



May 9, 2003
(Revised: May 12, 2003)

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, MAY 16, 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 Tony Hall
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 April 25, 2003 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Lori Sontag **Motion**
 2. Claim of Ali Mostoufi **Motion**
 3. Claim of Mehrnoush Barmaki **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
April 24, 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, March 2003 **Resolution**

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6. REPORTS OF OFFICERS:

A. General Manager, Celia G. Kupersmith

B. Attorney, David J. Miller

Closed Session

Conference with Legal Counsel – Pending Litigation

Government Code Section 54956.9(a)

1. Report of Sterling and Clack

Hugh Crandall vs. Golden Gate Bridge, Highway and Transportation District

(Added: 5/12/03)

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

A. Special Meeting of the Transportation Committee/Committee of the Whole

April 24, 2003

Chair Harold C. Brown, Jr.

The single action item contained in this report was referred to the April 25, 2003 Meeting of the Board of Directors.

B. Meeting of the Building and Operating Committee/Committee of the Whole

April 24, 2003

Chair Robert McDonnell

1. Authorize Execution of an Amendment to the Professional Services Agreement with International Civil Engineering Consultants, Inc., to Revise the Scope of Work in the Conversion of the Computer Structural Models of the South Approach Structures for the *Golden Gate Bridge Earthquake Response Plan* **Resolution**

C. Meeting of the Finance-Auditing Committee/Committee of the Whole

April 24, 2003

Chair J. Dietrich Stroeh

1. Authorize Filing an Application with the Metropolitan Transportation Commission for Fiscal Year 2004 Transportation Development Act and State Transit Assistance Funds to Support Bus, Ferry and Paratransit Services **Resolution**

2. Approve a Three-Month Extension of the Fiscal Year 2003 Operating and Capital Budgets **Resolution**

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**D. Meeting of the Governmental Affairs and Public Information/Committee of the Whole
April 25, 2003
Chair Albert J. Boro**

All matters discussed were informational.

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:


- A. Approve Support of Senate Bill 915, As Amended, Relative to the San Francisco Bay Area Water Transit Authority Resolution**
- B. Urge California Governor Gray Davis, in Conjunction with the United States Mint, to Select the Golden Gate Bridge Design as the Preferred California State Quarter Design Resolution**

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. COMMUNICATIONS:

14. ADJOURNMENT: Mario Alioto, Frank Balestrieri and Joseph Sammut


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).