

April 21, 2000

**AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**FRIDAY, APRIL 28, 2000 – 10:00 a.m.**

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

1. **CALL TO ORDER:** President Bob Ross
2. **ROLL CALL:** Secretary of the District, Janet S. Tarantino
3. **PLEDGE OF ALLEGIANCE:** Director Mabel Teng
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **CONSENT CALENDAR:**
  - A. Approve the Minutes of the Board of Directors Meeting of April 14, 2000

**Motion**

**B. Attorney's Report  
Denial of Claims**

- |                                           |                      |
|-------------------------------------------|----------------------|
| 1) Claim of Patterson Environmental Trust | <b><u>Motion</u></b> |
| 2) Amended Claim of Norman Domino         | <b><u>Motion</u></b> |
| 3) Claim of Steven Novak                  | <b><u>Motion</u></b> |
| 4) Insufficient Claim of Debra Clark      | <b><u>Motion</u></b> |
| 5) Claim of John W. Horton                | <b><u>Motion</u></b> |

**C. Meeting of the Finance-Auditing Committee/  
Committee of the Whole  
April 27, 2000  
Chair Stephan C. Leonoudakis**

- |                                |                          |
|--------------------------------|--------------------------|
| 1) Ratify Payment of Bills     | <b><u>Resolution</u></b> |
| 2) Ratify Previous Investments | <b><u>Resolution</u></b> |
| 3) Authorize Investments       | <b><u>Resolution</u></b> |

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**6. REPORTS OF OFFICERS:**

**A. General Manager, Celia G. Kupersmith**

1. Authorize Award of Contract No. 2000-BT-5, *Purchase and Delivery of One 2000/2001 Diesel Powered Cab and Chassis, with Van and Hydraulic Lift*, to Monarch Leasing, Inc., DBA Monarch Truck Center

**Resolution**

2. Approve Change Order No. 5 to Contract No. 97-BT-3, *Furnishing Thirty 40-Foot Diesel Suburban Configuration Coaches*, with Nova Bus, to Purchase Fourteen Additional Coaches with Rear-Door Passenger Lifts

**Resolution**

**B. Attorney, David J. Miller**

1. Closed Session:  
Conference with Labor Negotiator, Jerrold C. Schaefer  
Government Code Section 54957.6  
Employee Organizations Whose Contracts Will Expire 6/30/00

**C. District Engineer, Mervin C. Giacomini**

**7. OTHER REPORTS:**

**8. REPORTS OF COMMITTEES:**

**A. Meeting of the Governmental Affairs and Public Information Committee  
April 20, 2000  
Chair Albert J. Boro**

1. Authorize Actions Relative to the 2000 American Public Transportation Association (APTA) Annual Meeting
  - a. Approve District Participation in a Regional Transit Pass Program for the APTA Annual Meeting
  - b. Approve District Sponsorship for the APTA Annual Meeting VIP Dinner

**Resolution**

**B. Meeting of the Rules, Policy and Industrial Relations Committee  
April 20, 2000  
Chair Maureen Middlebrook**

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1. Authorize Actions Relative to Engineering Contracts Management
  - a. Approve an Office Coordinator Position (Limited Term)
  - b. Eliminate a Diversity Programs Analyst Position (Limited Term)

**Resolution**

2. Approve Continuation of Bridge Painter Positions (Limited Term) for the Under-deck Coating Repair Project

**Resolution**

**C. Meeting of the Advisory Committee for FasTrak**

**April 26, 2000**

**Chair Albert J. Boro**

All matters discussed were informational.

**D. Meeting of the Advisory Committee for Review of Officers of the District**

**April 27 and 28, 2000**

**Chair Albert J. Boro**

Closed Session

Public Employee Performance Evaluation

Government Code Section 54957

Title: Officers of the District

- a. General Manager
- b. Auditor-Controller
- c. District Engineer
- d. Secretary of the District

**E. Meeting of the Finance-Auditing Committee**

**April 27, 2000**

**Chair Stephan C. Leonoudakis**

1. Authorize Execution of a Contract between Association of Bay Area Governments and the Golden Gate Bridge, Highway and Transportation District for Third Party Workers' Compensation Administration Services for Fiscal Year 2000-2001 with Four One-Year Options

**Resolution**

**F. Meeting of the Advisory Committee for Golden Gate Bridge, Seismic Retrofit Project**

**April 27, 2000**

**Chair Stephan C. Leonoudakis**

All matters discussed were informational.

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**9. ADDRESSES TO BOARD:**

**10. SPECIAL ORDER OF BUSINESS:**

- 1) Discussion of Status of FasTrak Implementation

**11. UNFINISHED BUSINESS:**

**12. NEW BUSINESS:**

**13. COMMUNICATIONS:**

**14. ADJOURNMENT:**

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Janet S. Tarantino, Secretary of the District

Public Comment Note: Each person wishing to address the Board is requested to complete a Request-to-Speak Form for submittal to the Secretary of the District. A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Board.

**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

JST:jst