

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

June 29, 2001

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

FRIDAY, JULY 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. Authorize Execution of a Professional Services Agreement with International Civil Engineering Consultants, Inc., to Convert the Computer Structural Model of the South Approach Structures for the Golden Gate Bridge Earthquake Response Plan
2. Authorize Execution of an Interagency Agreement with the State of California, Division of Mines and Geology, to Install a Seismic Instrumentation System Relative to Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures*
3. Authorize Award of Contract No. 2001-D-5, *Furnishing and Installing One Engineering Printer/Copier/Scanner* to Bay Reprographic and Supply, Inc.
4. Authorize Actions Relative to Contract No. 97-FT-2, *Larkspur Ferry Terminal Fuel System Improvements*
5. Status Report on San Francisco County Transportation Authority Doyle Drive Project Study
6. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
7. Status Report on Engineering Projects
8. Status Report on Monthly Review of Contract Change Orders

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9. 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

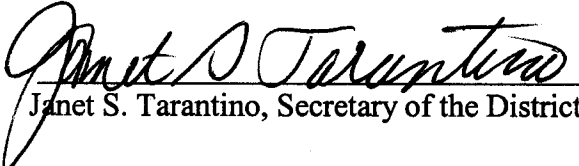
10. Summary of Pending Agenda Items

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

11. Public Comment (See Note Below)

12. 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