

Agenda Item No. (10)(C)  
**Special Order of Business**



To: Board of Directors  
Meeting of January 24, 2025

From: Amorette M. Ko-Wong, Secretary of the District  
Denis J. Mulligan, General Manager

Subject: **RATIFY APPOINTMENTS BY THE BOARD PRESIDENT TO REPRESENT THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT ON OTHER BOARDS**

**Recommendation**

It is recommended that the Board of Directors ratify appointments by the President of the Board of Directors to represent the Golden Gate Bridge, Highway and Transportation District (District) on other Boards, as follows:

**Amalgamated Transit Health and Welfare Trust and Retirement Board**  
**(3 Seats)**

Trustees: James Mastin, Dennis Rodoni and Chris Snyder  
Term: February 1, 2025 to January 31, 2027

**Sonoma-Marin Area Rail Transit District**  
**(2 Seats)**

Directors Patricia Garbarino and Barbara Pahre  
Term: February 1, 2025 to January 31, 2027

**Background**

The Board of Directors, by Resolution No. 2001-140 at its meeting of August 21, 2001, approved a policy relative to the appointment of individuals to represent the Golden Gate Bridge, Highway and Transportation District (District) on other Boards. The policy states that appointments are made by the President of the Board and are subject to ratification by the Board of Directors. These appointees serve at the pleasure of the Board of Directors and such appointments are subject to review every two years. The policy further states that if at any time a serving Board member who has been appointed to represent the District on another Board becomes no longer a serving member on the District's Board of Directors, he or she may still serve as a District representative, but such continued service would require the President of the Board to reconfirm the appointment and the Board of Directors to ratify that reconfirmation of continued appointment. Finally, the policy states that appointees to other Boards shall present reports on a regular basis to the District's Board of Directors. The policy described above has been codified in Rule IV of the *Rules of the Board*.

**Fiscal Impact**

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

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