

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-003

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

January 11, 2013

WHEREAS, the Board of Directors (Board), 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, which policy states that appointments are made by the President of the Board and are subject to ratification by the Board of Directors; and,

WHEREAS, the President of the Board has made appointments of Board members to represent the District on other boards, as listed below, with the understanding that these appointments are subject to review by the Board, in accordance with the *Rules of the Board*; and,

WHEREAS, the *Rules of the Board (Rules)* require 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 on other boards, subject to reconfirmation of the appointment by the President of the Board and ratification of the President's reconfirmation of continued appointment; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies Board member appointments by the Board President to represent the Golden Gate Bridge, Highway and Transportation District on other boards, for a two-year term, effective, February 1, 2013 through January 31, 2015, as follows:

- a. Golden Gate Transit Amalgamated Health and Welfare Trust and Retirement Board, 3 seats:
 1. Trustee Albert J. Boro (a former member of the District Board of Directors)
 2. Trustee Janet Reilly (a current member of the District Board of Directors)
 3. Trustee Brian M. Sobel (a current member of the District Board of Directors)
- b. Sonoma-Marin Area Rail Transit District, 2 seats:
 1. Director James C. Eddie (a current member of the District Board of Directors)
 2. Director Barbara L. Pahre (a current member of the District Board of Directors),

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BOARD OF DIRECTORS MEETING OF JANUARY 11, 2013
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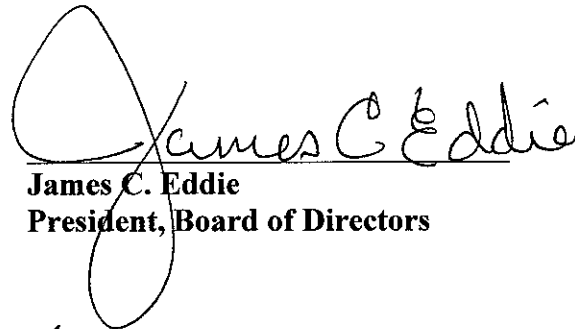
with the understanding that appointees to other Boards shall present reports on a regular basis to the District's Board of Directors, as codified in Rule VI of the *Rules of the Board*.

ADOPTED this 11th day of January 2013, by the following vote of the Board of Directors:

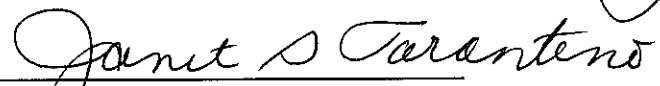
AYES (15): Directors Arnold, Chu, Cochran, Fredericks, Mar, Moylan, Pahre, Rabbitt, Reilly, Snyder, Sobel and Theriault; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (2): Directors Campos and Sears



James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District