



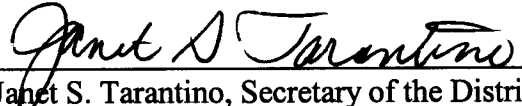
November 25, 2003

**AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**FRIDAY, DECEMBER 5, 2003, at 9:00 a.m.**

Board Room, Administration Building, Toll Plaza, San Francisco, California

1. **CALL TO ORDER:** President Stanley M. Smith
2. **ROLL CALL:** Secretary of the District Janet S. Tarantino
3. **PLEDGE OF ALLEGIANCE:** Director Albert J. Boro
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **SPECIAL ORDER OF BUSINESS:**
  - A. Discussion and Possible Action Relative to Implementation of the Phase II Transit Service Reductions **Resolution**
6. **NEW BUSINESS:**
7. **ADJOURNMENT:**

  
Janet S. Tarantino, Secretary of the District

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FRIDAY, DECEMBER 5, 2003/PAGE 2**

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.**

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be mailed to: Janet S. Tarantino, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mailed to [jtarantino@goldengate.org](mailto:jtarantino@goldengate.org); or by telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).

JST:jst