

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2010-098**

**APPROVE ADOPTION OF THE  
2010 CONFLICT OF INTEREST CODE**

November 19, 2010

**WHEREAS**, in accordance with California State regulations (Government Code Section 87306.5), every local agency is required to review its *Conflict of Interest Code (Code)*, each even-numbered year and to amend the *Code*, if needed, due to changed circumstances; and,

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) reviewed its *Code*, and staff has determined that the *Code* should be amended, as follows:

1. Add one additional position, Senior Board Analyst in the Office of the District Secretary, with Disclosure Categories 1 and 2;
2. Adjust references to those positions with disclosure requirements established by State law. (Government Code § 87200.); and,
3. Revise titles of exiting positions; and,

**WHEREAS**, in accordance with the regulations set forth by the Fair Political Practices Commission (FPPC), a *Notice of Intention to Amend the Conflict of Interest Code (Notice)* was posted with a 45-day written comment period from September 14, 2010, through October 28, 2010, and the following public notification was undertaken:

1. The *Notice* was sent to the FPPC;
2. The *Notice* was sent for posting and filing by the County Clerks of San Francisco, Marin, Sonoma, Napa, Mendocino and Del Norte, the six counties that make up the District;
3. The *Notice* was published in three newspapers of general circulation in the counties of San Francisco, Marin, Sonoma, Napa and Mendocino;
4. The *Notice* was posted on the District's web site and on the public notice bulletin board located in the lobby of the Golden Gate Bridge Toll Plaza, Administration Building; and,
5. The *Notice* was sent to members of the Board of Directors, District employees and consultants; and,

**WHEREAS**, at the conclusion of the 45-day comment period, the District received no comments regarding the recommended amendments to the *Code*; and,

**WHEREAS**, the Rules, Policy and Industrial Relations Committee, at its meeting of November 19, 2010, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves adoption of the *2010 Conflict of Interest Code*; and, be it further

**RESOLVED** that the Secretary of the District submit the *Code* to the Fair Political Practices Commission for its approval.

**RESOLUTION NO. 2010-098**  
**BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2010**  
**PAGE 2**

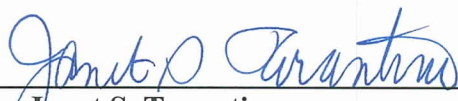
**ADOPTED** this 19<sup>th</sup> day of November 2010, by the following vote of the Board of Directors:

**AYES (14):** Directors Brown, Campos, Chu, Cochran, Elsbernd, Kerns, McGlashan, Newhouse Segal, Pahre, Sanders and Snyder; First Vice President Reilly, Second Vice President Eddie and President Boro

**NOES (0):** None

**ABSENT (5):** Directors Dufty, Grosboll, Moylan, Sobel and Stroeh

  
\_\_\_\_\_  
**Albert J. Boro**  
**President, Board of Directors**

**ATTEST:**   
\_\_\_\_\_  
**Janet S. Tarantino**  
**Secretary of the District**

Attachment: *2010 Conflict of Interest Code*

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**2010 CONFLICT OF INTEREST CODE**

Adopted on November 19, 2010  
by Resolution No. 2010-098

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission (FPPC) has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard Conflict of Interest Code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and, along with the attached Appendix A in which Officers and Employees are designated and disclosure categories are set forth, constitute the *Conflict of Interest Code* of the Golden Gate Bridge, Highway and Transportation District.

Designated Officers and Employees shall file statements of economic interests with the District which will make statements available for public inspection and reproduction (Government Code Section 81008). Upon receipt of the statements of the Directors of the District, the agency shall make and retain a copy and forward the original of these statements to the FPPC.

APPENDIX ALIST OF DESIGNATED OFFICERS AND EMPLOYEES\*

	<u>Disclosure Categories</u>
<u>Officers</u>	
Attorney	1, 2
District Engineer	1, 2
Secretary of the District	1, 2
 <u>District Division</u>	
Deputy General Manager/Administration and Development	1, 2
Director of Information Systems	1, 2
Director of Risk Management and Safety	1, 2
Director of Planning	1, 2
Human Resources Director	1, 2
Manager of Technical Services	1, 2
Information Systems Project Manager	1, 2
Marketing and Communications Director	1, 2
Manager of Organizational Development	1, 2
Property Management and Development Specialist	1, 2
Deputy District Engineer	1, 2
Supervising Civil Engineers (2)	1, 2
Public Affairs Director	1, 2
Procurement and Retail Operations Director	1, 2
Director of Accounting	1, 2
Director of Capital & Grant Programs	1, 2
Contracts Officer	3
Communications Systems Project Manager	1, 2
Electronic Revenue Collection Manager	1, 2
Business Systems Implementation Manager	1, 2
Purchasing Officer	3
Senior Buyer	3
Buyer	3
Senior Board Analyst	1, 2

**Attachment**

Bridge Division

Deputy General Manager/ Bridge Division	1, 2
Paint Superintendent	3
Electrical Superintendent	3
Ironworker Superintendent	3
Superintendent of Facilities and Maintenance	3
Bridge Captain	1, 2
Security and Emergency Management Specialist	1, 2

Ferry Transit Division

Deputy General Manager/ Ferry Transit Division	1, 2
Terminal Operations Superintendent	1, 2
Marine Superintendent	1, 2
Senior Buyer	3
Marine Project Manager	3

Bus Transit Division

Deputy General Manager/ Bus Transit Division	1, 2
Director of Transit Operations	1, 2
Director of Maintenance	1, 2
Superintendent, Shop and Facilities	3
Bus Maintenance Superintendent	3
Senior Buyer	3
Buyer	3

Consultants\*\*

1, 2



Disclosure Categories

Category 1:

All investments, business positions and sources of income, including gifts, loans and travel payments.

Category 2:

All interest in real property located within the District and/or within a two-mile radius of any land owned or used by the District.

Category 3:

All investments, business positions and income from sources that provide services, supplies, materials, machinery or equipment of the type utilized by the District.

---

\* It has been determined that the positions indicated below manage public investments and shall file a statement of economic interests (full disclosure) pursuant to Government Code Section 87200:

Members of the Board of Directors  
General Manager  
Auditor-Controller  
Director of Budget & Programs Analysis  
Financial Management & Business Process Manager  
Consultants involved in the investment of public funds

An individual holding one of the above-listed positions may contact the FPPC for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The FPPC makes the final determination whether a position is covered by Government Code Section 87200.

\*\* Consultants shall be included in the "List of Designated Officers and Employees" and shall disclose, pursuant to the broadest disclosure category in the *Code*, subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this *Conflict of Interest Code*. Nothing herein excuses any consultant from any other provisions of the Conflict of Interest Code.

Consultants who manage public investments shall file a statement of economic interests (full disclosure) pursuant to Government Code Section 87200.