



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

**JANET S. TARANTINO**

January 5, 2001

SECRETARY OF THE DISTRICT

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

**FRIDAY, JANUARY 12, 2001, 9:00 a.m.**

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

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

**AGENDA**

1. Ratification of Previous Actions by the Auditor-Controller
  - a. Ratify Payment of Bills
  - b. Ratify Previous Investments
  - c. Authorize Investments
2. Authorize Budget Adjustment(s) and/or Transfer(s)
  - a. Revenue Increase in the Fiscal Year 2000-2001 Ferry Division Operating Budget Relative to the Execution of an Agreement with Auto Concierge, Inc., for the Provision of Parking Services at the Larkspur Ferry Terminal  
**(Recommendation from the Transportation Committee meeting of January 4, 2001)**
  - b. Budget Increase in the Fiscal Year 2000-2001 Ferry Division Capital Budget Relative to the Execution of a Professional Services Agreement with Creegan + D'Angelo (C+D) Consulting Civil and Structural Engineers for Provision of Analysis of Parking Facility Improvements for the Larkspur Ferry Terminal  
**(Recommendation from the Building and Operating Committee meeting of January 5, 2001)**
3. Set a Public Hearing to Consider Revised Fares for Special Event Ferry Service to Giants' Baseball Games and Other Public Events Held at Pacific Bell Park  
**(Recommendation from the Transportation Committee meeting of January 4, 2001)**

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4. Approve Authority for Signatories to Deposit, Withdraw, Transfer and/or Disburse Funds from the District Bank Account

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