

April 24, 2025



**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 (Committee) 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, April 24, 2025, at 9:40 a.m., with Chair Hernández presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:40 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:08 Minute Mark on the Audio Recording]**

Committee Members Present (7): Chair Hernández; Directors Devlin, Hardeman, Garbarino, Hill and Pahre; President Cochran.

Committee Members Absent (2): Vice Chair Moulton-Peters; Director Thier.

Other Directors Present (4): Directors Giudice, Mastin, Rodoni and Snyder.

Committee of the Whole Members Present (11): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Rodoni and Snyder; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (6): Directors Engardio, Moulton-Peters, Parrish, Sauter and Thier; Second Vice President Rabbitt.

[Note: On this date, there were two 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/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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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) Authorize the Setting of a Public Hearing to Receive Public Comment Relative to Assembly Bill 2561 – Status of Job Vacancies [00:40 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

General Manager Denis Mulligan provided additional comment.

Chair Hernández thanked Ms. Hopper and her team for their efforts.

(a) Action by Committee

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

RECOMMENDATION

The Rules and Industrial Relations Committee of the Golden Gate Bridge, Highway and Transportation District (District) recommends that the Board of Directors (Board) authorize the setting of a Public Hearing on Friday, May 23, 2025, 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. The subject of the Public Hearing is the status of job vacancies at the District, and at the hearing the Board will receive a staff presentation about District vacancies, as well as presentations by bargaining units and public comment. The Public Hearing must occur before the Board adopts the annual budget in late June 2025.

Action by the Board at its meeting of April 25, 2024 – Resolution

AYES (11): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Moulton-Peters, Parrish, Sauter and Thier; Second Vice President Rabbitt.

(4) Public Comment

There were no public comments.

(5) Adjournment [06:50 Minutes Mark on the Audio Recording]

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(5) Adjournment [06:50 Minutes Mark on the Audio Recording]

All business having been concluded, Directors GIUDICE/HILL moved and seconded that the meeting be adjourned at 9:48 a.m.

Carried

Respectfully submitted,



Sabrina Hernández, Chair
Rules, Policy and Industrial Relations Committee

SH:AMK:EIE:tnm