



September 21, 2001

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, SEPTEMBER 28, 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 Tom Ammiano
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 September 14, 2001 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Subrogation Claim of State Farm Insurance Companies
(Insured: Cathy S. Myers) **Motion**
 2. Claim of Mark R. Peterson **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
September 27, 2001
Chair J. Dietrich Stroeh
 - a. Ratify Payment of Bills
 - b. Ratify Previous Investments
 - c. Authorize Investments
 - d. Investment Report, August 2001 **Resolution**

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6. REPORTS OF OFFICERS:

A. General Manager, Celia G. Kupersmith

1. Authorize Execution of Agreements with Marin County Transit District for Intracounty Public Bus Transit Services and Intercounty Paratransit Services for Fiscal Year 2001-2002 **Resolution**

B. Attorney, David J. Miller

Closed Session

1. Conference with Labor Negotiator, Jerrold C. Schaefer
Government Code Section 54957.6
 - a. Pending Negotiations with Amalgamated Transit Union, Local 1575
2. Conference with Local Law Enforcement Officers
Government Code Section 54957
 - a. Security Issues

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Meeting of the Advisory Committee for Labor Relations
September 21, 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.

**B. Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
September 21, 2001
Chair Maureen Middlebrook**

1. Approve Changes to the Human Resources Guide Relative to Employment Statuses **Resolution**
2. Approve Changes to the District Table of Organization Regarding a Vacant Position in the District Services Department **Resolution**

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**C. Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole
September 21, 2001
Chair Robert McDonnell**

1. Authorize Award of Contract No. 2002-D-1, *Exterior Bus Advertising*, to Viacom Outdoor Group, Inc. **Resolution**

**D. Meeting of the Finance-Auditing Committee/Committee of the Whole
September 27, 2001
Chair J. Dietrich Stroeh**

1. Authorize Filing Application for State Transportation Improvement Program Funds for the San Francisco Ferry Terminal Projects **Resolution**

9. ADDRESSES TO BOARD:

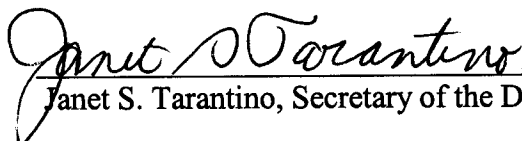
10. SPECIAL ORDER OF BUSINESS:

11. UNFINISHED BUSINESS

12. NEW BUSINESS:

13. COMMUNICATIONS:

14. ADJOURNMENT:


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.