

October 17, 2003



AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, OCTOBER 24, 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:** First Vice President Middlebrook
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 10, 2003 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Domonique R. Attoni **Motion**
 2. Application for Leave to Present Late Claim and Proposed Claim of Evelyn Berger **Motion**
 3. Claim of Ana Crespin and Isidro Morales **Motion**
 4. Subrogation Claim of State Farm Insurance Companies (Insured: Michael Gill) **Motion**
 - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
October 9, 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 **Resolution**

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6. REPORTS OF OFFICERS:

A. General Manager, Celia G. Kupersmith

1. Authorize Actions Relative to the Petition from International Brotherhood of Teamsters, Local No. 856, for Recognition of Employee Unit Comprised of Bus Transportation Supervisors **Resolution**

B. Attorney, David J. Miller

1. Closed Session
 - a. Conference with Labor Negotiator
Government Code Section 54957.6
Labor Coalition Negotiations

C. District Engineer, Denis J. Mulligan

7. OTHER REPORTS:

8. REPORTS OF COMMITTEES:

**A. Meeting of the Transportation Committee/Committee of the Whole
October 9, 2003
Chair Harold C. Brown, Jr.**

All items contained in this report are informational.

**B. Meeting of the Finance-Auditing Committee/Committee of the Whole
October 9, 2003
Chair J. Dietrich Stroeh**

All Non-Consent Calendar items contained in this report are informational.

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

1. Discussion Regarding Updates to the Five- and Ten-Year Financial Projections

9. ADDRESSES TO BOARD:

10. SPECIAL ORDER OF BUSINESS:

- A. Revise Schedule of Board of Directors Meetings for the Month of November 2003
Resolution**

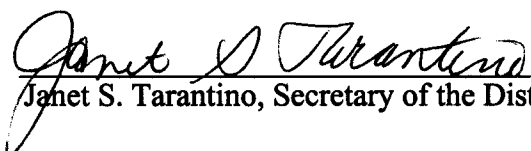
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11. **UNFINISHED BUSINESS:**

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.

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).