



October 26, 2001

NOTICE OF MEETING
TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE

THURSDAY, NOVEMBER 1, 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. Discussion Regarding the Repowering of the Spaulding Vessels
3. Status Report on Implementation of the New Transfer Policy
4. Review of Monthly Golden Gate Bus and Ferry Ridership
5. 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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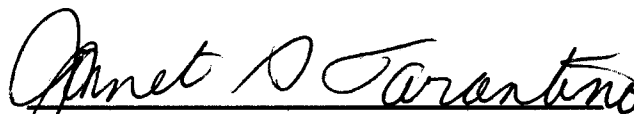
6. Summary of Pending Agenda Items

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. None

7. Public Comment (See Note Below)

8. 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