

May 3, 2002



AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, MAY 10, 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 Stanley M. Smith
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 April 26, 2002 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Insufficient Indemnity Claim of Guy Morrison and Adrian Fried **Motion**
 2. Claim of Kathryn Ball **Motion**
 3. Subrogation Claim of Allstate Insurance Company
(Insured: Raymond Swanson) **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
April 25, 2002
Chair J. Dietrich Stroeh
 1. Ratification of Actions by the Auditor-Controller
 - a. Ratify Payment of Bills
 - b. Ratify Previous Investments
 - c. Investment Report, March 2002
6. **REPORTS OF OFFICERS:**
 - A. **General Manager, Celia G. Kupersmith**

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B. Attorney, David J. Miller

1. Conference with Legal Counsel – Pending Litigation
Government Code Section 54956.9 (a)
 - a. Report of John Glenn Administrators and Adjusters, Inc.
Norman Domino vs. Golden Gate Bridge, Highway and Transportation District

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Meeting of the Building and Operating Committee/Committee of the Whole
April 25, 2002
Chair Robert McDonnell**

All remaining items contained in this report are informational, as the item requiring Board action was referred to the April 26, 2002 Board of Directors meeting.

**B. Meeting of the Finance-Auditing Committee/Committee of the Whole
April 25, 2002
Chair J. Dietrich Stroeh**

All matters discussed at the meeting were informational.

**C. Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole
April 26, 2002
Chair Albert J. Boro**

1. Approve Support of AB 2369 Relative to Transportation Funding for Accessibility for the Disabled **Resolution**
2. Approve Support of AB 2582 Relative to High-Occupancy Vehicle Lane Access for Paratransit Vehicles **Resolution**

**D. Meeting of the Transportation Committee/Committee of the Whole
May 9, 2002
Chair James C. Eddie**

1. Approve Larkspur Ferry Service Fare Modifications to the Late Friday Night Larkspur Ferry Service and the Pacific Bell Park Ferry Service **Resolution**

**E. Meeting of the Finance-Auditing Committee/Committee of the Whole
May 9, 2002
Chair J. Dietrich Stroeh**

1. Approve Setting of a Public Hearing Regarding the Potential Toll Increase **Resolution**

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9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

- A. Approve Amendments Relative to the Draft Legislation to Create the Sonoma/Marin Area Rail Transit District **Resolution**

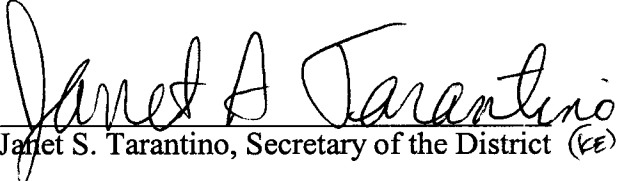
11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- A. Approve Appointment of Director to Serve as a Member of the Board of Directors of the Northwestern Pacific Railroad Authority **Resolution**

13. COMMUNICATIONS:

14. ADJOURNMENT:


Janet S. Tarantino, Secretary of the District (CE)

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.