

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

January 26, 2001

SECRETARY OF THE DISTRICT

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

FRIDAY, FEBRUARY 2, 2001
IMMEDIATELY FOLLOWING THE 10:00 a.m. TRANSPORTATION COMMITTEE MEETING

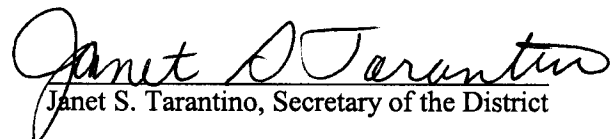
NOTE CHANGE IN REGULAR MEETING TIME

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

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

AGENDA

1. Presentation by Wilbur Smith Associates on Sonoma/Marin Area Rail Transit
2. Authorize Award of Contract No. 2001-FT-2, *Dry-docking for Routine U.S. Coast Guard Inspection, Hull Maintenance and Repairs for the M.S. San Francisco, M.S. Marin and M.V. Del Norte*
3. Status Report on Golden Gate Bridge Seismic Retrofit Project
4. Status Report on Monthly Review of Contract Change Orders
5. 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
6. 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
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