



November 14, 2003

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

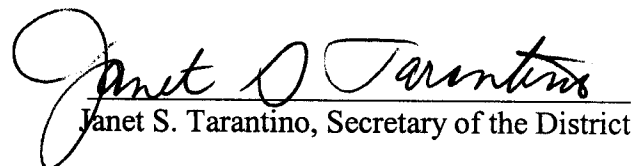
THURSDAY, NOVEMBER 20, 2003, at 10:00 a.m.

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

MEMBERS: Chair Eddie; Vice Chair Reilly; Directors Ammiano, Boro, Martini, Middlebrook and Stroeh; President Smith (Ex Officio)

AGENDA

1. Authorize Execution of Change Order No. 47 to Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit Phase II – South Approach Structures*, Relative to Repairs of Steel Elements of the Top and Bottom Chords and Vertical Ribs of the Fort Point Arch Deck Truss
2. Authorize Execution of an Amendment to the Special Use Permit with the National Park Service Relative to the Seismic Retrofit Project
3. Authorize Award of Contract No. 2004-FT-4, *Dry-docking for Routine U.S. Coast Guard Inspection, Hull Maintenance and Repairs, M.V. Del Norte*, to San Francisco Drydock, Inc.
4. Status Report on Engineering Projects
5. Public Comment (See Note Below)
6. Adjournment


Janet S. Tarantino, Secretary of the District

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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.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be mailed to: Janet S. Tarantino, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mailed to jtarantino@goldengate.org; or by telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).