

May 5, 2000

NOTICE OF THE MEETING OF THE
FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, MAY 11, 2000, 10:00 a.m.

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

MEMBERS: Chair Leonoudakis; Vice Chair Stroeh; Directors Boro, Eddie, Fraser, Moylan, Simms and Teng; President Ross (Ex-Officio)

AGENDA

1. Closed Session:
 - a. Conference with Legal Counsel – Pending Litigation
Government Code Section 54956.9(a)
 1. Gunilla Hassold vs. Golden Gate Bridge, Highway and Transportation District
 2. John Moore vs. Golden Gate Bridge, Highway and Transportation District
 3. Thomas and Maribeth Prendergast vs. Golden Gate Bridge, Highway and Transportation District
 4. Paul Haun vs. Golden Gate Bridge, Highway and Transportation District
 5. Willie Curry vs. Golden Gate Bridge, Highway and Transportation District
 6. Marion Fabrique vs. Golden Gate Bridge, Highway and Transportation District
2. Ratify Payment of Bills
3. Ratify Previous Investments
4. Authorize Investments
5. Authorize Budget Adjustments and/or Transfers
 - a. Transfer in the Fiscal Year 1999-2000 Bridge Division Operating Budget Related to the FasTrak Program
 - b. Transfer in the Fiscal Year 1999-2000 Ferry Transit Division Operating Budget for Providing Transportation Services
 - c. Transfer in the Fiscal Year 1999-2000 District Division Operating Budget for the Human Resources Department
 - d. Transfer in the Fiscal Year 1999-2000 District Division Operating Budget for the Graphics Department
 - e. Transfer in the Fiscal Year 1999-2000 Ferry Transit Division Operating Budget for Port of San Francisco Increase in User Fees for Curb Space

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6. Review Five-Year Financial Projection and Adopt Increase in Golden Gate Transit Bus, Ferry and Paratransit Fares
7. Authorize Execution of a Natural Gas Sales and Aggregation Agreement Between the District and ABAG
8. Authorize Execution of a Grant Agreement and Related Requirements with the Department of Transportation, State of California for Transit Capital Improvements for Larkspur Ferry Terminal Parking Improvements
9. Summary of Continued Agenda Items

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

- a) None

10. Summary of Pending Agenda Items

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

- a) None

11. Public Comment(s) (See Note Below)
12. 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