

November 7, 2003



AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, NOVEMBER 14, 2003, at 10:00 a.m.

Board Room, Administration Building, Toll Plaza, San Francisco, California

1. **CALL TO ORDER:** President Stanley M. Smith
2. **ROLL CALL:** Secretary of the District Janet S. Tarantino
3. **PLEDGE OF ALLEGIANCE:** Second Vice President Harrison
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 October 24, 2003 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Insufficient Claim of Amy Horn **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
October 23, 2003
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, September 2003 **Resolution**

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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 Finance-Auditing Committee/Committee of the Whole
October 23, 2003
Chair J. Dietrich Stroeh

All Non-Consent Calendar items contained in this report are informational. The item, *Approve Strategy Regarding Development of a Comprehensive New Transit Fare Program*, will be presented to the Board of Directors at its meeting of November 21, 2003.

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

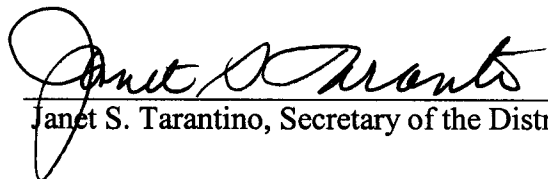
A. Approve Action(s) Relative to the Regional FasTrak™ Customer Service Center Contract
Resolution

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. COMMUNICATIONS:

14. ADJOURNMENT: Steven Rucker, Novato Firefighter


Janet S. Tarantino, Secretary of the District

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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.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be mailed to: Janet S. Tarantino, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mailed to jtarantino@goldengate.org; or by telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).