters, Pahre, Parrish and Rodoni; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Hernández, Mastin, Snyder, and Thier; Second Vice President Garbarino.

(5) Public Comment [08:38 Minutes Mark on the Audio Recording]

There were no public comments.

(6) Adjournment [08:48 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors MOULTON-PETERS/GIUDICE** moved and seconded that the meeting be adjourned at 10:56 a.m.

Carried

Respectfully submitted,



Greg Hardeman, Vice Chair
Rules, Policy and Industrial Relations Committee

GH:AMK:tm