



June 7, 2002

(Revised: June 10, 2002)

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JUNE 14, 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 Ammiano
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 May 24, 2002, and of the Board of Directors Workshop of May 30, 2002 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Sebastian Klopper **Motion**
 2. Claim of Constance Center **Motion**
 3. Claim of Catherine Mary Perry **Motion**
 4. Amended Claim of Donna M. Look **Motion**
 5. Subrogation Claim of California State Automobile Association Inter-Insurance Bureau (Insured: John Bystrom) **Motion**

**BOARD OF DIRECTORS MEETING AGENDA
JUNE 14, 2002/PAGE 2**

**C. Meeting of the Finance-Auditing Committee/Committee of the Whole
May 23, 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
 - d. Investment Report, April 2002

Resolution

6. REPORTS OF OFFICERS:

A. General Manager, Celia G. Kupersmith

B. Attorney, David J. Miller

1. Closed Session
Conference with Legal Counsel – Pending Litigation
Government Code Section 54956.9(a)
 - a. Report of Sterling & Clack
Christopher Michaeledes vs. Golden Gate Bridge, Highway and
Transportation District (**Added: June 10, 2002**)

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
May 23, 2002
Chair Robert McDonnell**

1. Authorize Execution of Supplement No. 2 to Change Order No. 8, Clean-up of Lead-Contaminated Materials Relative to Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures* **Resolution**
2. Approve Actions Relative to Contract No. 2002-BT-11, *San Rafael Bus Facility Emergency Power Generator Replacement*, to Steiny and Company, Inc. **Resolution**
3. Ratify Action of the General Manager to Perform Additional Repair Work to the *M.S. Sonoma* and the *M.V. Golden Gate* During Routine Dry-docking **Resolution**

**BOARD OF DIRECTORS MEETING AGENDA
JUNE 14, 2002/PAGE 3**

**B. Meeting of the Finance-Auditing Committee/Committee of the Whole
May 23, 2002
Chair J. Dietrich Stroeh**

1. Authorize Execution of the Program Supplement to the Master Agreement with the State of California, Department of Transportation for Federal Funds to Support the Final Design Work for Phase III of the Golden Gate Bridge Seismic Retrofit Project **Resolution**

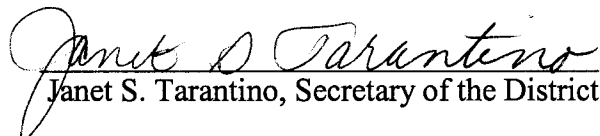
Please Note:

The matter of, *Approve Actions Relative to Establishment of a Short List of Toll Options and Discussion of an Initial Financial Plan*, was acted upon by the Board of Directors at its meeting of May 24, 2002.

**C. Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole
May 24, 2002
Chair Albert J. Boro**

All matters discussed at the meeting were informational.

9. **ADDRESSES TO BOARD:**
10. **SPECIAL ORDER OF BUSINESS:**
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:**
13. **COMMUNICATIONS:**
14. **ADJOURNMENT:** Lee Dolson


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.