



GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

December 28, 2000

SECRETARY OF THE DISTRICT

**NOTICE OF THE MEETING OF THE
BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE**

FRIDAY, JANUARY 5, 2001, 10:00 a.m.

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

MEMBERS: Chair McDonnell; Vice Chair Eddie; Directors Ammiano, Boro, Brown, Kaufman, Middlebrook and Stroch; President Ross (Ex-Officio)

AGENDA

1. Authorize Ratification of Action by the General Manager for Emergency Repairs to the Sewage System at the Larkspur Ferry Terminal
2. Authorize Actions Relative to Contract No. 2001-BT-1, *Janitorial Services at San Rafael, Novato and/or Santa Rosa Facilities*
3. Status Report on Contract No. 2000-B-4, *Main Cable Renovation*
4. Authorize Execution of a Professional Services Agreement with Creegan + D'Angelo (C+D) Consulting Civil and Structural Engineers for Provision of Analysis of Parking Facility Improvements for the Larkspur Ferry Terminal
5. Status Report on Larkspur Ferry Terminal Maintenance Dredging Projects
6. Status Report on Golden Gate Bridge Seismic Retrofit Project
7. Status Report on Monthly Review of Contract Change Orders
8. Report of Executive Director of the Northwestern Pacific Railroad Authority
9. Summary of Continued Agenda Items
The following matters have been previously considered by the Building and Operating 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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10. Summary of Pending Agenda Items

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

a. None

11. Public Comment (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