



November 9, 2001

**AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**FRIDAY, NOVEMBER 16, 2001, 10:00 a.m.**

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

1. **CALL TO ORDER:** President Harold C. Brown, Jr.
2. **ROLL CALL:** Secretary of the District Janet S. Tarantino
3. **PLEDGE OF ALLEGIANCE:** Director John E. Fraser
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **CONSENT CALENDAR:**
  - A. Approve the Minutes of the Regular Meeting of the Board of Directors of October 26, 2001 **Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    1. Amended Claim of Maria Hernandez **Motion**
    2. Claim of Wendy Tarvyd **Motion**
    3. Claim of Chris Chevalley **Motion**
    4. Claim of Yolanda Rodriguez **Motion**
    5. Claim of Hugh Crandall **Motion**
    6. Claim of Richard Stoffel **Motion**
  - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**November 16, 2001**  
**Chair J. Dietrich Stroeh**
    1. Ratification of Actions by the Auditor-Controller
      - a. Ratify Payment of Bills
      - b. Ratify Previous Investments
      - c. Authorize Investments
      - d. Investment Report, October 2001 **Resolution**

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**6. REPORTS OF OFFICERS:**

**A. General Manager, Celia G. Kupersmith**

**B. Attorney, David J. Miller**

**Closed Session**

1. Conference with Local Law Enforcement Officers  
Government Code Section 54957
  - a. Security Issues
2. Conference with Labor Negotiator, Jerrold C. Schaefer  
Government Code Section 54957.6
  - a. Pending Negotiations with Amalgamated Transit Union, Local 1575
3. Conference with Legal Counsel – Pending Litigation  
Government Code Section 54956.9(a)
  - a. Report by Claims Management, Inc.
    1. Janice Provost vs. Golden Gate Bridge, Highway and Transportation District

**C. District Engineer, Denis J. Mulligan**

**7. OTHER REPORTS:**

**8. REPORTS OF COMMITTEES:**

**A. Meeting of the Transportation Committee/Committee of the Whole  
November 1, 2001  
Chair James C. Eddie**

All items discussed were informational.

**B. Meeting of the Building and Operating Committee/Committee of the Whole  
November 2, 2001  
Acting Chair James C. Eddie**

All items discussed were informational.

**C. Meeting of the Advisory Committee for Security  
November 8, 2001  
Chair Michael J. Cale**

All matters discussed at this meeting have been listed under Agenda Item No. 6.B., *Reports of Officers, Attorney David J. Miller*, and will be handled during a closed session.

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**D. Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole  
November 8, 2001  
Chair Maureen Middlebrook**

1. Approve New and Reclassified Limited-Term Positions in the Engineering Department to Support Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II) of the South Approach Structures* **Resolution**
2. Approve Actions Relative to the Real Estate Specialist Position in the Planning Department **Resolution**
3. Approve Revision to the Diversity Program for Contracts to Reflect Change in Designation of Reconsideration Official **Resolution**

**E. Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole  
November 8, 2001  
Chair Albert J. Boro**

All items discussed were informational.

**F. Meeting of the Advisory Committee for Labor Relations  
November 16, 2001  
Chair J. Dietrich Stroeh**

All matters discussed at this meeting have been listed under Agenda Item No. 6.B., *Reports of Officers, Attorney David J. Miller*, and will be handled during a closed session.

**G. Meeting of the Finance-Auditing Committee/Committee of the Whole  
November 16, 2001  
Chair J. Dietrich Stroeh**

1. Receive the Financial Statements and Independent Auditor's Reports for the Years Ending June 30, 2001 and June 30, 2000, as Submitted by Macias, Gini & Company **Resolution**
2. Authorize Award of Contract No. 2002-D-3, *Consultant to Provide Oversight for Replacement of Financial, Human Resources and Payroll Information Systems*, to Kerry Consulting Group **Resolution**
3. Approve Six-Month Lease Adjustment for the Marin Airporter **Resolution**

**9. ADDRESSES TO BOARD:**

**10. SPECIAL ORDER OF BUSINESS:**

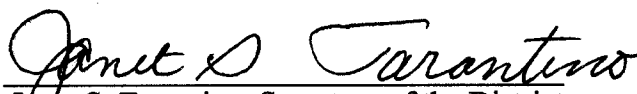
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11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS:**

13. **COMMUNICATIONS:**

14. **ADJOURNMENT:** Former Marin County Supervisor Robert Roumiguere;  
Albert Baca (nephew of Director McDonnell)

  
Janet S. Tarantino, Secretary of the District

**Public Comment Note:** Each person wishing to address the Board is requested to complete a Request-to-Speak Form for submittal to the Secretary of the District. A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Board.

**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

JST:kbe