

December 6, 2002



AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, DECEMBER 13, 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 Barbara Pahre
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 22, 2002 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Vickie A. Selman **Motion**
 2. Insufficient Claim of Mary E. Daly **Motion**
 3. Insufficient Claim of Rhonda R. Wilcox **Motion**
 4. Claim of Judith Ann Kimball **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
November 21, 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. Accept Investment Report, October 2002 **Resolution**

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6. REPORTS OF OFFICERS:

- A. **General Manager, Celia G. Kupersmith**
- B. **Attorney, David J. Miller**
- 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
November 21, 2002
Chair Robert McDonnell**

- 1. Authorize Rejection of Bids for Contract No. 2003-B-4, *Phase II Seismic Instrumentation, North Approach Structures*, and Re-Advertisement of Bids
Resolution

**B. Meeting of the Building and Operating Committee/Committee of the Whole
December 6, 2002
Chair Robert McDonnell**

- 1. Authorize Award of Contract No. 2003-B-3, *Janitorial Services*, to Victor Maintenance Co., Inc. **Resolution**
- 2. Approve Statement of Intent to Transfer the Northwestern Pacific Railroad Right-of-Way Assets to the Sonoma-Marin Area Rail Transit District, aka SMART II
Resolution

**C. Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
December 6, 2002
Chair Maureen Middlebrook**

- 1. Approve Implementation of a District-wide Diversity Enhancement Program
Resolution
- 2. Approve Reorganization in the Bridge Division
Resolution
- 3. Approve Reorganization in the Environmental, Health and Safety Department
Resolution

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**D. Meeting of the Governmental Affairs and Public Information
Committee/Committee of the Whole
December 12, 2002
Chair Albert J. Boro**

1. Discussion and Possible Action Relative to ACR 213, a State Resolution Urging Toll-Free Passage for Clean Air Vehicles on the Golden Gate Bridge during Commute Hours **Resolution**
2. Approve, in Concept, a State Legislative Effort to Develop and Fund a Regional Transit Expansion Plan with a Toll Increase on State Bridges **Resolution**

**E. Meeting of the Transportation Committee/Committee of the Whole
December 12, 2002
Chair James C. Eddie**

1. Discussion and Possible Action Relative to Phase 2 of Transit Service Reductions **Resolution**
2. Adopt the Short-Range Transit Plan for Fiscal Years 2003-2012 **Resolution**
3. Approve Participation in the Marin County "Students Ride Free" Program **Resolution**
4. Authorize Award of Contract No. 2003-BT-13, *Cooling System Parts for Buses*, to Prevost Parts **Resolution**
5. Approve Sole Source Purchase of Radiators with Inter-Cooling Assemblies from Diesel Radiator Company **Resolution**

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

All remaining items contained in this report are informational, as the item requiring Board action was referred to the November 22, 2002 Board of Directors meeting.

**G. Meeting of the Finance-Auditing Committee/Committee of the Whole
December 12, 2002
Chair J. Dietrich Stroeh**

1. Receive the Independent Auditor's Reports and the Financial Statements for the Year Ending June 30, 2002, as Submitted by Macias, Gini & Company **Resolution**
2. Discussion and Possible Action Relative to Insurance Coverage Resulting from Passage of Federal Terrorism Risk Insurance Act of 2002 **Resolution**

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**H. Meeting of the Nominating Committee for Selection of Officers of the Board of Directors for 2003
December 13, 2002
Chair J. Dietrich Stroeh**

1. Approve Selection of Officers of the Board of Directors for 2003

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

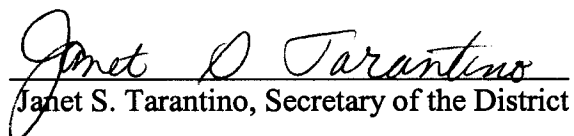
- A. Approve Revisions to the Board of Directors Meeting Schedule for the Year 2003
Resolution

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. COMMUNICATIONS:

14. ADJOURNMENT:


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.