

(For Board Meeting of June 27, 2025)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**FRIDAY, JUNE 27, 2025**  
**(CHAIR SABRINA HERNÁNDEZ)**

**Board Agenda Item No. (8)(D)(1)**

Approve the following actions, as detailed in the staff report to:

1. Rescind Board Resolution No. 2020-049;
2. Rescind Board Resolution No. 2023-010;
3. Revise the Final 2024 Strategic Plan; and,
4. Authorize the General Manager to take any other actions necessary to ensure the Golden Gate Bridge, Highway and Transportation District is in compliance with the Federal Transit Administration Master Agreement 33, as may be superseded by future versions, and Federal Highway Administration grant agreements, and United States Department of Transportation guidance.

**Action by the Board –Resolution**

**Board Agenda Item No. (8)(D)(2)**

Approve an amendment to the *Rules of the Board* regarding Meetings, Rule II, Section A, as detailed in the staff report and its attachment regarding remote participation by Directors.

**Action by the Board –Resolution**

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