

February 21, 2003



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

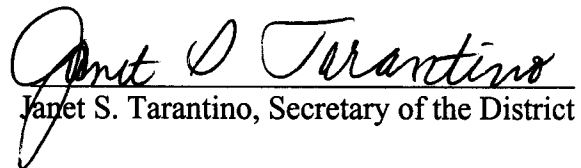
**THURSDAY, FEBRUARY 27, 2003, 10:00 a.m.**

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

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

**AGENDA**

1. Authorize Execution of a Memorandum of Understanding with Bay Area Toll Authority Relative to the FasTrak System
2. Authorize Award of Contract No. 2003-B-7, *Phase II Seismic Instrumentation, North Approach Structures*, to System 3, Inc.
3. Authorize Execution of a Contract Extension with S&P Concessions for Contract No. 98-FT-7, *Concessionaire to Provide Food and Beverage Service on District Ferry Vessels*
4. Authorize Execution of a Lease Extension with Marin Airporter
5. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
6. Status Report on Engineering Projects
7. Status Report on Contract Change Orders
8. Public Comment (See Note Below)
9. Adjournment

  
Janet S. Tarantino, Secretary of the District

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**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](mailto: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).