GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT RESOLUTION NO. 2012-080

APPROVE 2013 BOARD OF DIRECTORS MEETING SCHEDULE

October 26, 2012

WHEREAS, the General Manager and District Secretary of the Golden Gate Bridge, Highway and Transportation District (District) annually prepare a schedule of Directors' meetings to be held during the upcoming calendar year and said schedule requires approval of the Board of Directors (Board); and,

WHEREAS, for the months of January through July 2013 and October 2013, the meetings of the Board of Directors will take place on the second and fourth Fridays of the month, with the Committee meetings to be held on the second and fourth Thursdays and Fridays of the month; and,

WHEREAS, for the month of August 2013, one meeting of the Board of Directors is scheduled to be held on the second Friday of the month; the Transportation Committee is scheduled to meet on the first Friday of the month; and, the remaining Committee meetings are scheduled to meet on the second Thursday and Friday of the month; and,

WHEREAS, for the month of September 2013, the meetings of the Board of Directors will take place on the first and third Fridays of the month, with the Committee meetings to be held on the first and third Thursdays and Fridays of the month; and,

WHEREAS, for the month of November 2013, one meeting of the Board of Directors is scheduled to be held on the third Friday of the month; Committee meetings are scheduled to be held on the third Thursday and Friday of the month; and,

WHEREAS, for the month of December 2013, one meeting of the Board of Directors is scheduled to be held on the third Friday of the month; Committee meetings are scheduled to be held on the third Thursday and Friday of the month; and,

WHEREAS, 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; now, therefore, be it

RESOLUTION NO. 2012-080 BOARD OF DIRECTORS MEETING OF OCTOBER 26, 2012 PAGE 2

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the 2013 Board of Directors Meeting Schedule, as attached hereto.

ADOPTED this 26th day of October 2012, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Campos, Elsbernd, Fredericks, Moylan, Pahre,

Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; First Vice

President Eddie; President Reilly

NOES (0): None

ABSENT (4): Directors Chu, Cochran and Mar; Second Vice President Grosboll

Janet Reilly

President of the Board of Directors

ATTEST:

Janet S. Tarantino Secretary of the District

Attachment: 2013 Board of Directors Meeting Schedule

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT 2013 BOARD MEETING SCHEDULE

JANUARY							FEBRUARY							
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa	
		1	2	3	4	5						1	2	
		Holiday												
3	7	8	9	10	11	12	3	4	5	6	7	8	9	
				Trans	Rules						Trans	Rules		
13	14	15	16	Finance 17	Board 18	19	10	11	12	13	Finance 14	Board 15	16	
13	14	15	10	17	10	19	10	1	12	13	14	15	16	
20	21	22	23	24	25	26	17	18	19	20	21	22	23	
-0	Γ.				GAPI		1.		. "		B & O	GAPI		
	Holiday			Finance	Board			Holiday			Finance	Board		
27	28	29	30	31			24	25	26	27	28			
MAR	L CH						APRI	L						
Su	Мо	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
					1	2		1	2	3	4	5	6	
3	4	5	6	7	8	9	7	Holiday 8	9	10	11	12	13	
3	*	5	O	/ Trans	o Rules	9	ľ	0	9	10	Trans	।∠ Rules	13	
				Finance							Finance			
10	11	12	13	14	15	16	14	15	16	17	18	19	20	
17	18	19	20	21	22	23	21	22	23	24	25	26	27	
17	'0	13	20		GAPI	23	_ '		23		B & O	GAPI	L '	
				Finance	Board						Finance			
24	25	26	27	28	29	30	28	29	30					
31														
MAY	7						JUNI	 E						
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa	
			1	2	3	4							1	
5	6	7	8	9	10 Dulas	11	2	3	4	5	6	7	8	
				Trans Finance	Rules Board									
12	13	14	15	16	17	18	9	10	11	12	13	14	15	
											Trans	Rules		
	00	0.4	00	00	0.4	0.5	1.0	4-7	4.0	4.0	Finance	Board	00	
10	20	21	22		24 GAPI	25	16	17	18	19	20	21	22	
19		Ī	1		GAPI Board						1			
19				Finance			-	1	<u> </u>		1	1	1	
	27	28	29	30	31		23	24	25	26	27	28	29	
19 26			29				23	24	25	26	27 B & O	GAPI	29	
	27 Holiday		29				23 30	24	25	26	27 B & O Finance	GAPI	29	

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT 2013 BOARD MEETING SCHEDULE

JULY	7						AUG	UST						
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa	
	1	2	3	4 Holiday		6					1	2 Trans	3	
•	8	9	10	Holiday 11 Trans Finance	12 Rules	13	4	5	6	7	8 B & O Rules		10	
4	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	23	24	
28	29	30	31				25	26	27	28	29	30	31	
SEP	TEMBER						OCTOBER							
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa	
1	2 Holiday	3	4	5 Trans Finance	6 Rules Board	7			1	2	3	4	5	
3	9	10	11	12	13	14	6	7	8	9	10 Trans Finance	Rules	12	
15	16	17	18	19 B & O Finance	GAPI	21	13	14	15	16	17		19	
22	23	24	25	26	27	28	20	21	22	23	24 B & O Finance	GAPI	26	
29	30						27	28	29	30	31			
NOV	⊥ ′EMBEF	₹					DEC	 EMBE	₹					
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa	
					1	2	1	2	3	4	5	6	7	
3	4	5	6	7	8	9	8	9	10	11	12	13	14	
10	11 Holiday	12	13	14 Trans B & O Rules GAPI	15 Finance Board	16	15	16	17	18	19 Trans B & O Rules GAPI	20 Finance Board	21	
7	18	19	20	21		23	22	23	24	25 Holiday	26	27	28	
24	25	26	27	28 Holiday	29 Holiday	30	29	30	31	ronday				