

September 27, 2024



**MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS  
COMMITTEE/COMMITTEE OF THE WHOLE**

**These minutes are supplemented by the audio recording that is posted online at:  
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

The Rules, Policy, and Industrial Relations Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, September 27, 2024, at 9:30 a.m., with Vice Chair Moulton-Peters presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:30 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong.

**Committee Members Present (8):** Vice Chair Moulton-Peters; Directors Conroy, Garbarino, Grosboll, Hill, Pahre and Thier; President Cochran.

**Committee Members Absent (1):** Chair Hernández.

**Other Directors Present (5):** Directors Giudice, Mastin, Rabbitt, Rodoni and Thériault.

**Committee of the Whole Members Present (13):** Directors Conroy, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

**Committee of the Whole Members Absent (6):** Directors Dorsey, Engardio, Hernández Safaí, Snyder and Stefani.

**Staff Present:** General Manager Denis Mulligan; Auditor Controller Joseph Wire; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; DBE and Workforce Inclusion Manager Artemisé Davenport; Executive Administrator to the General Manager Justine Bock.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from

the Office of the District Secretary.

(3) **Approve Changes to the District’s Diversity Program for Contracts and Submittal of the Revised Program to the U.S. Department of Transportation** [01:13 Minutes Mark on the Audio Recording]

Disadvantaged Business Enterprise and Workforce Inclusion Manager Artemisé Davenport presented the staff report. She thanked District staff and Counsel for their help in implementing the changes.

[27:30 Minutes Mark on the Audio Recording]

Directors Garbarino expressed appreciation for the program and presentation.

Director Mastin inquired about any changes that posed difficulties for the District and whether they encouraged or discouraged DBE participation.

Director Thier expressed appreciation for Ms. Davenport and her team for their work, and said that the District’s program is a model for other agencies.

Director Hill asked about possible changes to how the DBE program changes are tracked.

Vice Chair Moulton-Peters asked if the Committee would receive periodic reports about the DBE program.

Ms. Davenport responded to the inquiries.

(a) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors HILL/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Rules, Policy and Industrial Relations Committee/Committee of the Whole recommends that the Board of Directors approve changes to the Golden Gate Bridge, Highway and Transportation District’s *Diversity Program for Contracts* and authorize submittal of the revised document to the U.S. Department of Transportation (U.S. DOT) by October 9, 2024.

**Action by the Board at its meeting of September 27, 2024 – Resolution**

**AYES (13):** Directors Conroy, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

**NOES (0):** None.

**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF  
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**(4) Public Comment**

There were no public comments.

**(5) Adjournment [34:10 Minutes Mark on the Audio Recording]**

All business having been concluded, Directors HILL/CONROY moved and seconded that the meeting be adjourned at 10:05 a.m.

**Carried**

Respectfully submitted,



Stephanie Moulton-Peters, Vice Chair  
Rules, Policy and Industrial Relations Committee

SMP:AMK:EIE:tnm