

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

July 6, 2001

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

**FRIDAY, JULY 13, 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 Leah C. Shahum
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 June 22, 2001 **Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    1. Claim of Keith M. Christian **Motion**
    2. Claim of Marcella J. Christian **Motion**
    3. Claim of Cheryl A. Christian **Motion**
    4. Claim of Paul Bingham Vernon **Motion**
  - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**July 13, 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**

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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

**C. District Engineer, Denis J. Mulligan**

**7. OTHER REPORTS:**

**8. REPORTS OF COMMITTEES:**

**A. Meeting of the Transportation Committee/Committee of the Whole  
July 5, 2001  
Chair James C. Eddie**

1. Approve Provision of Additional Bicycle-Related Transportation Services on Golden Gate Transit Route 40 **Resolution**
2. Approve Discontinuance of Golden Gate Transit Route 16 Ferry Shuttle Bus Service to Bon Air Hill Neighborhood Due to Loss of Grant Funds **Resolution**

**B. Meeting of the Building and Operating Committee/Committee of the Whole  
July 6, 2001  
Chair Robert McDonnell**

1. Authorize Execution of a Professional Services Agreement with International Civil Engineering Consultants, Inc., to Convert the Computer Structural Model of the South Approach Structures for the Golden Gate Bridge Earthquake Response Plan **Resolution**
2. Authorize Execution of an Interagency Agreement with the State of California, Division of Mines and Geology, to Install a Seismic Instrumentation System Relative to Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures* **Resolution**

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3. Authorize Award of Contract No. 2001-D-5, *Furnishing and Installing One Engineering Printer/Copier/Scanner* to Bay Reprographic and Supply, Inc.

**Resolution**

4. Authorize Actions Relative to Contract No. 97-FT-2, *Larkspur Ferry Terminal Fuel System Improvements*

**Resolution**

**C. Meeting of the Finance-Auditing Committee/Committee of the Whole  
July 13, 2001  
Chair J. Dietrich Stroeh**

The only matter requiring action by the Board of Directors presented at this meeting will be handled as part of the Consent Calendar.

9. **ADDRESSES TO BOARD:**

10. **SPECIAL ORDER OF BUSINESS:**

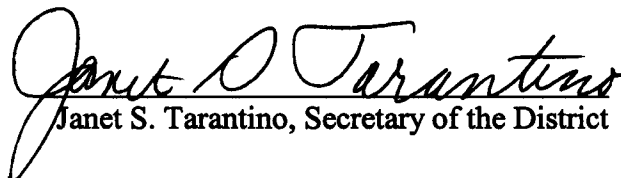
11. **UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

13. **COMMUNICATIONS:**

14. **ADJOURNMENT:**

Mary Boro Celio

  
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