



GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

October 20, 2000

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, OCTOBER 27, 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 Maureen Middlebrook
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **CONSENT CALENDAR:**
 - A. Approve the Minutes of the Board of Directors Meeting of October 13, 2000 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Elsa Canto **Motion**
 2. Claim of Brian Kelsoe **Motion**
 3. Claim of Mary Ann Spicer **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
October 12, 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, September 2000 **Resolution**
6. **REPORTS OF OFFICERS:**
 - A. **General Manager, Celia G. Kupersmith**

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B. Attorney, David J. Miller

1. 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. Report by John Glenn Administrators and Adjusters

a. Thomas and Maribeth Prendergast vs. Golden Gate Bridge, Highway and Transportation District

2. Report by Association of Bay Area Governments

- a. Manual Ochoa vs. Golden Gate Bridge, Highway and Transportation District
- b. Teresa Wilson 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/Committee of the Whole
October 20, 2000
Chair Maureen Middlebrook**

1. Authorize Issuance of a Request for Proposals for Professional Services to Conduct a Labor Market Salary Survey for the District's Non-Represented Job Classifications **Resolution**
2. Approve an Administrative Assistant Position to Support the Deputy General Manager of Administration and Development **Resolution**

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**B. Meeting of the Finance-Auditing Committee/Committee of the Whole
October 26, 2000
Chair Stephan C. Leonoudakis**

1. Authorize Budget Increase for Site Preparation Activities Related to the Implementation of the TransLink Regional Fare Instrument Demonstration Project **Resolution**
2. Receive the Financial Statements, Independent Auditor's Reports and Memorandum on Internal Controls for the Years Ending June 30, 2000 and June 30, 1999 as Submitted by Macias, Gini & Company **Resolution**
3. Authorize Issuance of Request for Proposals for Third Party Administrator for the Workers Compensation Program **Resolution**
4. Authorize Renewal of License Agreement with Verizon Wireless, Inc. for Cellular Telephone Site at Golden Gate Bridge Toll Plaza **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:**


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.