



December 7, 2001

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, DECEMBER 14, 2001, 10:00 a.m.
PLEASE NOTE THE CHANGE IN DATE

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 Tony Hall
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 November 16, 2001 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Lawrence Avidan **Motion**
 2. Claim of Arkady Berger **Motion**
 3. Administrative Claim of Wilfred M. Owens **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
December 13, 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, November 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 Labor Negotiator, Jerrold C. Schaefer
Government Code Section 54957.6
 - a. Pending Negotiations with Amalgamated Transit Union, Local 1575
2. Public Employee Performance Evaluation
Government Code Section 54957
Title: Officers of the District

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

**A. Board of Directors Workshop
November 30, 2001
Acting President Stanley M. Smith**

All matters discussed at the Workshop were informational.

8. REPORTS OF COMMITTEES:

**A. Meeting of the Advisory Committee for Security
November 29, 2001
Chair Michael J. Cale**

The matter of, *Authorize Actions Relative to Contract Security Staffing at the Golden Gate Bridge*, was discussed at the meeting and was referred to the Finance-Auditing Committee for discussion and recommendation consideration at its meeting of December 13, 2001. All other matters discussed at this meeting were informational.

**B. Meetings of the Advisory Committee for Labor Relations
November 29, 2001 and December 14, 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.

**C. Meeting of the Transportation Committee/Committee of the Whole
November 29, 2001
Chair James C. Eddie**

1. Authorize Award of Contract No. 2002 RTCC - 4A & 4B, *Furnish and Deliver CARB #2 Ultra Low Sulfur Diesel Fuel and Unleaded Gasoline*, to Golden Gate Petroleum and River City Petroleum, Respectively **Resolution**

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**D. Meeting of the Building and Operating Committee/Committee of the Whole
November 29, 2001
Acting Chair James C. Eddie**

1. Authorize Actions Relative to Award of Contract No. 2002-D-6, *District Stores Building Roof Rehabilitation* **Resolution**

**E. Meeting of the Finance-Auditing Committee/Committee of the Whole
December 13, 2001
Chair J. Dietrich Stroeh**

1. Approve Proceeding with Repowering of the Spaulding Vessels Using Grant Funds Carl Moyer **Resolution**
2. Approve Six-Month Lease Adjustment for the Marin Airporter **Resolution**
3. Approve Adoption of the 2001 Tax Relief Act Revisions to the District's Section 457 Deferred Compensation Plan **Resolution**
4. Authorize Actions Relative to Contract Security Staffing at the Golden Gate Bridge **Resolution**
5. Approve Extension of the Professional Services Agreement with the North Pacific Coast Company for Support Services Relative to the Northwestern Pacific Railroad Right-of-Way **Resolution**
6. Approve Support of State Proposition 42 Regarding Increased Funding for Transportation **Resolution**

**F. Meeting of the Advisory Committee for Review of Officers of the District
December 14, 2001
Chair Albert J. Boro**

All matters discussed at this meeting were informational.

**G. Nominating Committee for Selection of Officers of the Board of Directors for 2002
December 14, 2001
Chair J. Dietrich Stroeh**

1. Approve Slate of Officers of the Board of Directors for the Year 2002 **Resolution**

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9. **ADDRESSES TO BOARD:**

10. **SPECIAL ORDER OF BUSINESS:**

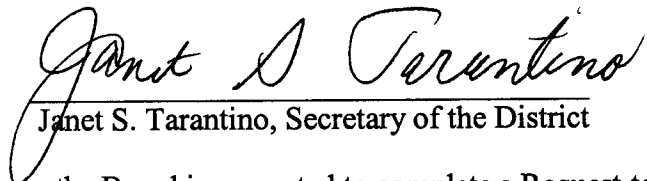
- A. Status Report and Possible Action Regarding Regional Efforts to Consolidate Railroad Right-of-Way Governance **Resolution**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS:**

13. **COMMUNICATIONS:**

14. **ADJOURNMENT:** Michael McEvoy


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