

March 21, 2003



AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, MARCH 28, 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 Harold C. Brown, Jr.
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 14, 2003 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Ian Garfinkel **Motion**
 2. Claim of Roberta Nelson **Motion**
 3. Subrogation Claim of 21st Century Insurance
(Insured: Sarah Stevens) **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
March 13, 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 Local Law Enforcement Officers
Government Code Section 54957.6
Security Issues
- b. Conference with Labor Negotiator
Government Code Section 54957.6
Labor Coalition Negotiations
- c. Conference with Legal Counsel – Real Property Negotiations
Pursuant to Government Code Section 54956.8
Northwestern Pacific Railroad Right-of-Way in the Counties of Marin,
Sonoma and Napa – Negotiation of Terms and Conditions for Transfer of
Ownership to Sonoma-Marin Area Rail Transit District, aka SMART II
- d. 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 Transportation Committee/Committee of the Whole
March 13, 2003
Chair Harold C. Brown, Jr.**

- 1. Authorize Award of Contract 2003-BT-11, *Ultra-Low Sulfur Diesel, CARB #2 Diesel, Regular Unleaded Gasoline, and Regular/Mid Gasoline*, to Bay Area/Diablo Petroleum Company, dba Golden Gate Petroleum **Resolution**

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**B. Meeting of the Special Transportation Committee/Committee of the Whole
March 27, 2003
Chair Harold C. Brown, Jr.**

The matter discussed at this meeting was informational.

**C. Meeting of the Building and Operating Committee/Committee of the Whole
March 27, 2003
Chair Robert McDonnell**

1. Authorize Execution of Change Orders to Contract No. 2003-D-6, *Toll Plaza Area Administration Trailers Rehabilitation*, Relative to Repairs and Improvements to the Trailers **Resolution**
2. Discussion and Possible Action Regarding the Transfer of the Northwestern Pacific Railroad Right-of-Way Property from the Northwestern Pacific Railroad Authority to Sonoma-Marin Area Rail Transit District, aka SMART II **Resolution**

**D. Meeting of the Finance-Auditing Committee/Committee of the Whole
March 13, 2003
Chair J. Dietrich Stroeh**

All remaining Non-Consent Calendar items contained in this report are informational, as the other item requiring Board action was referred to the March 14, 2003 Board of Directors meeting.

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

1. Approve Renewal of the District Buildings and Facilities Policy Relative to the Property Insurance Program **Resolution**

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

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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).