



October 19, 2001

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

**FRIDAY, OCTOBER 26, 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 James C. Eddie
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 12, 2001 **Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    1. Claim of Jaybee Christian **Motion**
    2. Amended Claim of Maria Madrid **Motion**
    3. Claim of Jessica Jones **Motion**
    4. Insufficient Claim of Doraine Vaught **Motion**
    5. Claim of Christopher Eagles-Smith **Motion**
    6. Claim of Regina Reynolds **Motion**
    7. Application for Leave to Present Late Claim and Proposed Claim of Estate of Gary Maestas, Joe Maestas and Marie Maestas **Motion**
  - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**October 25, 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, September 2001 **Resolution**

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**6. REPORTS OF OFFICERS:**

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

1. Approve Step 5 Employment Offer for the Employee Relations Administrator in the Administration and Development Department **Resolution**

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

**Closed Session**

1. Conference with Legal Counsel – Pending Litigation  
Government Code Section 54956.9(a)
  - a. Report of John Glenn Adjusters & Administrators
    1. Gregory Vernon vs. Golden Gate Bridge, Highway and Transportation District
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 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 Security  
October 18, 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.

**B. Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole  
October 18, 2001  
Chair Maureen Middlebrook**

1. Approve Adoption of the Revised Procurement Manual **Resolution**
2. Approve an Amendment to RULE XIII of the *Rules of the Board* Relative to the General Manager's Emergency Authority **Resolution**
3. Approve Extension of the Professional Services Agreement with the North Pacific Coast Company for Support Services Relative to the Northwestern Pacific Railroad Authority **Resolution**

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**C. Meeting of the Advisory Committee for Golden Gate Bridge,  
Seismic Retrofit Project  
October 25, 2001  
Chair J. Dietrich Stroeh**

All items discussed were informational.

**D. Meeting of the Finance-Auditing Committee/Committee of the Whole  
October 25, 2001  
Chair J. Dietrich Stroeh**

1. Approve Adjustment in the Fiscal Year 2001-2002 Ferry Division Revenue Budget **Resolution**
2. Approve an Amendment to RULE XII of the *Rules of the Board* Relative to District Bank Accounts and Signatures **Resolution**

**E. Meeting of the Advisory Committee for Labor Relations  
October 26, 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.

**9. ADDRESSES TO BOARD:**

**10. SPECIAL ORDER OF BUSINESS:**

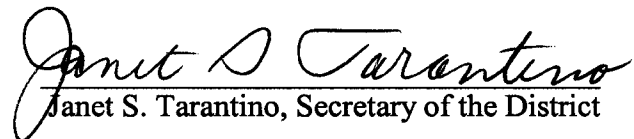
- A. Revise Schedule of Board of Directors Meetings for the Months of November and December, 2001 **Resolution**

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS:**

**13. COMMUNICATIONS:**

**14. ADJOURNMENT: Rama Kellum (son of San Francisco Supervisor Sophie Maxwell)**

  
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.**