



October 5, 2001
(Revised: 10/09/01)

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, OCTOBER 12, 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 Michael J. Cale
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **CONSENT CALENDAR:**
 - A. Approve the Minutes of the Special Meeting of the Board of Directors of September 21, 2001 and the Regular Meeting of the Board of Directors of September 28, 2001 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Amended Claim of Sheila Scott **Motion**
 2. Claim of Robin Krop **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
October 11, 2001
Chair J. Dietrich Stroeh
 - 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

Closed Session

1. Conference with Local Law Enforcement Officers
Government Code Section 54957
 - a. Security Issues
(ADDED: 10/09/01)
2. Conference with Labor Negotiator, Jerrold C. Schaefer
Government Code Section 54957.6
 - a. Pending Negotiations with Amalgamated Transit Union, Local 1575

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Meeting of the Transportation Committee/Committee of the Whole
October 5, 2001
Chair James C. Eddie**

1. Discussion and Possible Action Regarding the District's Request to Join the
Sonoma-Marin Area Rail Transit Commission **Resolution**

**B. Meeting of the Building and Operating Committee/Committee of the Whole
October 11, 2001
Acting Chair James C. Eddie**

1. Authorize Execution of Contract Change Order for the Purchase of Construction
Access Platforms Relative to Contract No. 96-B-2, *Golden Gate Bridge, Seismic
Retrofit of North Approach Viaduct* **Resolution**
2. Authorize Rejection of Bid for Contract No. 2002-D-2, *District Stores Building
Roof Replacement* **Resolution**

**C. Meeting of the Advisory Committee for Labor Relations
October 12, 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.

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**D. Meeting of the Finance-Auditing Committee/Committee of the Whole
October 12, 2001
Chair J. Dietrich Stroeh**

1. Approve an Amendment to RULE X, Section C, Policy on Capital Budget Line-Item Transfers, of the *Rules of the Board*, by Increasing the Delegation Authority of the General Manager Resolution

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

- A. Authorize Resolution of Appreciation to New York/New Jersey and Washington Area Transit Systems, in Recognition of Outstanding Service following the September 11, 2001 Terrorist Attacks Resolution

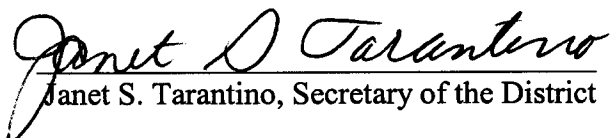
- B. Discussion Regarding the Northwest Pacific Railroad Right-of-Way
 1. Overview of Railroad Right-of-Way Ownership
 2. Overview of Right-of-Way Planning Projects
 - a. Sonoma-Marín Area Rail Transit Commission Planning Efforts
 - b. Northwestern Pacific Railroad Authority Planning Efforts

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.