Agenda Item No. (10)(A)
Special Order of Business

To: Board of Directors
Meeting of November 20, 2026

From: Amorette M. Ko-Wong, Secretary of the District
Denis J. Mulligan, General Manager

Subject: **APPROVE THE *2027 GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS MEETING SCHEDULE***

Recommendation

It is recommended that the Board of Directors approve the *2027 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 2027.

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 2027 meeting schedule.

Attachment – *Proposed* 2027 Meeting Schedule

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GOLDEN GATE BRIDGE, HIGHWAY and TRANSPORTATION DISTRICT
PROPOSED 2027 MEETING SCHEDULE
Dated: November 13, 2026

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

February:	
Thursday, Feb. 25	Transportation Building and Operating Finance-Auditing
Friday, Feb. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

March:	
Thursday, Mar. 25	Transportation Building and Operating Finance-Auditing OPEB
Friday, Mar. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

April:	
Thursday, April 22	Transportation Building and Operating Finance-Auditing
Friday, April 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

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

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

July:	
Thursday, July 22	Transportation Building and Operating Finance-Auditing
Friday, July 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

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

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

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

November:	
Thursday, Nov. 18	Transportation Building and Operating Finance-Auditing
Friday, Nov. 19	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

December:	
Thursday, Dec. 16	Transportation Building and Operating Finance-Auditing
Friday, Dec. 17	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

Please note that the 2027 Meeting Schedule is subject to change throughout the year.

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