



November 15, 2002
(Revised: 11/18/02)

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, NOVEMBER 22, 2002, 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 Bob McDonnell
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 8, 2002 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Isear Wesley **Motion**
 2. Claim of David Treganowen **Motion**
 - C. **Meeting of the Finance-Auditing Committee**
November 7, 2002
Chair J. Dietrich Stroeh
 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

1. Update on Transfer of Northwestern Pacific Railroad Right-of-Way Assets to the Sonoma-Marín Area Rail Transit District (aka SMART II) (**Added: 11/18/02**)

B. Attorney, David J. Miller

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Meeting of the Transportation Committee/Committee of the Whole
November 7, 2002
Chair James C. Eddie**

1. Authorize Award of Contract No. 2003-FT-1, *Concessionaire to Provide Food and Beverage Service on District Vessels*, to S&P Concessions **Resolution**
2. Authorize Award of Contract No. 2003-D-3, *Security Guard Services*, to be Performed at the District's Bus and Ferry Facilities, to HAL MAR JAC Enterprises, Inc. dba McCoy's Patrol Service **Resolution**

**B. Meeting of the Finance-Auditing Committee
November 7, 2002
Chair J. Dietrich Stroeh**

All matters discussed at this meeting were informational.

**C. Meeting of the Finance-Auditing Committee/Committee of the Whole
November 21, 2002
Chair J. Dietrich Stroeh**

1. Declare a Fiscal Emergency under the California Environmental Quality Act and Authorize Reductions in Transit Service **Resolution**

**D. Advisory Committee for Golden Gate Bridge Seismic Retrofit Project
November 8, 2002
Chair J. Dietrich Stroeh**

All matters discussed at this meeting were informational.

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**E. Bus and Ferry Services Advisory Committee
November 21, 2002
Chair J. Dietrich Stroeh**

All matters discussed at this meeting were informational.

**F. Meeting of the Building and Operating Committee/Committee of the Whole
November 21, 2002
Chair Robert McDonnell**

1. Declare Surplus Seven Detroit Diesel Engines and Spare Parts from Spaulding Vessels and Authorize the General Manager to Sell the Engines and Spare Parts through the Competitive Bidding Process **Resolution**

**G. Meeting of the Advisory Committee on Marin Local Transit Service
November 21, 2002
Chair J. Dietrich Stroeh**

All matters discussed at this meeting were informational.

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

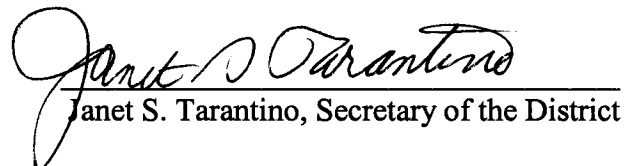
- A. Revise Schedule of Board of Directors Meetings for the Month of December 2002 **Resolution**
- B. Appointment of the Nominating Committee for Selection of Officers of the Board of Directors for 2003-2004

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. COMMUNICATIONS:

14. ADJOURNMENT: Linda Querio, Joseph Barber


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.