

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-017

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

February 22, 2008

WHEREAS, the President of the Board of Directors has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby ratifies District Director appointments by the President of the Board of Directors to represent the Golden Gate Bridge, Highway and Transportation District on other Boards, as listed below; with the understanding that these appointments are subject to review by the Board of Directors no later than March 1, 2010, in accordance with the *Rules of the Board*:

Golden Gate Transit Amalgamated Retirement Board

(3 Seats)

Directors Boro, Kerns and Moylan

Sonoma-Marin Area Rail Transit District

(2 Seats)

Directors Eddie and Pahre

ADOPTED this 22nd day of February 2008, by the following vote of the Board of Directors:


AYES (13): Directors Brown, Cochran, Dufty, Grosboll, Hernández, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Pahre and Stroeh; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (6): Directors Eddie, Kerns, Reilly, Sanders and Sandoval; Second Vice President Ammiano


John J. Moylan
President, Board of Directors

ATTEST:


Janet S. Tarantino
Secretary of the District

Reference: February 22, 2008, Board of Directors, Agenda Item No. 10.A
<http://goldengate.org/board/2008/Agendas/documents/Bd080222s10AApptsToOtherBoards.pdf>