

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

May 4, 2001

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, MAY 11, 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 Maryanne Harrison
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 April 27, 2001 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Amended Subrogation Claim of Kemper Insurance
(Insured: Mardi Burns) **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
May 10, 2001
Chair J. Dietrich Stroeh
 1. Ratification of Actions by the Auditor-Controller
 - a. Ratify Payment of Bills
 - b. Ratify Previous Investments
 - c. Authorize Investments **Resolution**
6. **REPORTS OF OFFICERS:**
 - A. **General Manager, Celia G. Kupersmith**

**BOARD OF DIRECTORS MEETING AGENDA
MAY 11, 2001/PAGE 2**

B. Attorney, David J. Miller

1. Closed Session

- a. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
1. San Francisco Ferry Terminal, San Francisco
Lease Negotiations with the Port of San Francisco
 2. U.S. Highway 101 Gap Closure Project in Marin County
Easement Negotiations with the Department of Transportation, State of California

(These matters will be discussed at the Building and Operating Committee during Closed Session at its meeting of Thursday, May 10, 2001)

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Meeting of the Transportation Committee/Committee of the Whole
May 3, 2001
Chair James C. Eddie**

1. Authorize Actions Relative to Contract No. 2000-BT-6, *Furnish Four 30-Foot Diesel Coaches Equipped with Wheelchair Lifts and Related Spare Parts, with an Option to Purchase up to Six Additional Coaches* **Resolution**
2. Approve Golden Gate Transit Express Bus Plan for the Metropolitan Transportation Commission Regional Express Bus Program **Resolution**

**B. Meeting of the Building and Operating Committee/Committee of the Whole
May 10, 2001
Chair Robert McDonnell**

1. Approve the Request from the City of Larkspur to Remove a Segment of the Railroad Trestle Over Sir Francis Drake Boulevard **Resolution**
2. Authorize Award of Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures*, to Shimmick Construction Company, Inc./Obayashi Corporation **Resolution**
3. Authorize an Amendment to the Professional Services Agreement with Larry Lowe for Materials Consulting Services for Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures* **Resolution**

**BOARD OF DIRECTORS MEETING AGENDA
MAY 11, 2001/PAGE 3**

**C. Meeting of the Finance-Auditing Committee/Committee of the Whole
May 10, 2001
Chair J. Dietrich Stroeh**

1. Ratify Action of the General Manager to Contract for Outside Transportation Services during Ferryboat Dry-docking **Resolution**

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

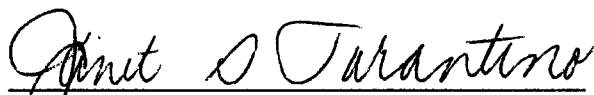
11. UNFINISHED BUSINESS:

- A. Authorize Action(s) Relative to Development of an Interim Parking Facility for Use by Larkspur Ferry Service Patrons **Resolution**

12. NEW BUSINESS:

13. COMMUNICATIONS:

- 14. ADJOURNMENT:** Leticia Ramirez (Sister of Payroll Coordinator Ana Anaya)


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