

June 6, 2003



AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JUNE 13, 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 Michael F. Martini
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 May 30, 2003
Motion
 - B. **Attorney's Report**
Denial of Claims
 1. Subrogation Claim of GEICO General Insurance
(Insured: Ernest Scholl) **Motion**
 2. Amended Claim of Maria Surya **Motion**
 3. Insufficient Claim of Margaret Kranyak **Motion**
 4. Subrogation Claim of California State Automobile
Association Inter-Insurance Bureau
(Insured: Judith Ann Kimball) **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
May 29, 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, April 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

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
May 29, 2003
Acting Chair James C. Eddie**

1. Authorize Execution of a Professional Services Agreement with Anchor Environmental CA, L.P., Relative to Contract No. 2003-FT-7, *Consultant to Provide Berth Maintenance Dredging Design Services for the Larkspur Ferry Terminal* **Resolution**

**B. Meeting of the Finance-Auditing Committee/Committee of the Whole
May 29, 2003
Chair J. Dietrich Stroeh**

All remaining Non-Consent Calendar items contained in this report are informational.

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

1. Authorize a Budget Transfer in the Fiscal Year 2003 Bus Division Operating Budget Relative to the Golden Gate Transit Amalgamated Retirement Plan **Resolution**

**D. Meeting of the Governmental Affairs and Public Information Committee/
Committee of the Whole
May 30, 2003
Chair Albert J. Boro**

The matters discussed at this meeting were informational.

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**E. Meeting of the Transportation Committee/Committee of the Whole
June 12, 2003
Chair James C. Eddie**

1. Approve a Three-Month Extension for Agreements with Marin County Transit District Relative to Intra-county Public Bus Services and Inter-county Paratransit Services for Fiscal Year 2003 **Resolution**
2. Approve Actions Relative to Disposition of Surplus Buses **Resolution**

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

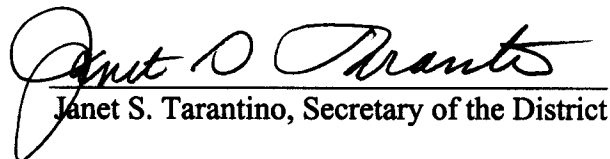
- A. Approve Appointment of Trustees to the Golden Gate Amalgamated Transit Union Health and Welfare Trust **Resolution**

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).