



September 20, 2002

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

THURSDAY, SEPTEMBER 26, 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. Authorize Execution of a Change Order to Contract No. 2002-BT-11, *San Rafael Bus Facility Emergency Power Generator Replacement*, Relative to Electrical Modifications
2. Authorize Execution of a Third Amendment to the Professional Services Agreement with URS Corporation for Additional Site Remediation Investigation at the Novato Bus Facility
3. Authorize Execution of Change Order No. 26 to Contract No. 98-B-7, *Toll Revenue System*, to Comply with California Toll Operators Committee's Technical Specifications
4. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
5. Status Report on Engineering Projects
6. 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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7. 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

8. Public Comment (See Note Below)

9. 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.