



July 18, 2003

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

THURSDAY, JULY 24, 2003, at 10:00 a.m.

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

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

AGENDA

1. Authorize Actions Relative to the Award of Contract No. 2004-BT-1, *Santa Rosa Bus Facility Emergency Power Generator Installation*, to R-E Corporation dba Reliance Enterprises
2. Authorize Actions Relative to the Award of Contract No. 2004-B-1, *Toll Plaza Canopy and Gift Shop Roof Replacement*, to Roofing Constructors, Inc., dba Western Roofing Services
3. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
4. Status Report on Engineering Projects
5. Closed Session:
Conference with Legal Counsel – Real Property Negotiations
Government Code Section 54956.8
Negotiations with Marin Airporter Relative to Lease of Property Located at 300 Larkspur Landing Circle and Adjacent District-owned Railroad Right-of-Way
6. Public Comment (See Note Below)
7. Adjournment


Janet S. Tarantino, Secretary of the District

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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.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be mailed to: Janet S. Tarantino, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mailed to jtarantino@goldengate.org; or by telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).