

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-113

APPROVE ADOPTION OF THE 2008 CONFLICT OF INTEREST CODE

December 19, 2008

WHEREAS, California Government Code Section 87306.5 requires every local agency to review its Conflict of Interest Code (Code) in each even-numbered year and to amend the Code, if needed, due to changed circumstances; and,

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) reviewed its Code and it was determined that the Code should be amended to reflect new positions and changes to current job titles and responsibilities, and such recommended amendments were presented to the Board of Directors at its meeting of October 24, 2008; and,

WHEREAS, in accordance with the regulations of the Fair Political Practices Commission (FPPC), a *Notice of Intention to Amend the Conflict of Interest Code (Notice)* was posted with a 45-day written comment period from October 27, 2008, through December 10, 2008, and the following public notification was undertaken:

1. The *Notice* was sent to the FPPC;
2. The *Notice* was posted on the District's web site and on the public notice bulletin board located in the lobby of the Golden Gate Bridge Toll Plaza Administration Building;
3. The *Notice* was sent for posting and filing by the County Clerks of San Francisco, Marin, Sonoma, Napa, Mendocino and Del Norte, the six counties that make up the District;
4. The *Notice* was sent to members of the Board of Directors, District employees and consultants; and,
5. The *Notice* was sent to the Fair Political Practices Commission.

WHEREAS, at the conclusion of the 45-day comment period, the District received no comments regarding the recommended amendments to the Code; and,

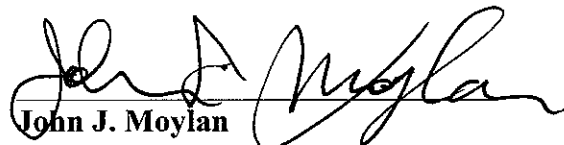
WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of December 19, 2008, has so recommended; now, therefore, be it


RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves adoption of the 2008 Conflict of Interest Code and submittal to the Fair Political Practices Commission for its approval.

RESOLUTION NO. 2008-113
BOARD OF DIRECTORS MEETING OF DECEMBER 19, 2008
PAGE 2

ADOPTED this 19th day of December 2008, by the following vote of the Board of Directors:

AYES (15): Directors Cochran, Dufty, Eddie, Grosboll, Hernández, Kerns, McGlashan, McGoldrick, Pahre, Reilly, Sanders, Sobel and Stroeh; First Vice President Boro; President Moylan
NOES (0): None
ABSENT (3): Directors Brown, Newhouse Segal and Sandoval


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Attachment: 2008 Conflict of Interest Code

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

CONFLICT OF INTEREST CODE

Adopted on December 19, 2008
by Resolution No. 2008-113

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard Conflict of Interest Code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A in which Officials (Members of the Board of Directors), Officers and Employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Golden Gate Bridge, Highway and Transportation District.

Designated Officials (Members of the Board of Directors), Officers and Employees shall file statements of economic interests with the District who will make statements available for public inspection and reproduction (Gov. Code Section 81008). Upon receipt of the statements of the Directors of the District, the agency shall make and retain a copy and forward the original of these statements to the Fair Political Practices Commission.

APPENDIX ALIST OF DESIGNATED OFFICIALS (MEMBERS OF THE BOARD OF DIRECTORS),
OFFICERS AND EMPLOYEES

	<u>Disclosure Categories</u>
<u>Officials (Members of the Board of Directors) and Officers</u>	
Members of the Board of Directors*	1, 2
General Manager	1, 2
Attorney	1, 2
District Engineer	1, 2
Auditor-Controller*	1, 2
Secretary of the District	1, 2
 <u>District Division</u>	
Deputy General Manager, Administration	1, 2
Director of Information Systems	1, 2
Director of Risk Management and Safety	1, 2
Director of Planning	1, 2
Human Resources Director	1, 2
Manager of Technical Services	1, 2
Information Systems Project Manager	1, 2
Marketing and Communications Director	1, 2
Manager of Organizational Development	1, 2
Property Management and Development Specialist	1, 2
Deputy District Engineer	1, 2
Supervising Civil Engineers (2)	
Public Affairs Director	1, 2
Procurement and Retail Operations Director	1, 2
Director of Accounting	1, 2
Director of Budget & Program Analysis*	1, 2
Director of Capital & Grant Programs	1, 2
Financial Management & Business Process Manager*	1, 2
Contracts Officer	3
Communications Systems Project Manager	1, 2
Electronic Revenue Collection Manager	1, 2
Business Systems Implementation Manager	1, 2
Purchasing Officer	3
Senior Buyer	3
Buyer	3

Bridge Division

Deputy General Manager, Bridge Division	1, 2
Paint Superintendent	3
Electrical Superintendent	3
Ironworker Superintendent	3
Superintendent of Facilities and Maintenance	3
Bridge Captain	1, 2
Security and Emergency Management Specialist	1, 2

Ferry Transit Division

Deputy General Manager, Ferry Division	1, 2
Terminal Operations Superintendent	1, 2
Marine Superintendent	1, 2
Senior Buyer	3
Marine Projects Manager	3

Bus Transit Division

Deputy General Manager, Bus Division	1, 2
Transportation Manager	1, 2
Maintenance Manager	1, 2
Shop Facilities Superintendent	3
Maintenance Superintendent	3
Senior Buyer	3
Buyer	3

<u>Consultants**</u>	1, 2
----------------------	------

Disclosure Categories

Category 1:

All investments, business positions and sources of income, including gifts, loans and travel payments.

Category 2:

All interest in real property located within the District and/or within a two-mile radius of any land owned or used by the District.

Category 3:

All investments, business positions and income from sources that provide services, supplies, materials, machinery or equipment of the type utilized by the District.

* The positions indicated below manage public investments, as defined by 2 Cal. Code of Regs. Section 18720, and shall file a statement of economic interests (full disclosure) pursuant to Government Code Section 87200:

- Members of the Board of Directors
- Auditor-Controller
- Budget and Programs Analysis Manager
- Delete: Accounting Manager
- Add: Financial Management & Business Process Manager

** Consultants shall be included in the list of designated Officials (Members of the Board of Directors), Officers and Employees and shall disclose, pursuant to the broadest disclosure category in the Code, subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. Nothing herein excuses any consultant from any other provisions of the Conflict of Interest Code.

Consultants who manage public investments shall file a statement of economic interests (full disclosure) pursuant to Government Code Section 87200.