



August 17, 2001

AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, AUGUST 24, 2001, 9:30 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:** First Vice President Stanley M. Smith
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 August 10, 2001 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Subrogation Claim of SAFECO Property & Casualty Insurance Company (Insured: Patricia Sundrud) **Motion**
 2. Claim of Jess Palomare **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
August 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, July 2001 **Resolution**

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6. REPORTS OF OFFICERS:

A. General Manager, Celia G. Kupersmith

B. Attorney, David J. Miller

Closed Session

1. Conference with Labor Negotiator, Jerrold C. Schaefer
Government Code Section 54957.6
 - a. Pending Negotiations with Amalgamated Transit Union, Local 1575

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
August 17, 2001
Acting Chair Michael J. Cale**

1. Approve Changes to Master Ordinance 2001 Relative to the Procedure for Use of the Golden Gate Bridge for Filming and Commercial Photography
Resolution

**B. Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
August 17, 2001
Acting Chair John Kress**

1. Approve Amendments to the Rules of the Board Relative to the Procurement Authority Limits
Resolution
2. Approve Policy Regarding the Appointment of Board Representatives to Other Boards on Behalf of the District
Resolution
3. Approve Changes to the District Table of Organization Regarding a Vacant Position in the Human Resources Department
Resolution
4. Approve Step 5 Offer for a Senior Planner Position
Resolution
5. Approve Employment Status Change from Part-Time to Full-Time for Office Specialist Position in the Office of the Secretary of the District
Resolution

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**C. Meeting of the Advisory Committee for Labor Relations
August 24, 2001
Chair J. Dietrich Stroeh**

All matters discussed at this meeting have been listed under Agenda Item No. 6.B., *Reports of Officers, Attorney David J. Miller*, and will be handled during a closed session.

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

1. Authorize Competitive Negotiation Process for Contract No. 2002-BT-4, *80 Forty-Foot Suburban Coaches* **Resolution**

9. ADDRESSES TO BOARD:

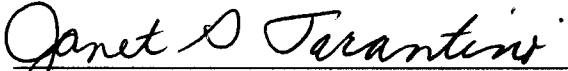
10. SPECIAL ORDER OF BUSINESS:

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.