



November 14, 2003

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, NOVEMBER 21, 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:** Director Tom Ammiano
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 November 14, 2003 **Motion**
 - B. **Attorney's Report**
Denial of Claims
 1. Claim of Enrique Manrique **Motion**
 2. Claim of Dennis Petty **Motion**
 3. Claim of Daisy O. Cooper **Motion**

**BOARD OF DIRECTORS MEETING AGENDA
NOVEMBER 21, 2003/PAGE 2**

6. REPORTS OF OFFICERS:

A. General Manager, Celia G. Kupersmith

B. Attorney, David J. Miller

1. Closed Session
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 Building and Operating Committee/Committee of the Whole
November 20, 2003
Chair James C. Eddie**

1. Authorize Execution of Change Order No. 47 to Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit Phase II – South Approach Structures*, Relative to the Repair of Steel Components in the Upper Level of the Fort Point Arch
Resolution
2. Authorize Execution of an Amendment to the Special Use Permit with the National Park Service Relative to the Seismic Retrofit Project
Resolution
3. Authorize Award of Contract No. 2004-FT-4, *Dry-docking for Routine U.S. Coast Guard Inspection, Hull Maintenance and Repairs, M.V. Del Norte*, to San Francisco Drydock, Inc.
Resolution

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

1. Approve Strategy Regarding Development of a Comprehensive New Transit Fare Program
Resolution

**BOARD OF DIRECTORS MEETING AGENDA
NOVEMBER 21, 2003/PAGE 3**

**C. Meeting of the Finance-Auditing Committee/Committee of the Whole
November 20, 2003
Chair J. Dietrich Stroeh**

1. Receive the Independent Auditor's Reports and the Financial Statements for the Year Ending June 30, 2003, as Submitted by Macias, Gini & Company **Resolution**
2. Authorize Extension of a Maintenance Agreement with InTrans Group, Inc., for Lane Hardware and Software Support Services for the FasTrak™ Project **Resolution**

**D. Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
November 21, 2003
Chair Maureen Middlebrook**

1. Approve Fiscal Years 2003 to 2006 Equal Employment Opportunity/Affirmative Action Programs **Resolution**

9. ADDRESSES TO BOARD:

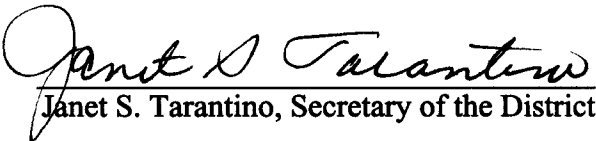
10. SPECIAL ORDER OF BUSINESS:

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).