

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

March 30, 2001

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

FRIDAY, APRIL 6, 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. Approve, in Concept, the Request from City of Larkspur to Remove a Segment of the Railroad Trestle over Sir Francis Drake Boulevard, East of U.S. Highway 101
2. Authorize Actions Relative to Development of an Interim Parking Facility on Railroad Right-of-Way for Use by Larkspur Ferry Service Patrons
3. Authorize Execution of an Amendment to the Professional Services Agreement with Parsons Transportation Group for Additional Design and Bid Support Services Relative to the Main Cable Renovation Project
4. Approve Contract Change Order Relative to Contract No. 99-FT-8, *Procurement of a Fast Aluminum Passenger Ferry*
5. Status Report on Bid Opening for Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures*
6. Status Report on Engineering Projects
7. Report of Executive Director of the Northwestern Pacific Railroad Authority
8. 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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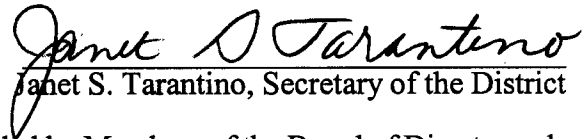
9. Summary of Pending Agenda Items

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

10. Public Comment (See Note Below)

11. 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