

December 12, 2003
(Revised: December 15, 2003)



AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, DECEMBER 19, 2003, at 10:00 a.m.

Board Room, Administration Building, Golden Gate Bridge Toll Plaza,
San Francisco, CA

1. **CALL TO ORDER:** President Stanley M. Smith
2. **ROLL CALL:** Secretary of the District Janet S. Tarantino
3. **PLEDGE OF ALLEGIANCE:** Director Harold C. Brown, Jr.
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 21, 2003, and the Special Meeting of the Board of Directors of December 5, 2003 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Amended Claim of Paula Lou Pappadimas **Motion**
 2. Amended Claim of Chantina Keene-Thomas **Motion**
 3. Claim of Doris Stawowy
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
November 20, 2003
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, October 2003 **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 Labor Negotiator
Government Code Section 54957.6
Labor Coalition Negotiations

b. Conference with Local Law Enforcement Officers
Government Code Section 54957.6
Security Issues

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

1. Report of Sterling and Clack

Richard Stoffel vs. Golden Gate Bridge, Highway and
Transportation District (**Added: December 15, 2003**)

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 20, 2003**
Chair James C. Eddie

All remaining Non-Consent Calendar items contained in this report are informational, as the items requiring Board action were acted upon by Board of Directors at their meeting of November 21, 2003.

**B. Meeting of Rules, Policy and Industrial Committee/Committee of the Whole
November 21, 2003**
Chair Maureen Middlebrook

All remaining Non-Consent Calendar items contained in this report are informational, as the items requiring Board action were acted upon by Board of Directors at their meeting of November 21, 2003.

**C. Meeting of the Transportation Committee/Committee of the Whole
December 11, 2003**
Chair Harold C. Brown, Jr.

1. Authorize Actions Relative to Implementation of the Phase II Transit Service
Reductions **Resolution**

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**D. Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole
December 11, 2003
Chair Albert J. Boro**

All items contained in this report are informational.

**E. Meeting of the Finance-Auditing Committee/Committee of the Whole
November 20, 2003
Chair J. Dietrich Stroeh**

All remaining Non-Consent Calendar items contained in this report are informational, as the items requiring Board action were acted upon by Board of Directors at their meeting of November 21, 2003.

**F. Meeting of the Finance-Auditing Committee/Committee of the Whole
December 18, 2003
Chair J. Dietrich Stroeh**

1. Discussion and Possible Action Regarding the Development of an Updated Strategic Plan for Achieving Long-Term Financial Stability **Resolution**
2. Approve Extension of Agreements with Marin County Transit District Relative to Intra-County Public Bus Services and Inter-County Paratransit Bus Services for Fiscal Year 2003 **Resolution**
3. Authorize the Setting of a Public Hearing to Establish Special Event Bus and Ferry Service Fares for 2004 **Resolution**

**G. Meeting of the Nominating Committee for Selection of Officers of the Board of Directors for 2004
December 19, 2003
Chair J. Dietrich Stroeh**

1. Approve Selection of Officers of the Board of Directors for 2004 **Resolution**

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

- A. Approve Revisions to the Board of Directors Meeting Schedule for the Year 2004 **Resolution**
- B. Authorize Preparation and Presentation of a Resolution of Appreciation to Director James R. Hooper, in Recognition of His Dedicated Service as a County of Del Norte Representative on the Golden Gate Bridge, Highway and Transportation District Board of Directors **Resolution**

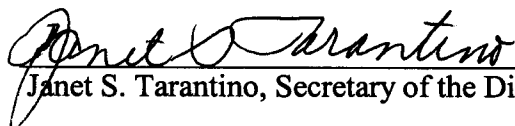
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11. **UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

13. **COMMUNICATIONS:**

14. **ADJOURNMENT:** James R. Hooper, Director, Golden Gate Bridge, Highway and Transportation District
Bob Ross, Former Director, Golden Gate Bridge, Highway and Transportation District
Lawrence M. Giubbini


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.

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; 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).