



**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**JANET S. TARANTINO**

SECRETARY OF THE DISTRICT

May 18, 2001

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

**FRIDAY, MAY 25, 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 Mark Leno
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 May 11, 2001  
**Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    1. Application for Leave to Present Late Claim and Proposed Claim of Michael Lackna  
**Motion**
    2. Claim of Sharla Sava and Sonia Sava  
**Motion**
    3. Claim of Curtin Air Freight  
**Motion**
    4. Claim of Joe Cerda  
**Motion**
    5. Claim of Port of Redwood City Liquid Bulk Terminal (formerly known as Gibson Environmental, Inc.)  
**Motion**
  - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**May 24, 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
      - d. Investment Report, April 2001  
**Resolution**

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**6. REPORTS OF OFFICERS:**

**A. General Manager, Celia G. Kupersmith**

**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 International Federation of Professional  
and Technical Engineers, Local 21, representing Miscellaneous  
Administrative Employees

2. Pending Negotiations with Local 3, Operating Engineers,  
representing the Bridge Service Operators, Bridge Service  
Supervisors and Bridge Vehicle Servicers

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**  
**May17, 2001**  
**Chair Maureen Middlebrook**

1. Reaffirm Policy Prohibiting Smoking on District Ferries **Resolution**

**B. Meeting of the Governmental Affairs and Public Information Committee/Committee  
of the Whole**  
**May 18, 2001**  
**Chair Albert J. Boro**

1. Approve Support of AB 1419 Relative to the San Francisco Transbay Transit  
Terminal **Resolution**

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**C. Meeting of the Finance-Auditing Committee/Committee of the Whole  
May 24, 2001  
Chair J. Dietrich Stroeh**

1. Approve Renewal of Line of Credit Agreement with J.P. Morgan Relative to the Commercial Paper Program **Resolution**

**D. Meeting of the Advisory Committee for Review of Officers of the District  
May 25, 2001  
Chair Albert J. Boro**

Actions pertaining to officer performance evaluations will be discussed in Closed Session.

**9. ADDRESSES TO BOARD:**

**10. SPECIAL ORDER OF BUSINESS:**

**11. UNFINISHED BUSINESS:**

- A. Authorize Action(s) Relative to the Railroad Trestle Over Sir Francis Drake Boulevard **Resolution**

**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.**

JST:jst