

October 18, 2002



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

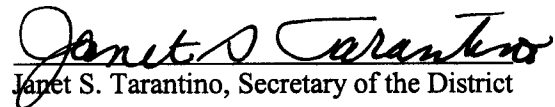
THURSDAY, OCTOBER 24, 2002, 10:00 a.m.

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. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
2. Status Report on Engineering Projects
3. Status Report on Monthly Review of Contract Change Orders
4. Closed Session:
 - a. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 U.S. Highway 101 Gap Closure Project in Marin County, Easement Negotiations with the Department of Transportation, State of California
5. Public Comment (See Note Below)
6. 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.