

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

July 27, 2001

SECRETARY OF THE DISTRICT

**NOTICE OF MEETING**  
**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE**

**THURSDAY, AUGUST 2, 2001, 10:00 a.m.**

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

**MEMBERS:** Chair Eddie; Vice Chair Smith; Directors Cale, Harrison, Kress, Pahre and Shahum;  
President Brown (Ex-Officio)

**AGENDA**

1. Report of District Advisory Committees
  - a. Advisory Committee on Accessibility (ACA)
  - b. Bus Passengers Advisory Committee
  - c. Ferry Passengers Advisory Committee
2. Authorize Execution of a Lease Agreement for the South Concession Kiosk at the C. Paul Bettini Transit Center
3. Consider Request from the Building and Operating Committee Regarding District Participation on the Sonoma/Marin Area Rail Transit (SMART) Commission
4. Approve a One-Month Extension for Agreements Between Golden Gate Bridge, Highway and Transportation District and the Marin County Transit District for Intracounty Public Bus Transit Services and Intercounty Paratransit Services for Fiscal Year 2001-2002
5. Report on Golden Gate Bridge Traffic and Transit Patronage History and Trends
6. Report from Counsel Regarding Amicus Participation in *Bonnano v. Central Contra Costa Transit Authority*
7. Summary of Continued Agenda Items

The following matters have been previously considered by the Transportation Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

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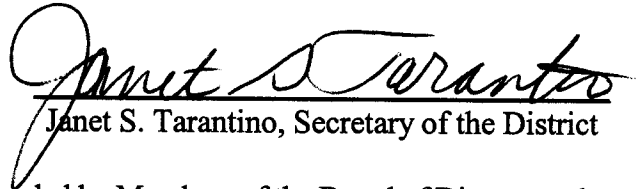
8. Summary of Pending Agenda Items

The following matters have been previously referred to the Transportation Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. Approval of North Bay Ferry Service Feasibility Study Scope of Work

9. Public Comment (See Note Below)

10. 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.

JST:jst