



February 4, 2003

**AGENDA OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**FRIDAY, FEBRUARY 7, 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:** First Vice President Maureen Middlebrook
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 January 17, 2003 **Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    1. Claim of Diane Jimenez **Motion**
  - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**January 16, 2003**  
**Chair J. Dietrich Stroeh**
    1. Ratification of Actions by the Auditor-Controller
      - a. Ratify Payment of Bills
      - b. Ratify Previous Investments **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 Claims Management, Inc.

Gerald Hladky vs. Golden Gate Bridge, Highway and Transportation District

2. Report of John Glenn Adjusters and Administrators, Inc.

Gregory Vernon and Paul Vernon 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**

**January 16, 2003**

**Chair James C. Eddie**

1. Declare Surplus and Authorize the Sale of Five Golden Gate Transit Buses

**Resolution**

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

**January 30, 2003**

**Chair Robert McDonnell**

1. Authorize Execution of a Change Order to Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures*, Relative to Additional Painting of the Fort Point Arch

**Resolution**

2. Approve Actions Relative to the Phase II Lead Risk Assessment at the Golden Gate Bridge

**Resolution**

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

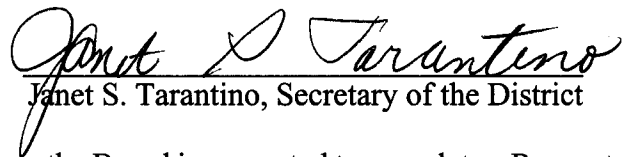
**January 16, 2003**

**Chair J. Dietrich Stroeh**

All remaining Non-Consent Calendar items contained in this report are informational, as the other item requiring Board action were referred to the January 17, 2003 Board of Directors meeting.

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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.**