



November 1, 2002

**AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**FRIDAY, NOVEMBER 8, 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 Mike Martini
- 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 October 25, 2002 **Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    - 1. Insufficient Claim of Sandra Palomo **Motion**
  - C. **Meeting of the Finance-Auditing Committee**  
**October 24, 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, September 2002 **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 Real Property Negotiator Pursuant to Government Code Section 54956.8  
U.S. Highway 101 Gap Closure Project in Marin County, Easement Negotiations with the Department of Transportation, State of California

**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  
October 24, 2002  
Chair Robert McDonnell**

All matters discussed at this meeting were informational, with the exception for the item regarding the U.S. Highway 101 Gap Closure Project in Marin County, Easement Negotiations with the Department of Transportation, State of California. This matter will be discussed in closed session listed under the Attorney's Report as Item No. 6.B.1.a.

**B. Meeting of the Finance-Auditing Committee  
October 24, 2002  
Chair J. Dietrich Stroeh**

All matters discussed at this meeting were informational.

**C. Meeting of the Bus and Ferry Transit Services Advisory Committee  
October 24, 2002  
Chair J. Dietrich Stroeh**

All matters discussed at this meeting were informational.

**D. Meeting of the Governmental Affairs and Public Information  
Committee/Committee of the Whole  
October 25, 2002  
Chair Maureen Middlebrook**

All matters discussed at these meetings were informational.

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9. **ADDRESSES TO BOARD:**

10. **SPECIAL ORDER OF BUSINESS:**

- A. Approve Appointments to the Sonoma-Marin Area Rail Transit District **Resolution**

11. **UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

13. **COMMUNICATIONS:**

14. **ADJOURNMENT:** Marjorie Blau

  
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.**