



June 21, 2002

(Revised: June 25, 2002)

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JUNE 28, 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 Joseph Blue
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 14, 2002
Motion
 - B. **Attorney's Report**
Denial of Claims

Note: There were no claims submitted for action by the Board of Directors at this meeting.
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
June 13, 2002
Chair J. Dietrich Stroeh
 1. Ratification of Actions by the Auditor-Controller
 - a. Ratify Payment of Bills
 - b. Ratify Previous Investments**Resolution**

**BOARD OF DIRECTORS MEETING AGENDA
JUNE 28, 2002/PAGE 2**

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. Negotiations with Union Coalition

b. Conference with Legal Counsel – Pending Litigation
Government Code Section 54956.9(a)

1. Report of Sterling & Clack

Christopher Michaeledes 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 Insurance Sub-Committee of the Finance-Auditing Committee
June 13, 2002
Chair J. Dietrich Stroeh**

All matters discussed at this meeting have been referred to the Finance-Auditing
Committee for appropriate action.

**B. Meeting of the Transportation Committee/Committee of the Whole
June 13, 2002
Chair James C. Eddie**

1. Approve Actions Relative to Special Event Golden Gate Transit Bus Service Fares
Ordinance

2. Approve a Three-Month Extension for Agreements with Marin County Transit
District Relative to Intra-County Public Bus Services and Intercounty Paratransit
Bus Services for Fiscal Year 2002
Resolution

**C. Meeting of the Finance-Auditing Committee/Committee of the Whole
June 13, 2002
Chair J. Dietrich Stroeh**

1. Authorize Filing a Grant Application with the Federal Transit Administration for
Federal Operating Assistance to Support Emergency Preparedness Drills
Resolution

**BOARD OF DIRECTORS MEETING AGENDA
JUNE 28, 2002/PAGE 3**

2. Approve Renewal of the Liability Insurance Program
 - a. Excess Workers' Compensation & Employers' Liability Policy
 - b. General Liability Policy for the Northwestern Pacific Railroad Right-of-Way Policy
 - c. Public Officials' Liability Policy
 - d. Public Employees' Faithful Performance Bond and Comprehensive Dishonesty, Destruction and Disappearance Bond **Resolution**
3. Approve Renewal of the Health and Benefit Insurance Plans **Resolution**
4. Authorize Competitive Negotiation Process for Contract No. 2003-D-1, *Financial Management Software and Other Related Systems* **Resolution**

**D. Advisory Committee for Labor Relations
June 27, 2002
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.

**E. Meeting of the Finance-Auditing Committee/Committee of the Whole
June 27, 2002
Chair J. Dietrich Stroeh**

1. Approve Adoption of Golden Gate Bridge *Toll Option G, \$5Cash/\$4FasTrak* and Related Actions **Ordinance**
2. Approve Actions Relative to Marin County Transit District Increasing Marin Local Bus Fares **Ordinance**
3. Discussion and Possible Action Relative to the Renewal of the Liability Insurance Program
 - a. Umbrella/Excess General and Automobile Liability Policy
 - b. Bus Fleet Physical Damage Liability Policy **Resolution**
4. Approve Fiscal Year 2003 Operating and Capital Budgets **Resolution**
5. Approve Strategic Plan for Achieving Long-Term Financial Stability **Resolution**

**BOARD OF DIRECTORS MEETING AGENDA
JUNE 28, 2002/PAGE 4**

**F. Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole
June 28, 2002
Chair Albert J. Boro**

1. Discussion and Possible Action Regarding Amendments Relative to the Draft Legislation to Create the Sonoma/Marin Area Rail Transit District **Resolution**
2. Approve Support of the Metropolitan Transportation Commission's *Travinfo* Project **Resolution**

9. ADDRESSES TO BOARD:

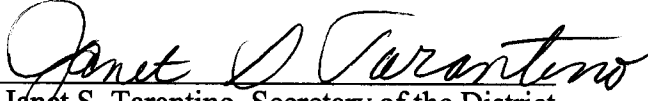
10. SPECIAL ORDER OF BUSINESS:

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. COMMUNICATIONS:

14. ADJOURNMENT: Eugene "Gene" Peil


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.