



January 24, 2003  
(Revised: 1/27/03)

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

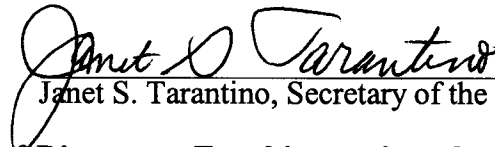
**FRIDAY, JANUARY 31, 2003, 9:00 a.m.**

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

**MEMBERS:** Chair Boro; Vice Chair Martini; Director Shahum; President Smith (Ex-Officio)\*

**AGENDA**

1. Status Report on State/Federal Legislation
2. Status Report from the Board Appointee on the Bay Area Water Transit Authority
3. Public Comment (See Note Below)
4. Adjournment

  
Janet S. Tarantino, Secretary of the District

\* **There are several vacancies on the Board of Directors. For this meeting, the Chair will appoint the appropriate number of Directors to serve as Committee members Pro Tem for this meeting only, in order to comply with provisions of the *Rules of the Board*, which state that “a committee shall consist of not less than five (5) members excluding its ex-officio member.”**

**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.