

Date Issued: November 15, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF NOVEMBER 15, 2024

Resolution No. 2024-071 (November 14, 2024 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the “Investment Report” for October 2024.

Resolution No. 2024-072 (November 14, 2024 meeting of the Transportation Committee)

Approves updates to the Agency Safety Plan, revision 4.0 dated November 2024, for Golden Gate Transit, in compliance with the Federal Transit Administration’s Public Transportation Agency Safety Plan Rule, as detailed in the staff report.

Resolution No. 2024-073 (November 14, 2024 meeting of the Building and Operating Committee)

Approves award of Contract No. 2024-D-031, *Bus/Pivot On-Site Medical Trailer*, to Mobile Modular of Livermore, CA in the amount of \$380,505, as detailed in the staff report.

Resolution No. 2024-074 (November 14, 2024 meeting of the Finance-Auditing Committee)

Authorizes a lease of four buses to Napa Valley Transportation Authority and grants the General Manager authority to enter similar leases with other public transit agencies, as detailed in the staff report.

Resolution No. 2024-075 (November 14, 2024 meeting of the Finance-Auditing Committee)

Receives the Independent Auditor’s financial reports as submitted by Eide Bailly, LLP, for the Annual Comprehensive Financial Report, for the year ending June 30, 2024; and, receives the Independent Auditor’s Communication Letter regarding matters related to the audit, as detailed in the staff report.

Resolution No. 2024-076 (November 14, 2024 meeting of the Finance-Auditing Committee)

Receives the Annual Report of the OPEB Retirement Investment Trust Board, as detailed in the staff report.

Resolution No. 2024-077 (November 14, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves a Professional Development Program for non-represented job classifications, and have the General Manager implement the program in accordance with the guidelines, as detailed and discussed in the staff report, with the understanding that this action will not increase the number of positions in the District but is intended to provide ladders of growth and opportunity for staff.

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**Summary of Actions of the Board of Directors
Meeting of November 15, 2024/Page 2**

Resolution No. 2024-078 (November 15, 2024 meeting of the Governmental Affairs and Public Information Committee)

Approves the implementation of the District's 2025 Legislative Platform, as presented by staff and attached to the staff report.

Resolution No. 2024-079 (November 15, 2024 meeting of the Board of Directors)

Approves the *2025 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule*, as attached.

Resolution No. 2024-080 (November 15, 2024 meeting of the Board of Directors)

Approves the appointment of Jennifer Mennucci as the Auditor-Controller of the Golden Gate Bridge, Highway and Transportation District, effective November 18, 2024, and authorizes execution of an Employment Agreement with Jennifer Mennucci.



Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
2025 MEETING SCHEDULE

Approved on November 15, 2024



<u>January:</u>		<u>July:</u>	
Thursday, Jan. 23	Transportation Building and Operating Finance-Auditing	Thursday, July 24	Transportation Building and Operating Finance-Auditing
Friday, Jan. 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, July 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>February:</u>		<u>August:</u>	
Thursday, Feb. 27	Transportation Building and Operating Finance-Auditing	Thursday, Aug. 21	Transportation Building and Operating Finance-Auditing
Friday, Feb. 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Aug. 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>March:</u>		<u>September:</u>	
Thursday, Mar. 27*	Transportation Building and Operating Finance-Auditing	Thursday, Sept. 25	Transportation Building and Operating Finance-Auditing
Friday, Mar. 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Sept. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>April:</u>		<u>October:</u>	
Thursday, April 24	Transportation Building and Operating Finance-Auditing	Thursday, Oct. 23*	Transportation Building and Operating Finance-Auditing
Friday, April 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Oct. 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>May:</u>		<u>November:</u>	
Thursday, May 22	Transportation Building and Operating Finance-Auditing	Thursday, Nov. 20	Transportation Building and Operating Finance-Auditing
Friday, May 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Nov. 21	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>June:</u>		<u>December:</u>	
Thursday, June 26	Transportation Building and Operating Finance-Auditing	Thursday, Dec. 18	Transportation Building and Operating Finance-Auditing
Friday, June 27	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Dec. 19	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

* OPEB Trust Board Meetings will be held on Thursday, March 27 and Thursday, October 23.

**Please note that the 2025 Meeting Schedule is subject to change throughout the year.
 If a meeting is either cancelled or rescheduled, a Notice will be issued.**