

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

June 15, 2001

(Revised: June 18, 2001)

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JUNE 22, 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 Barbara L. Pahre
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 June 8, 2001 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Katherine R. Boyd and Kenn Watt **Motion**
 2. Claim of Peter Lillevand **Motion**
 3. Subrogation Claim of State Farm Insurance Company
(Insured: Brian Kelley) **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
June 21, 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, May 2001 **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 Labor Negotiator, Jerrold C. Schaefer
Government Code Section 54957.6

1. Pending Negotiations with International Federation of Professional and Technical Engineers, Local 21, representing Miscellaneous Administrative Employees
2. Pending Negotiations with Local 3, Operating Engineers, representing the Bridge Service Operators, Bridge Service Supervisors and Bridge Vehicle Servicers

b. Public Employee Performance Evaluation
Government Code Section 54957
Title: Officers of the District

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
June 14, 2001
Chair Maureen Middlebrook**

1. Approve Publication of Proposed Fiscal Year 2001-2002 Annual Overall DBE Goals and Ratify Revisions to the Diversity Program for Contracts **Resolution**
2. Approve Extension to the Professional Services Agreement with the North Pacific Coast Company for Support Services Relative to the Northwestern Pacific Railroad Right-of-Way **Resolution**

**B. Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole
June 14, 2001
Chair Albert J. Boro**

1. Approve District Participation in National Transit Advocacy Efforts Geared Towards Reauthorization of TEA-21 **Resolution**

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C. Advisory Committee for Labor Relations
June 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.

D. Insurance Sub-Committee of the
Finance-Auditing Committee
June 21, 2001
Chair J. Dietrich Stroeh

All matters discussed at this meeting will be referred to the Finance-Auditing Committee for action.

E. Meeting of the Finance-Auditing Committee/Committee of the Whole
June 21, 2001
Chair J. Dietrich Stroeh

1. Authorize Various Transfers within the Operating and Capital Budgets for Fiscal Year 2000-2001 **Resolution**
2. Approve Fiscal Year 2001-2002 Budget **Resolution**
3. Approve Renewal of Liability Insurance Program **Resolution**
4. Authorize Filing a Federal Transit Administration Grant Application and Execution of a Related Pass-Through Agreement with the County of Marin for Fiscal Year 2000-2001 Federal Section 5309 Bus Program Funds Available to Support Manzanita Area Public Transportation Improvements **Resolution**
5. Authorize Filing an Application and Related Assurances with the State Department of Transportation for State Transportation Enhancement Activity Funds to Support Construction of the Golden Gate Bridge Public Safety Railing Project **Resolution**
6. Authorize Execution of a Program Supplement with the State Department of Transportation for Federal Funds Available to Support the Golden Gate Bridge Public Safety Railing Project **Resolution**
7. Authorize Application with the Bay Area Air Quality Management District for Fiscal Year 2001-2002 Transportation Fund for Clean Air Grant Funds to Support Implementation of a Zero Emission Bus Demonstration Project **Resolution**

9. ADDRESSES TO BOARD:

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10. SPECIAL ORDER OF BUSINESS:

Discussion and Possible Action Regarding Caltrans Plans to Transfer Highway Bridge Replacement and Rehabilitation (HBRR) Funds and the Impact on Golden Gate Bridge Seismic Retrofit Project Funding
(Added: June 18, 2001)

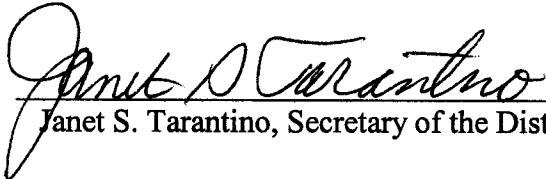
11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. COMMUNICATIONS:

14. ADJOURNMENT:

Guy B. Walker (Father of Maintenance Manager Gene Walker)


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