

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

May 4, 2001

**NOTICE OF MEETING**  
**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE**

**THURSDAY, MAY 10, 2001, 10:00 a.m.**

Board Room, Administration Building, Toll Plaza, San Francisco, California

**MEMBERS:** Chair McDonnell; Vice Chair Eddie; Directors Ammiano, Boro, Martini, Middlebrook and Stroeh; President Brown (Ex-Officio)

**AGENDA**

1. Closed Session  
Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
  - a. San Francisco Ferry Terminal, San Francisco, Lease Negotiations with the Port of San Francisco
  - b. U.S. Highway 101 Gap Closure Project in Marin County, Easement Negotiations with the Department of Transportation, State of California
2. Approve the Request from the City of Larkspur to Remove a Segment of the Railroad Trestle Over Sir Francis Drake Boulevard
3. Authorize Actions Relative to Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures*
4. Authorize an Amendment to the Professional Services Agreement with Larry Lowe for Materials Consulting Services for Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures*
5. Status Report on Engineering Projects
6. Status Report on Contract Change Orders
7. Summary of Continued Agenda Items

The following matters have been previously considered by the Building and Operating Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

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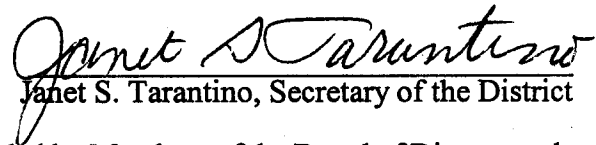
8. Summary of Pending Agenda Items

The following matters have been previously referred to the Building and Operating Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. None

9. Public Comment (See Note Below)

10. Adjournment

  
Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

**A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.**

**All items appearing on the agenda are subject to action by the Committee.**

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst