



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

To: Board of Directors
Meeting of December 16, 2005

From: Janet S. Tarantino, Secretary of the District
Celia G. Kupersmith, General Manager

Subject: **APPROVE BOARD OF DIRECTORS MEETING SCHEDULE FOR THE YEAR 2006**

Recommendation

It is recommended that the Board of Directors approve revisions to the 2006 Board of Directors meeting schedule for the months of November and December, by holding one meeting on Friday, November 17, 2006, and the other meeting on Friday, December 15, 2006, eliminating the second Board of Directors meeting of each of those months; and, suspend the *Rules of the Board* accordingly.

Summary

It is recommended that the Board of Directors meetings in Year 2006 be revised, as noted above.

During the months of August, November and December 2006, the schedule of Board of Directors Standing Committee meetings will change slightly. It should be noted that no action by the Board of Directors is required to make revisions to the Standing Committee meeting schedule.

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.

The schedule of meetings for 2006 is shown on Attachment A.

Background

The recommended changes to the dates of the Board of Directors meetings during the months of November and December are an exception to Rule II, Sub-section A., Meetings, of the *Rules of the Board*, which states: “*The Board shall convene in regular meeting at 10:00 a.m., on the second and fourth Fridays of each month in the District’s San Francisco headquarters...*”, and action by the Board of Directors to revise the Board of Directors meeting schedule is required.

Fiscal Impact

There is no fiscal impact as a result of this recommendation.

Attachment A

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
2006 MEETING SCHEDULE

JANUARY							FEBRUARY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2 Holiday	3	4	5	6	7				1	2	3	4
8	9	10	11	12 Trans Finance	13 Rules Board	14	5	6	7	8	9 Trans Finance	10 Rules Board	11
15	16 Holiday	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26 B & O Finance	27 GAPI Board	28	19	20 Holiday	21	22	23 B & O Finance	24 GAPI Board	25
29	30	31					26	27	28				
MARCH							APRIL						
			1	2	3	4							1
5	6	7	8	9 Trans Finance	10 Rules Board	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13 Trans Finance	14 Rules Board	15
19	20	21	22	23 B & O Finance	24 GAPI Board	25	16	17	18	19	20	21	22
26	27	28	29	30	31 Holiday		23	24	25	26	27 B & O Finance	28 GAPI Board	29
							30						
MAY							JUNE						
	1	2	3	4	5	6					1	2	3
7	8	9	10	11 Trans Finance	12 Rules Board	13	4	5	6	7	8 Trans Finance	9 Rules Board	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25 B & O Finance	26 GAPI Board	27	18	19	20	21	22 B & O Finance	23 GAPI Board	24
28	29 Holiday	30	31				25	26	27	28	29	30	

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
2006 MEETING SCHEDULE

JULY							AUGUST						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11 Trans Rules Board	12
		Holiday									17 Finance	18	19
9	10	11	12	13 Trans Finance	14 Rules Board	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24 B & O Finance	25 GAPI Board	26
23	24	25	26	27 B & O Finance	28 GAPI Board	29	27	28	29	30	31		
30	31												
SEPTEMBER							OCTOBER						
					1	2	1	2	3	4	5	6	7
3	4	5	6	7 Trans Finance	8 Rules Board	9	8	9	10	11	12 Trans Finance	13 Rules Board	14
	Holiday												
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21 B & O Finance	22 GAPI Board	23	22	23	24	25	26 B & O Finance	27 GAPI Board	28
24	25	26	27	28	29	30	29	30	31				
NOVEMBER							DECEMBER						
			1	2	3	4						1	2
5	6	7	8	9 Trans Rules	10 Holiday	11	3	4	5	6	7 Trans B & O	8 Rules GAPI	9
12	13	14	15	16 B & O Finance	17 GAPI Board	18	10	11	12	13	14	15 Finance Board	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
				Holiday	Holiday								
26	27	28	29	30			24	25	26	27	28	29	30
							31	Holiday					