

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

March 16, 2001

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, MARCH 23, 2001, 10:00 a.m.

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

1. **CALL TO ORDER:** President Harold C. Brown, Jr.
2. **ROLL CALL:** Secretary of the District Janet S. Tarantino
3. **PLEDGE OF ALLEGIANCE:** Director James C. Eddie
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **CONSENT CALENDAR:**
 - A. Approve the Minutes of the Regular Meeting of the Board of Directors of March 9, 2001. **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Insufficient Claim of Molly Golson **Motion**
 2. Claim of Andree Bumbesti **Motion**
 3. Claim of James Swim **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
March 22, 2001
Acting Chair John E. Fraser
 1. Ratification of Actions by the Auditor-Controller
 - a. Ratify Payment of Bills
 - b. Ratify Previous Investments
 - c. Authorize Investments
 - d. Investment Report, February 2001 **Resolution**

**BOARD OF DIRECTORS MEETING AGENDA
MARCH 23, 2001/PAGE 2**

6. REPORTS OF OFFICERS:

A. General Manager, Celia G. Kupersmith

1. Authorize Award of Contract No. 2001-RTCC-1, *Furnish Bus Air, Fuel and Oil Filters to the Regional Transit Coordinating Council of the San Francisco Bay Area*, Vehicle Maintenance Program **Resolution**

B. Attorney, David J. Miller

1. Closed Session
 - a. Conference with Legal Counsel – Pending Litigation
Government Code Section 54956.9(a)
Report by Hanson, Bridgett, Marcus, Vlahos & Rudy, LLP
 1. Elizabeth Campos vs. Golden Gate Bridge, Highway and Transportation District
 - b. Public Employee Performance Evaluation
Government Code Section 54957
Title: Officers of the District

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
March 15, 2001
Chair Maureen Middlebrook**

1. Approve Implementation of Protocols Relative to Oversight by General Counsel of Third Party Administrators of Bus and Ferry Division Claims and Lawsuits **Resolution**
2. Authorize Award of Contract No. 2001-D-1, *Workers' Compensation Third Party Administrator Services for the Self-Insured Claims*, to Claims Management, Inc. **Resolution**

**BOARD OF DIRECTORS MEETING AGENDA
MARCH 23, 2001/PAGE 3**

**B. Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole
March 16, 2001
Chair Albert J. Boro**

1. Approve Proposed Changes to Master Ordinance 2001 Relative to the Procedure for Use of the Golden Gate Bridge, its Approaches and Related Bridge Facilities for Filming and/or Still Photography **Resolution**
2. Approve Actions Relative to Contract No. 2001-BT-2, *Bus Shelter and Kiosk Display Construction, Maintenance and Advertising Program* **Resolution**
3. Select and Approve New District Logo **Resolution**

**C. Meeting of the Finance-Auditing Committee/Committee of the Whole
March 22, 2001
Acting Chair John E. Fraser**

1. Approve an Amendment to the Investment Policy **Resolution**
2. Approve Change Order No. 19 to Contract No. 98-B-7, *Toll Revenue System*, for the Purchase of Additional FasTrak Transponders **Resolution**

**D. Meeting of the Nominating Committee for Selection of Officers of the Board of Directors
March 9, 2001
Chair Bob McDonnell**

1. Approve Selection of the First Vice President of the Board of Directors **Resolution**

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

- A. Board Orientation Session**
1. Self-Introductions by all Board Members
 2. General Manager Overview of District Businesses
 3. District Attorney Overview of Legal Issues

11. UNFINISHED BUSINESS:

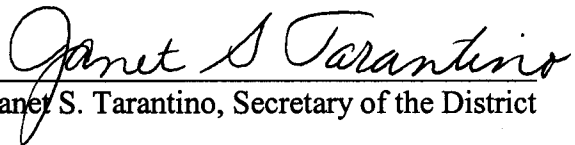
**BOARD OF DIRECTORS MEETING AGENDA
MARCH 23, 2001/PAGE 4**

12. NEW BUSINESS:

- A. Approve Preparation and Presentation of a Resolution of Appreciation to Directors Ross and Moylan in Recognition of Their Dedicated Service as Members of the Board of Directors **Resolution**

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.

JST:jst