



May 23, 2003

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

**THURSDAY, MAY 29, 2003, at 9:00 a.m.**

**PLEASE NOTE THE CHANGE IN TIME**

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

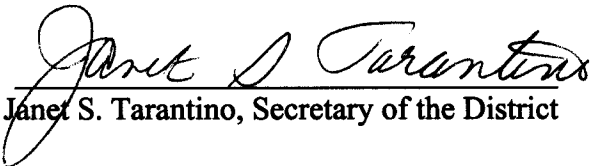
**MEMBERS:** Chair McDonnell; Vice Chair Eddie; Directors Ammiano, Boro, Martini, Middlebrook and Stroeh; President Smith (Ex Officio)

**AGENDA**

1. Authorize Execution of a Professional Services Agreement with Anchor Environmental CA, L.P., Relative to Contract No. 2003-FT-7, *Consultant to Provide Berth Maintenance Dredging Design Services for the Larkspur Ferry Terminal*
2. Authorize Execution of Change Order No. 14, Revise Access Gate Details, Relative to Contract No. 2000-B-10, *Golden Gate Bridge Public Safety Railing*
3. Authorize Execution of Change Order No. 16, Extend Public Safety Railing on West Sidewalk, Relative to Contract No. 2000-B-10, *Golden Gate Bridge Public Safety Railing*
4. Authorize Execution of Agreement with the California Highway Patrol to Provide Traffic Enforcement Services Relative to Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II) , South Approach Structures*
5. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
6. Status Report on Engineering Projects
7. Status Report on Golden Gate Bridge Maintenance Projects

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8. Public Comment (See Note Below)
9. 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](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).