



April 4, 2003

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

**FRIDAY, APRIL 11, 2003, 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 James C. Eddie
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 March 28, 2003 **Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    1. Subrogation Claim of GEICO DIRECT  
(Insured: Robert S. Solorzano) **Motion**
    2. Claim of Daniel Passamaneck **Motion**
    3. Subrogation Claim of Mercury Insurance Group  
(Insured: Leon Sugarman) **Motion**
    4. Claim of Marilsa Mazariegos **Motion**
    5. Claim of Judy Christiano **Motion**
  - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**March 27, 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, February 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 Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)  
One Potential Case

**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  
March 27, 2003  
Chair Robert McDonnell**

1. Authorize Award of Contract No. 2003-FT-3, *Dry-Docking for Routine U.S. Coast Guard Inspection, Hull Maintenance and Repairs – M.V. Del Norte*, to San Francisco Drydock, Inc. **Resolution**
2. Authorize Execution of Right-of- Way Permit Agreements with Metro PCS, Inc., and Pacific Bell Wireless, LLC, dba Cingular Wireless, for Construction and Operation of a Wireless Telephone Facility at the Golden Gate Bridge Toll Plaza **Resolution**
3. Authorize Execution of a Contract with ACS State and Local Solutions, Inc., Relative to the FasTrak Customer Service Center **Resolution**

**B. Meeting of the Finance-Auditing Committee/Committee of the Whole  
March 27, 2003  
Chair J. Dietrich Stroeh**

1. Authorize the Filing of a Grant Application with the Federal Transit Administration for Fiscal Year 2003 Section 5307 Capital Assistance Funds **Resolution**
2. Authorize the Filing of a Grant Application with the Federal Transit Administration for Fiscal Year 2003 Section 5309 Capital Assistance Funds **Resolution**
3. Authorize the Filing of a Grant Application with the State of California, Department of Transportation, for Fiscal Year 2003 Federal Operating Assistance Funds to Support West Marin Bus Service **Resolution**
4. Approve Amendments to the Investment Policy **Resolution**

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**C. Meeting of the Governmental Affairs and Public Information/Committee of the Whole  
March 28, 2003**  
**Chair Albert J. Boro**

1. Authorize Actions Relative to Contract No. 2003-D-9, *Printing of Golden Gate Transit System Maps, Timetables and Guides*:
  - a. Reject the Bid of Paris Printing, Inc.; and,
  - b. Award the Contract to Consolidated Printers, Inc. **Resolution**

**9. ADDRESSES TO BOARD:**

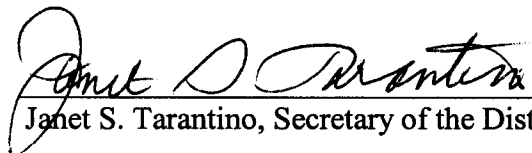
**10. SPECIAL ORDER OF BUSINESS:**

**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.**

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).