

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

July 20, 2001

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JULY 27, 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 S. Dietrich Stroeh
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 July 13, 2001
Motion
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of John Michael Masquelier **Motion**
 2. Amended Claim of Joan Weinheimer **Motion**
 3. Amended Claim of Peter Lillevand **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
July 27, 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, June 2001 **Resolution**

**BOARD OF DIRECTORS MEETING AGENDA
JULY 27, 2001/PAGE 2**

6. REPORTS OF OFFICERS:

A. General Manager, Celia G. Kupersmith

B. Attorney, David J. Miller

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole
July 20, 2001
Chair Albert J. Boro**

1. Approve Naming the San Francisco Ferry Terminal the *Stephan C. Leonoudakis San Francisco Ferry Terminal* **Resolution**

**B. Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
July 27, 2001
Chair Maureen Middlebrook**

1. Discussion and Possible Action Relative to Amendments to Policies Regarding Public Comment at Committee and Board Meetings **Resolution**

**C. Meeting of the Finance-Auditing Committee/Committee of the Whole
July 27, 2001
Chair J. Dietrich Stroeh**

1. Authorize Extension of Agreement with Marsh Risk and Insurance Services for Insurance Brokerage Services **Resolution**

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

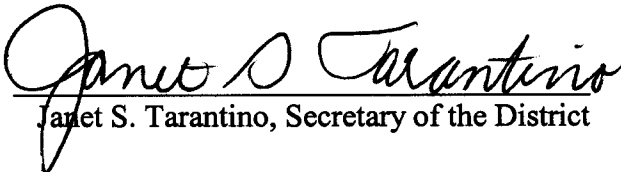
**BOARD OF DIRECTORS MEETING AGENDA
JULY 27, 2001/PAGE 3**

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.

JST:jst