

July 19, 2002



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

THURSDAY, JULY 25, 2002, 10:00 a.m.

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

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

AGENDA

1. Presentation by the San Francisco County Transportation Authority on the Doyle Drive Environmental and Design Study Project
2. Approve Actions Relative to Contract No. 2002-BT-7, *San Rafael and Santa Rosa Bus Lot Rehabilitation*, to Ghilotti Bros., Inc.
3. Approve Actions Relative to Contract No. 2002-FT-6, *Larkspur Ferry Terminal Materials Storage Facilities*, to Ross Valley Company
4. Approve Actions Relative to FasTrak System
 - a. Lease Extension for FasTrak Customer Service Center; and,
 - b. Future Direction for Coordination and Consolidation of Customer Service Center Operations
5. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
6. Status Report on Engineering Projects
7. 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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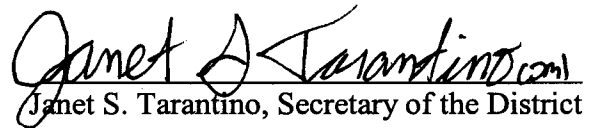
8. Summary of Pending Agenda Items

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

9. Public Comment (See Note Below)

10. 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.