



December 27, 2001

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

FRIDAY, JANUARY 4, 2002, 10:00 a.m.

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

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

AGENDA

1. Closed Session
 - a. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
U.S. Highway 101 Gap Closure Project in Marin County, Easement Negotiations with the Department of Transportation, State of California
2. Authorize Execution of an Amendment to the Professional Services Agreement with Imbsen & Associates, Inc., for Engineering Support Services Relative to Contract No. 2000-B-10, *Golden Gate Bridge Public Safety Railing*
3. Approve Contract Change Order to Contract No. 99-FT-8, *Procurement of a Fast Aluminum Passenger Ferry*, to Increase Capacity of the *M.V. Mendocino* to 450 Passengers and Provide Additional Bicycle Storage
4. Status Report on the Doyle Drive Environmental and Design Study Project
5. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
6. Status Report on Engineering Projects
7. Status Report on Contract Change Orders

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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

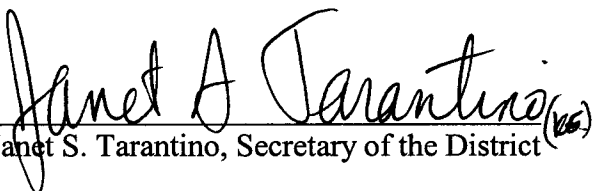
9. Summary of Pending Agenda Items

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 (V.S.)

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