



July 18, 2003

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JULY 25, 2003, at 10:00 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 Jake McGoldrick
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 July 11, 2003
Motion
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Musa Sarary **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
July 10, 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 **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 Legal Counsel – Real Property Negotiations
Government Code Section 54956.8
Negotiations with Marin Airporter Relative to Lease of Property Located at 300 Larkspur Landing Circle and Adjacent District-owned Railroad Right-of-Way
- c. Conference with Legal Counsel – Pending Litigation
Government Code Section 54956.9(a)
Report of Claims Management, Inc.
 - 1. Paul Berry vs. Golden Gate Bridge, Highway and Transportation District
 - 2. Boris Debode vs. Golden Gate Bridge, Highway and Transportation District
 - 3. David Barnett 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 Transportation Committee/Committee of the Whole
July 10, 2003
Acting Chair Leah Shahum**

All remaining items contained in this report are informational, as the item requiring Board action was acted upon by Board of Directors at their meeting of July 11, 2003.

**B. Meeting of the Finance-Auditing Committee/Committee of the Whole
July 10, 2003
Chair J. Dietrich Stroeh**

All remaining Non-Consent Calendar items contained in this report are informational, as the item requiring Board action was acted upon by Board of Directors at their meeting of July 11, 2003.

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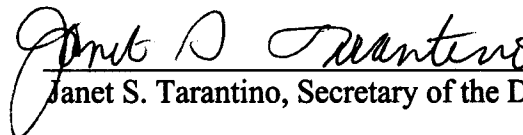
**C. Meeting of the Finance-Auditing Committee/Committee of the Whole
July 24, 2003
Chair J. Dietrich Stroeh**

1. Discussion and Possible Action Relative to the Setting of a Public Hearing to Receive Comments Regarding Premium Bus Fares **Resolution**

**D. Meeting of the Meeting of the Building and Operating Committee/Committee of the Whole
July 24, 2003
Chair Robert McDonnell**

1. Authorize Actions Relative to the Award of Contract No. 2004-B-1, *Toll Plaza Canopy and Gift Shop Roof Replacement*, to Roofing Constructors, Inc., dba Western Roofing Services **Resolution**

9. **ADDRESSES TO BOARD:**
10. **SPECIAL ORDER OF BUSINESS:**
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:**
13. **COMMUNICATIONS:**
14. **ADJOURNMENT:** Fred Arnaudon


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).