

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-104

APPROVE THE 2014 BOARD OF DIRECTORS MEETING SCHEDULE

October 25, 2013

WHEREAS, the Secretary of the Golden Gate Bridge, Highway and Transportation District (District) annually prepares the “Board of Directors Meeting Schedule” and said schedule requires approval of the Board of Directors (Board); and,

WHEREAS, for the months of January through July 2014 and September through October 2014, the meetings of the Board of Directors will take place on the second and fourth Fridays of the month, with the Committee meetings to be held on the second and fourth Thursdays and Fridays of the month; and,

WHEREAS, for the month of August 2014, one meeting of the Board of Directors is scheduled to be held on the second Friday of the month; the Transportation Committee is scheduled to meet on the first Friday of the month; and, the remaining Committee meetings are scheduled to meet on the second Thursday and Friday of the month; and,

WHEREAS, for the month of November 2014, one meeting of the Board of Directors is scheduled to be held on the second Friday of the month; Committee meetings are scheduled to be held on the second Thursday and Friday of the month; and,

WHEREAS, for the month of December 2014, one meeting of the Board of Directors is scheduled to be held on the third Friday of the month; Committee meetings are scheduled to be held on the third Thursday and Friday of the month; and,

WHEREAS, the Board and Standing Committee meeting schedule is subject to change throughout the year, and if a meeting is either cancelled or rescheduled, a public notice will be issued; and,

WHEREAS, in addition to the Board and Standing Committee meetings, the biannual meetings of the OPEB Board of Trustees are included in the meeting schedule and will be held on March 26 and September 24, 2014; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF OCTOBER 25, 2013
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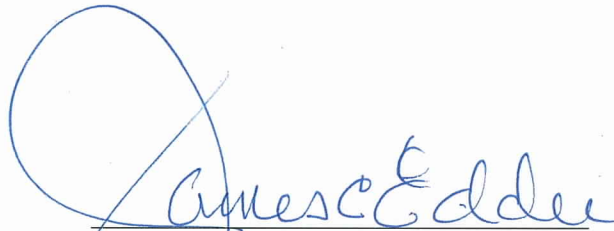
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the *2014 Board of Directors Meeting Schedule*, as attached hereto.

ADOPTED this 25th day of October 2013, by the following vote of the Board of Directors:

AYES (13): Directors Arnold, Belforte, Cochran, Fredericks, Pahre, Rabbitt, Reilly, Sears, Sobel and Theriault; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (6): Directors Breed, Campos, Moylan, Snyder, Wiener and Yee



James C. Eddie
President of the Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District

Attachment: *2014 Board of Directors Meeting Schedule*

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT
2014 COMMITTEE/BOARD MEETING SCHEDULE AND
2014 OPEB RETIREMENT INVESTMENT TRUST BOARD MEETING SCHEDULE

JANUARY							FEBRUARY						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1 Holiday	2	3	4							1
5	6	7	8	9 Trans Finance	10 Rules Board	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13 Trans Finance	14 Rules Board	15
19	20 Holiday	21	22	23 B&O Finance	24 GAPI Board	25	16	17 Holiday	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27 B&O Finance	28 GAPI Board	
MARCH							APRIL						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10 Trans Finance	11 Rules Board	12
9	10	11	12	13 Trans Finance	14 Rules Board	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24 B&O Finance	25 GAPI Board	26
23	24	25	26 OPEB Trust Board	27 B&O Finance	28 GAPI Board	29	27	28	29	30			
30	31 Holiday												
MAY							JUNE						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8 Trans Finance	9 Rules Board	10	8	9	10	11	12 Trans Finance	13 Rules Board	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22 B&O Finance	23 GAPI Board	24	22	23	24	25	26 B&O Finance	27 GAPI Board	28
25	26 Holiday	27	28	29	30	31	29	30					

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JULY							AUGUST						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2
					Holiday							Trans	
6	7	8	9	10 Trans Finance	11 Rules Board	12	3	4	5	6	7 B&O Rules GAPI	8 Finance Board	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24 B&O Finance	25 GAPI Board	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30
							31						
SEPTEMBER							OCTOBER						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1 Holiday	2	3	4	5	6				1	2	3	4
7	8	9	10	11 Trans Finance	12 Rules Board	13	5	6	7	8	9 Trans Finance	10 Rules Board	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24 OPEB Trust Board	25 B&O Finance	26 GAPI Board	27	19	20	21	22	23 B&O Finance	24 GAPI Board	25
28	29	30					26	27	28	29	30	31	
NOVEMBER							DECEMBER						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1		1	2	3	4	5	6
2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13 Trans B & O Rules GAPI	14 Finance Board	15	14	15	16	17	18 Trans B & O Rules GAPI	19 Finance Board	20
16	17	18 Holiday	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28 Holiday	29 Holiday	28	29	30	31			
30													

NOTE: This Schedule provides a snapshot of the regularly scheduled Standing Committee and Board of Directors meetings, including the two meetings of the OPEB Retirement Investment Trust Board, for 2014. These meeting dates are subject to change. If changes occur, notification will be sent.