

June 16, 2000

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

**FRIDAY, JUNE 23, 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 Tom Ammiano
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **CONSENT CALENDAR:**
  - A. Approve the Minutes of the Board of Directors Meetings of May 26 and June 9, 2000 **Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    1. Claim of Andre Gaines **Motion**
    2. Insufficient Claim of Roderick Lewis **Motion**
    3. Subrogation Claim of State Farm Mutual Auto Insurance (Insured: Kean S. Kyi) **Motion**
    4. Insufficient Subrogation Claim of National General Insurance Company (Insured: Gregory Malone) **Motion**
  - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**June 23, 2000**  
**Chair Stephan C. Leonoudakis**
    1. Ratify Payment of Bills **Resolution**
    2. Authorize Investments **Resolution**
6. **REPORTS OF OFFICERS:**
  - A. **General Manager, Celia G. Kupersmith**

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1. Request for Assignment of Promotional License Agreement Concerning the Official Ballad **Resolution**

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

1. Closed Session
  - a. Conference with Real Property Negotiator  
Government Code Section 54956.8:
    1. Negotiations Relative to the Lease of Space Located at 200 Folsom Streets, San Francisco (Morosi Family Property)

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

## **7. OTHER REPORTS:**

## **8. REPORTS OF COMMITTEES:**

### **A. Meetings of the Advisory Committee for Labor Relations June 15 and 23, 2000 Chair J. Dietrich Stroeh**

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

### **B. Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole June 15, 2000 Chair Maureen Middlebrook**

1. Approve Fiscal Year 2000-2001 Overall Annual Disadvantaged Business Enterprise Goals and Ratify Revisions to the Diversity Program for Contracts

**Resolution**

### **C. Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole June 15, 2000 Acting Chair Albert J. Boro**

All matters contained in the report are informational.

### **D. Meeting of the Advisory Committee for Golden Gate Bridge, Seismic Retrofit Project June 22, 2000**

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**Chair Stephan C. Leonoudakis**

All matters contained in the report are informational.

### **E. Meeting of the Finance-Auditing Committee/Committee of the Whole**

**June 22, 2000**

**Chair Stephan C. Leonoudakis**

1. Authorize Renewal of Group Life, Accidental Death & Dismemberment and Dependent Life Plan **Resolution**
2. Authorize Award of Contract No. 2000-D-4, *Twenty-Five Computers and Monitors*, to CDW Government, Inc. **Resolution**
3. Authorize Actions Relative to the Tax Exempt Commercial Paper Program for the Seismic Retrofit and Main Cable Renovation Projects:
  - a. Issuance and Sale of Commercial Paper Notes in an Aggregate Principal Amount not to Exceed \$120,000,000 Outstanding at Any One Time;
  - b. Execution and Delivery of an Indenture, an Issuing and Paying Agent Agreement, a Line of Credit Agreement, Goldman and Morgan Stanley Dealer Agreements and an Offering Memorandum; and,
  - c. Taking of Certain Other Actions Necessary in Connection Therewith **Resolution**
4. Authorize Execution of an Addendum to the Professional Services Agreement with Traffic Technologies, Inc., for Extended Transitional Support Services for the FasTrak Project **Resolution**
5. Authorize Execution of Contract Change Order No. 8 to Contract No. 98-B-7, *Toll Revenue System*, for Purchase of Additional Transponders for the FasTrak Project **Resolution**
6. Approve a Contingency Action Plan for Customer Service Support During Initial FasTrak Implementation **Resolution**
7. Authorize Award of Contract No. 2000-BT-8, *Acquisition of One Modular Trailer for the San Francisco Bus Lot*, to Williams Scotsman, Inc., and Related Actions **Resolution**
8. Approve the Final Proposed Fiscal Year 2000-2001 Operating and Capital Budgets **Resolution**

### **F. Meeting of the Advisory Committee for Review of Officers of the District**

**June 22, 2000**

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**Chair Albert J. Boro**

1. **Closed Session**

a. Personnel Matter

Government Code Section 54957

1. Public Employee Appointment: District Engineer

**9. ADDRESSES TO BOARD:**

**10. SPECIAL ORDER OF BUSINESS:**

- a. 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**

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are subject to change by the Board.**

JST:jst