

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

September 22, 2000

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, SEPTEMBER 29, 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 Stephan C. Leonoudakis
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **CONSENT CALENDAR:**
 - A. Approve the Minutes of the Board of Directors Meeting of September 15, 2000 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Insufficient Claim of Jenifer A. Graff **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
September 28, 2000
Chair Stephan C. Leonoudakis
 1. Ratification of Actions by the Auditor-Controller
 - a. Ratify Payment of Bills
 - b. Ratify Previous Investments
 - c. Authorize Investments
 - d. Accept Investment Report, August 2000 **Resolution**
6. **REPORTS OF OFFICERS:**
 - A. **General Manager, Celia G. Kupersmith**
 1. Approve Actions Relative to the Provision of Additional Ferry Service from the Larkspur Ferry Terminal to PacBell Park:
 - a. Service to Accommodate Patrons Attending Giants' Playoff Games and Potential World Series Games; and,

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- b. Service to Accommodate Patrons Attending a Special Event on October 28, 2000 **Resolution**

B. Attorney, David J. Miller

1. Report on Petition(s) for Recognition of Various Employee Units
2. Closed Session
 - a. Conference with Labor Negotiator, Jerrold C. Schaefer
Government Code Section 54957.6
 1. Pending Negotiations with Teamsters, Local 856, representing the Bus Dispatchers
 2. Pending Negotiations with Employee Organizations Whose Contracts Expire on 6/30/03
 - b. Conference with Legal Counsel, Pending Litigation
Government Code Section 54956.9(a)
 1. Michael McGookin vs. Golden Gate Bridge, Highway and Transportation District
 2. Derrick Hunt vs. Golden Gate Bridge, Highway and Transportation District
 3. Ernest Johnson vs. Golden Gate Bridge, Highway and Transportation District
 4. Leroy McNair vs. Golden Gate Bridge, Highway and Transportation District

C. District Engineer, Mervin C. Giacomini

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Rules, Policy and Industrial Relations Committee
September 21, 2000
Chair Maureen Middlebrook**

1. Approve Revisions to the Substance Abuse Policy **Resolution**

**B. Governmental Affairs and Public Information Committee
September 21, 2000
Chair Albert J. Boro**

1. Authorize Award of Contract No. 2000-B-9, *Reprinting of the Book, "Golden Gate Bridge: Report of the Chief Engineer,"* to Graphic Ways, Inc., dba Gardner Lithograph **Resolution**

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**C. Advisory Committee for Review of Officers of the District
September 21, 2000
Chair Albert J. Boro**

1. Status Report and Possible Action Concerning Recruitment for District Engineer and Auditor-Controller

**D. Meeting of the Finance-Auditing Committee/Committee of the Whole
September 28, 2000
Chair Stephan C. Leonoudakis**

1. Authorize a Change Order to Contract 98-B-7, *Toll Revenue System*, for the Purchase of Additional FasTrak Transponders **Resolution**
2. Authorize Execution of a Grant Agreement and Required Certification for State Traffic Congestion Relief Program Funds for Golden Gate Bridge Seismic Retrofit Project (Phase II), South Approach Structures **Resolution**

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

- A. Discussion of Status of FasTrak Implementation

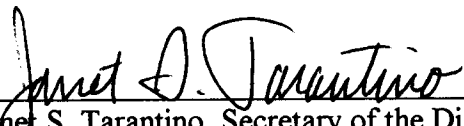
11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. COMMUNICATIONS:

14. ADJOURNMENT:

Michael Hearing, Bus Operator


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.