



December 6, 2002

NOTICE OF MEETING
TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE

THURSDAY, DECEMBER 12, 2002
IMMEDIATELY FOLLOWING THE 9:30 a.m. MEETING OF THE
GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE

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

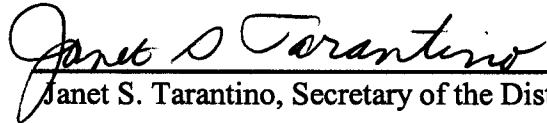
MEMBERS: Chair Eddie; Vice Chair Smith; Directors Harrison, Kerns, Kress, Pahre and Shahum;
President Brown (Ex-Officio)

AGENDA

1. Report of District Advisory Committees
 - a. Advisory Committee on Accessibility
 - b. Bus Passengers Advisory Committee
 - c. Ferry Passengers Advisory Committee
2. Discussion and Possible Action Relative to Phase 2 of Transit Service Reductions
3. Adopt the Short-Range Transit Plan for Fiscal Years 2003-2012
4. Approve Participation in the Marin County "Students Ride Free" Program
5. Authorize Award of Contract No. 2003-BT-13, *Cooling System Parts for Buses*, to Prevost Parts
6. Approve Sole Source Purchase of Radiators with Inter-Cooling Assemblies from Diesel Radiator Company

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7. Status Report on Ferry Service to Pacific Bell Park for the 2002 Giants Baseball Season and Other Public Events
8. Public Comment (See Note Below)
9. 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.