

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**JANET S. TARANTINO**

SECRETARY OF THE DISTRICT

April 6, 2001

**NOTICE OF  
FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE MEETING**

**THURSDAY, APRIL 12, 2001, 10:00 a.m.**

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

**MEMBERS:** Chair Stroeh; Vice Chair Boro; Directors Eddie, Fraser, McDonnell and Pahre;  
President Brown (Ex-Officio)

**AGENDA**

1. Closed Session
  - a. Conference with Legal Counsel – Pending Litigation  
Government Code Section 54956.9(a)
    1. Report by John Glenn Insurance Adjusters and Administrators
      - a. Olgatha Shell vs. Golden Gate Bridge, Highway and Transportation District
      - b. Jimmiedee Romaine vs. Golden Gate Bridge, Highway and Transportation District
      - c. Semi-Annual Report on Bus Liability Claims, May 1, 2000 to October 31, 2000
  - b. Conference with Local Law Enforcement Officers Regarding Security Issues  
Government Code Section 54957
2. Ratification of Previous Actions by the Auditor-Controller
  - a. Ratify Payment of Bills
  - b. Ratify Previous Investments
  - c. Authorize Investments
3. Authorize Budget Adjustment(s) and/or Transfer(s)
  - a. Various Increases in the Fiscal Year 2000-2001 Operating Budget

**AGENDA FOR FINANCE-AUDITING COMMITTEE/  
COMMITTEE OF THE WHOLE  
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4. Authorize Continuation of Incremental Bus, Ferry and Paratransit Fare Increase Program by Consumer Price Index of 5.5% in the Preliminary Fiscal Year 2001-2002 Bus and Ferry Operating Budgets

5. Summary of Continued Agenda Items

The following matters have been previously considered by the Finance-Auditing Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

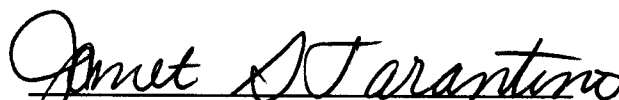
6. Summary of Pending Agenda Items

The following matters have been previously referred to the Finance-Auditing Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

7. Public Comment(s) (See Note Below)

8. Adjournment

  
Janet S. Tarantino, Secretary of the District

**Meeting Note:** This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

**A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.**

**All items appearing on the agenda are subject to action by the Committee.**

**Public Comment Note:** This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst