

December 14, 2001



**AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, DECEMBER 20, 2001, 9:30 a.m.**

**PLEASE NOTE THE CHANGE IN DATE AND TIME**

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 P. Harrison
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **SPECIAL ORDER OF BUSINESS:**
  - A. **Closed Session**
    1. Conference with Labor Negotiator, Jerrold C. Schaefer  
Government Code Section 54957.6  
Pending Negotiations with Amalgamated Transit Union, Local 1575
6. **NEW BUSINESS:**
7. **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.