



June 20, 2003

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JUNE 27, 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 Sophie Maxwell
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 June 13, 2003
Motion
 - B. **Attorney's Report**
Denial of Claims
 1. Subrogation Claim of California State Automobile Association Inter-Insurance Bureau
(Insured: Juanito Roxas) **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
June 12, 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**

**BOARD OF DIRECTORS MEETING AGENDA
JUNE 27, 2003/PAGE 2**

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 – Pending Litigation
Government Code Section 54956.9(a)
Report of Claims Management, Inc.

1. Charles McBride 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
June 12, 2003
Chair Harold C. Brown, Jr.**

1. Authorize Execution of Change Order No. 2 to Contract No. 2002-BT-6,
Acquisition of Six Coaches for Express Bus Service, Relative to Miscellaneous
Items **Resolution**

2. Authorize Execution of the Interagency Agreement with the Metropolitan
Transportation Commission Relative to the Translink Fare Payment System
Program **Resolution**

**B. Special Meeting of the Transportation Committee/Committee of the Whole
June 26, 2003
Chair Harold C. Brown, Jr.**

1. Declare a Fiscal Emergency under the California Environmental Quality Act and
Approve Implementation of the Modified Transit Service Reduction Plan
Resolution

**BOARD OF DIRECTORS MEETING AGENDA
JUNE 27, 2003/PAGE 3**

**C. Meeting of the Finance-Auditing Committee/Committee of the Whole
June 12, 2003
Chair J. Dietrich Stroeh**

1. Authorize Staff to Negotiate the Terms of the Agreement with the Bay Area Toll Authority Relative to the Regional FasTrak Customer Service Center Project **Resolution**
2. Approve Short-Term Extension of the Health and Benefit Insurance Plans **Resolution**

**D. Meeting of the Finance-Auditing Committee/Committee of the Whole
June 26, 2003
Chair J. Dietrich Stroeh**

1. Authorize a Budget Transfer in the Fiscal Year 2003 Bridge Division Operating Budget Relative for FasTrak Operations **Resolution**
2. Approve Renewal of the Liability Insurance Program **Resolution**

**E. Meeting of the Rules, Policy and Industrial Relations Committee/
Committee of the Whole
June 13, 2003
Chair Maureen Middlebrook**

1. Approve Proposed Fiscal Year 2004 Annual Overall and Project Disadvantaged Business Enterprise Goals **Resolution**

**F. Meeting of the Building and Operating Committee/Committee of the Whole
June 26, 2003
Chair Robert McDonnell**

1. Authorize Actions Relative to the Award of Contract No. 2003-BT-10, *San Rafael Bus Administration Building Roof Replacement*, to IMR Roofing Corporation **Resolution**
2. Approve Actions Relative to the Repair of the *M.V. Golden Gate* **Resolution**

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

- A. Approve Appointment of Trustees to the Golden Gate Amalgamated Transit Union Health and Welfare Trust and Retirement Board **Resolution**

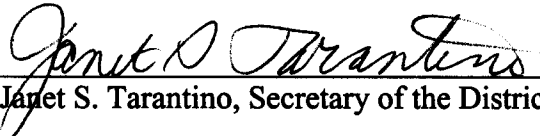
**BOARD OF DIRECTORS MEETING AGENDA
JUNE 27, 2003/PAGE 4**

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; 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).