GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-107

APPROVE THE IMPLEMENTATION OF A LEGISLATIVE PLATFORM

December 14, 2012

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is preparing for the 2013 State and Federal Legislative sessions, working actively with its legislative advocates to follow a variety of issues that affect or could potentially affect the operations of the District; and,

WHEREAS, to properly react to issues that arise, it is desirable that the Board of Directors (Board) approve a legislative platform which will set forth the principles that will help guide the District's State and Federal advocacy efforts through the 2013 State Legislative session and the 113th United States Congress; and,

WHEREAS, approval of a legislative platform establishes Board-approved priorities to provide direction on legislative and policy activities on important issues; and.

WHEREAS, the Governmental Affairs and Public Information Committee/Committee of the Whole at its meeting of December 14, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the implementation of a 2013 Legislative Platform, as outlined in the attachment hereto.

ADOPTED this 14th day of December 2012, by the following vote of the Board of Directors:

AYES (17): Directors Arnold, Chu, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel and Stroeh; Second Vice President Grosboll;

First Vice President Eddie; President Reilly

NOES (0):

None

ABSENT (2): Directors Campos and Theriault

Tarantino

President, Board of Directors

ATTEST:

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Secretary of the District

Attachment: 2013 Legislative Platform