

November 26, 2002



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

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

FRIDAY, DECEMBER 6, 2002
Immediately Following the 10:00 a.m. meeting of the
Rules, Policy and Industrial Relations Committee

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 Award of Contract No. 2003-B-3, *Janitorial Services*, to Victor Maintenance Co., Inc.
2. Approve Change Order to Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures*, Relative to Additional Structural Modifications to the Arch
3. Approve Statement of Intent to Transfer the Northwestern Pacific Railroad Right-of-Way Assets to the Sonoma-Marin Area Rail Transit District, aka SMART II
4. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
5. Status Report on Engineering Projects
6. Status Report on Contract Change Orders
7. Public Comment (See Note Below)
8. 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.

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