

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-012

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

February 11, 2011

WHEREAS, the Board of Directors of the Golden Gate Highway and Transportation District (District) by Resolution No. 2001-140 at its meeting of August 21, 2001, approved a policy relative to the appointment of individuals to represent the District on other Boards; and,

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

WHEREAS, these appointees serve at the pleasure of the Board and such appointments are subject to review every two years; and,

WHEREAS, the policy also 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, 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 to ratify that reconfirmation of continued appointment; and,

WHEREAS, the policy further states that appointees to other Boards shall present reports on a regular basis to the District's Board; and,

WHEREAS, the policy described above has been codified in Rule IV of the *Rules of the Board*; now, therefore, be it

BOARD OF DIRECTORS MEETING OF FEBRUARY 11, 2011
RESOLUTION NO. 2011-012
PAGE 2

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the following appointments to other Boards by the President of the Board of Directors, for a two-year term, effective February 1, 2011 to February 1, 2013; with the understanding that these appointments are subject to review by the Board of Directors no later than March 1, 2013, in accordance with the *Rules of the Board*:

Golden Gate Transit Amalgamated Retirement Board

(3 Seats)

Directors Moylan and Sobel; President Reilly

Sonoma-Marin Area Rail Transit District (SMART)

(2 Seats)

Directors Eddie and Pahre

Other Post-Employment Benefits (OPEB) Retirement Investment Trust Board
(10 Appointments by the Golden Gate Bridge, Highway and Transportation
District Board of Directors)

Chair: Director Stroeh

Vice Chair: Director Pahre

Members: Directors Boro, Cochran, Elsbernd, Grosboll, Moylan and Sobel; President Reilly; Auditor-Controller Joseph M. Wire (Ex Officio)

ADOPTED this 11th day of February 2011, by the following vote of the Board of Directors:

AYES (15): Directors Boro, Chu, Cochran, Elsbernd, Grosboll, Moylan, Pahre, Rabbitt, Sanders, Snyder, Sobel and Stroeh; Second Vice President Newhouse Segal; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (3): Directors Brown, Campos and McGlashan



Janet Reilly
President, Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District