

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2009-018

**APPROVE AN AMENDMENT TO RULE II, THE RULES OF ORDER,
SECTION A., MEETINGS, OF THE RULES OF THE BOARD**

February 27, 2009

WHEREAS, the current *Rules of the Board (Rules)* of the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) states that the Board shall convene in regular session on the second and fourth Fridays of each month at 10:00 a.m., in the District's San Francisco headquarters; and,

WHEREAS, a change to the *Rules* is recommended which would allow the Board President, in consultation with the General Manager, to cancel or reschedule a Board meeting; and,

WHEREAS, the proposed amendment to the Rules should streamline and approve efficiency in the conduct of Board proceedings; and,

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of February 27, 2009, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves an amendment to **RULE II., THE RULES OF ORDER**, Section A., Meetings, of the *Rules of the Board*, by adding a second paragraph to that Section, as follows:

“The President, in consultation with the General Manager, may cancel a regularly scheduled meeting of the Board of Directors if there are no items requiring Board review or action to the next regularly scheduled Board of Directors meeting.”

ADOPTED this 27th day of February 2009, by the following vote of the Board of Directors:


AYES (14): Directors Brown, Cochran, Dufty, Elsbernd, Grosboll, Moylan, Newhouse Segal, Pahre, Sanders, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; and President Boro

NOES (0): None

ABSENT (3): Directors Hernández, Kerns, and McGlashan



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District