

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

**RESOLUTION NO. 2008-007**

**APPROVE ACTIONS RELATIVE TO A PROPOSED TOLL INCREASE**

January 25, 2008

**WHEREAS**, the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 25, 2008 has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves undertaking a public outreach process relative to a proposed toll increase by conducting three informational Open Houses, as follows; with the understanding that the date of the formal public hearing will be set at a later date:

- a. Thursday, February 28, 2008, 5:30 p.m. to 7:30 p.m., at the Fort Mason Conference Center, Landmark Building A, Golden Gate Room, San Francisco, CA;
- b. Thursday, March 13, 2008, 5:30 p.m. to 7:30 p.m., at the Petaluma Community Center, Assembly and Activity Rooms, 320 North McDowell Boulevard, Petaluma, CA; and,
- c. Wednesday, March 19, 2008, 5:30 p.m. to 7:30 p.m., at the Pickleweed Park Community Center, Multi-Purpose Room, 50 Canal Street, San Rafael, CA,

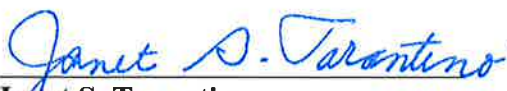
**ADOPTED** this 25<sup>th</sup> day of January 2008, by the following vote of the Board of Directors:

**AYES (17):** Directors Cochran, Dufty, Eddie, Grosboll, Hernández, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Pahre, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

**NOES (0):** None

**ABSENT (2):** Directors Brown and Kerns

  
John J. Moylan  
President, Board of Directors

**ATTEST:**   
Janet S. Tarantino  
Secretary of the District

Reference: January 24, 2008, Finance-Auditing Committee, Agenda Item No. 4  
<http://goldengate.org/board/2008/Agendas/documents/FA080125s4TollIncrease.pdf>