

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**JANET S. TARANTINO**

SECRETARY OF THE DISTRICT

January 5, 2001

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

**FRIDAY, JANUARY 12, 2001  
IMMEDIATELY FOLLOWING THE 9:00 a.m. FINANCE-AUDITING COMMITTEE  
MEETING**

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 J. Moylan
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 December 15, 2000. **Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    1. Claim of Creighton Pulliam **Motion**
    2. Claim of Joyce La Velle **Motion**
    3. Claim of Jack E. Hanzlik, Sr. **Motion**
    4. Claim of Jacqueline Manco **Motion**
  - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**January 11, 2001**  
**Chair Stephan C. Leonoudakis**
    1. Ratification of Actions by the Auditor-Controller
      - a. Ratify Payment of Bills
      - b. Ratify Previous Investments
      - c. Authorize Investments **Resolution**

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**6. REPORTS OF OFFICERS:**

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

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

1. Closed Session

- a. Conference with Legal Counsel, Personnel Matter  
Government Code Section 54957
  - 1. Public Employee Appointment: District Engineer
  
- b. Conference with Legal Counsel – Pending Litigation  
Government Code Section 54956.9(a)
  - 1. Report by John Glenn Administrators and Adjusters
    - a. Thomas and Maribeth Prendergast vs. Golden Gate Bridge,  
Highway and Transportation District
  
- c. Conference with Labor Negotiator, Jerrold C. Schaefer  
Government Code Section 54957.6
  - 1. Pending Negotiations with Teamsters, Local 856, representing the  
Bus Dispatchers
  - 2. Pending Negotiations with International Federation of Professional  
and Technical Engineers, Local 21, representing miscellaneous  
administrative employees

**C. District Engineer, Mervin C. Giacomini**

**7. OTHER REPORTS:**

**8. REPORTS OF COMMITTEES:**

**A. Transportation Committee/Committee of the Whole**

**January 4, 2001**

**Chair James C. Eddie**

- 1. Approve Changes to the Larkspur Ferry Shuttle Bus Services **Resolution**
  
- 2. Approve Actions, Including Setting a Public Hearing, Relative to the Provision of  
Ferry Service to PacBell Park for the 2001 Giants' Baseball Season and Other  
Public Events **Resolution**
  
- 3. Approve Changes to Operating Rules on Use of Transfers within the Golden Gate  
Transit System **Resolution**
  
- 4. Authorize Execution of an Agreement with Auto Concierge, Inc., for the Provision  
of Parking Services at the Larkspur Ferry Terminal **Resolution**
  
- 5. Approve Realignment of Route 16 Ferry Shuttle Bus Service (Bon Air Hill to  
Larkspur Ferry Terminal) **Resolution**

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**B. Advisory Committee for Golden Gate Bridge, Seismic Retrofit Project  
January 5, 2001  
Chair Stephan C. Leonoudakis**

All matters discussed at the meeting were informational.

**C. Meeting of the Building and Operating Committee/Committee of the Whole  
January 5, 2001  
Chair Robert McDonnell**

1. Authorize Ratification of Action by the General Manager for Emergency Repairs to the Sewage System at the Larkspur Ferry Terminal **Resolution**
2. Approve Actions Relative to Contract No. 2001-BT-1, *Janitorial Services at San Rafael, Novato and/or Santa Rosa Facilities* **Resolution**
3. Authorize Execution of a Professional Services Agreement with Creegan + D'Angelo (C+D) Consulting Civil and Structural Engineers for Provision of Analysis of Parking Facility Improvements for the Larkspur Ferry Terminal **Resolution**

**D. Advisory Committee for Labor Relations  
January 5, 2001  
Chair J. Dietrich Stroeh**

All matters discussed at the meeting were informational.

**E. Advisory Committee for Review of Officers of the District  
January 11, 2001  
Chair Albert J. Boro**

All matters discussed at the meeting were informational.

**F. Meeting of the Finance-Auditing Committee/Committee of the Whole  
January 12, 2001  
Vice Chair J Dietrich Stroeh**

1. Approve Authority for Signatories to Deposit, Withdraw, Transfer and/or Disburse Funds from the District Bank Account **Resolution**

9. **ADDRESSES TO BOARD:**

10. **SPECIAL ORDER OF BUSINESS:**

11. **UNFINISHED BUSINESS:**

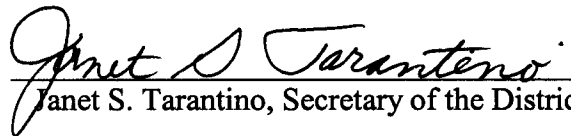
12. **NEW BUSINESS:**

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**13. COMMUNICATIONS:**

**14. ADJOURNMENT:**

Jackie N. Fields (Retired Bus Operator and Safety and Training Supervisor/Bus Transit)

  
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:jst