

March 21, 2003



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

THURSDAY, MARCH 27, 2003, 10:00 a.m.

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

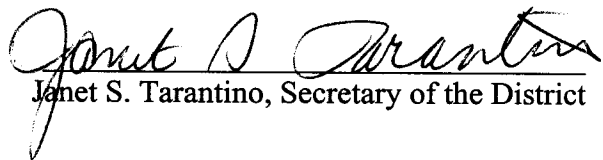
MEMBERS: Chair McDonnell; Vice Chair Eddie; Directors Ammiano, Boro, Martini, Middlebrook and Stroeh; President Smith (Ex Officio)

AGENDA

1. Authorize Award of Contract No. 2003-FT-3, *Dry-Docking for Routine U.S. Coast Guard Inspection, Hull Maintenance and Repairs – M.V. Del Norte*, to San Francisco Drydock, Inc.
2. Authorize Execution of Right-of- Way Permit Agreements with Metro PCS, Inc., and Pacific Bell Wireless, LLC, dba Cingular Wireless, for Construction and Operation of a Wireless Telephone Facility at the Golden Gate Bridge Toll Plaza
3. Authorize Execution of a Contract with ACS State and Local Solutions, Inc., Relative to the FasTrak Customer Service Center
4. Authorize Execution of Change Orders to Contract No. 2003-D-6, *Toll Plaza Area Administration Trailers Rehabilitation*, Relative to Repairs and Improvements to the Trailers
5. Discussion and Possible Action Regarding the Transfer of the Northwestern Pacific Railroad Right-of-Way Ownership from the Northwestern Pacific Railroad Authority to Sonoma-Marín Area Rail Transit District, aka SMART II
6. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
7. Status Report on Engineering Projects

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8. Closed Session
Conference with Legal Counsel – Real Property Negotiations
Pursuant to Government Code Section 54956.8
Northwestern Pacific Railroad Right-of-Way in the Counties of Marin, Sonoma and Napa –
Negotiation of Terms and Conditions for Transfer of Ownership to Sonoma-Marín Area Rail
Transit District, aka SMART II
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.

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).