

December 6, 2002



NOTICE OF MEETING
GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE/
COMMITTEE OF THE WHOLE


THURSDAY, DECEMBER 12, 2002, 9:30 a.m.

Board Room, Administration Building, Toll Plaza, San Francisco, California

MEMBERS: Chair Boro; Vice Chair Martini; Directors Blue, Kress, Leno, Shahum and Smith; President Brown (Ex-Officio)

AGENDA

1. Status Report on State/Federal Legislation
2. Discussion and Possible Action Relative to ACR 213, a State Resolution Urging Toll-Free Passage for Clean Air Vehicles on the Golden Gate Bridge during Commute Hours
3. Approve, in Concept, a State Legislative Effort to Develop and Fund a Regional Transit Expansion Plan with a Toll Increase on State Bridges
4. Status Report from the Board Appointee on the Bay Area Water Transit Authority
5. Public Comment (See Note Below)
6. Adjournment


Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.