

May 22, 2000

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, MAY 26, 2000 – 10:00 a.m.

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

1. **CALL TO ORDER:** First Vice President Harold C. Brown, Jr.
2. **ROLL CALL:** Secretary of the District, Janet S. Tarantino
3. **PLEDGE OF ALLEGIANCE:** Director Eric A. Ziedrich
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **CONSENT CALENDAR:**
 - A. Approve the Minutes of the Board of Directors Meeting of May 12, 2000 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Marie Scinto **Motion**
 2. Subrogation Claim of Mercury Insurance Group
(Insured: Deborah Lewis) **Motion**
 3. Insufficient Amended Subrogation Claim of USAA Insurance
(Insured: Joseph R. Loftin) **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
May 25, 2000
Chair Stephan C. Leonoudakis
 1. Ratify Payment of Bills **Resolution**
 2. Ratify Previous Investments **Resolution**

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6. REPORTS OF OFFICERS:

A. General Manager, Celia G. Kupersmith

B. Attorney, David J. Miller

1. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code
Section 54956.9(b)(1) - (One Potential Case)

C. District Engineer, Mervin C. Giacomini

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Meeting of the Rules, Policy and Industrial Relations Committee
May 18, 2000
Acting Chair Harold C. Brown, Jr.**

1. Approve Actions Relative to Various Job Classifications **Resolution**
2. Approve Reclassification of Three Associate Civil Engineer Positions to
Senior Civil Engineer **Resolution**
(This matter has been deferred to the Board of Directors Meeting of
June 9, 2000.)

**B. Meeting of the Governmental Affairs and Public Information Committee
May 18, 2000
Chair Albert J. Boro**

All items contained in the report were informational.

**C. Meeting of the Advisory Committee for Labor Relations
May 25, 2000
Chair J. Dietrich Stroeh**

1. Closed Session:

- a. Conference with Labor Negotiator, Jerrold C. Schaefer
Government Code Section 54957.6

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Employee Organizations Whose Contracts Will Expire
6/30/00

D. Meeting of the Finance-Auditing Committee

May 25, 2000

Chair Stephan C. Leonoudakis

1. Authorize Actions Relative to Contract No. 2000-B-6, *Furnishing One Rider-Type Power Scrubber:*
 - a) Reject bid of Crown Lift Trucks, as Non-Responsive; and,
 - b) Award Contract to Bay Area Sweeper and Scrubber Repair

Resolution

2. Approve Amendment to Intercounty Paratransit Service Agreement Between Golden Gate Bridge, Highway and Transportation District and Marin County Transit District for Added Service

Resolution

3. Authorize Execution of an Agreement Between the Golden Gate Bridge, Highway and Transportation District and the Marin Senior Coordinating Council for Provision of Continued Customer Service Program for Regional Transit Connection Discount Card Program

Resolution

4. Authorize Filing Applications with the Bay Area Air Quality Management District for Transportation Fund for Clean Air Program Grant Funds to Support Larkspur Ferry Feeder Shuttle Operations

Resolution

E. Meeting of the Advisory Committee for Review of Officers of the District

May 26, 2000

Chair Albert J. Boro

1. Closed Session
 - a. Public Employee Performance Evaluation
Government Code Section 54957
Title: Officers of the District
 1. General Manager
 2. Auditor-Controller
 3. District Engineer
 4. Secretary of the District

 - b. Consideration of Officer Compensation

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2. Status Report on Executive Search for Recruitment of District Engineer and Auditor-Controller

9. SPECIAL ORDER OF BUSINESS:

1. Discussion of Status of FasTrak Implementation

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

12. COMMUNICATIONS:

13. ADJOURNMENT:

Leo Fleitz (Father of Director Maureen Middlebrook)

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.

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