



January 10, 2003

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

**FRIDAY, JANUARY 17, 2003, 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:** 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 December 13, 2002 **Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    1. Claim of Brian Noah, Nathan Noah, Colt Noah and Carmel Noah, Guardian Ad Litem **Motion**
6. **REPORTS OF OFFICERS:**
  - A. **General Manager, Celia G. Kupersmith**

**BOARD OF DIRECTORS MEETING AGENDA  
JANUARY 17, 2003/PAGE 2**

**B. Attorney, David J. Miller**

1. Closed Session  
Conference with Legal Counsel – Pending Litigation  
Government Code Section 54956.9(a)
  - a. Report of John Glenn Adjusters and Administrators, Inc.  
Gregory and Paul Vernon vs. Golden Gate Bridge, Highway and Transportation District
  - b. Report of Sterling and Clack  
Lee Todd vs. Golden Gate Bridge, Highway and Transportation District

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

**7. OTHER REPORTS:**

**8. REPORTS OF COMMITTEES:**

**A. Meeting of the Finance-Auditing Committee/Committee of the Whole  
January 16, 2002  
Chair J. Dietrich Stroeh**

1. Discussion and Possible Action Relative to Insurance Coverages Resulting from Passage of Federal Terrorism Risk Insurance Act of 2002 **Resolution**

**9. ADDRESSES TO BOARD:**

**10. SPECIAL ORDER OF BUSINESS:**

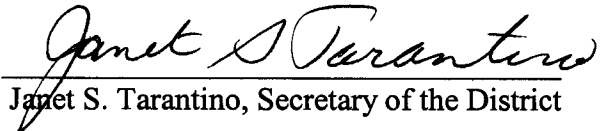
- A. Approve Adoption of a Streamlined Version of the District's Mission Statement **Resolution**

**11. UNFINISHED BUSINESS:**

**12. NEW BUSINESS:**

**13. COMMUNICATIONS:**

**14. ADJOURNMENT: Allen Brocchini**

  
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.**