

February 7, 2003



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

THURSDAY, FEBRUARY 13, 2003

IMMEDIATELY FOLLOWING THE 10:00 a.m. MEETING OF THE
TRANSPORTATION COMMITTEE

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

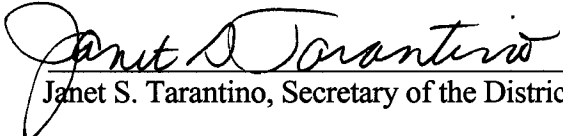
MEMBERS: Chair Stroeh; Vice Chair Boro; Directors Eddie, Fraser, McDonnell and Pahre;
President Smith (Ex Officio)

AGENDA

1. Ratification of 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. Budget Transfers Relative to Facility Improvements at the San Francisco Mid-Day Bus Lot Located at 8th & Harrison Streets (**Recommendation from the February 13, 2003 meeting of the Transportation Committee**)
3. Authorize Actions Related to Grant Programs
 - a. None
4. Approve Renewal of the Marine Insurance Program
5. Discussion Regarding Possible July 2003 Transit Fare Increases
6. Discussion Regarding Efforts to Achieve Long-Term Financial Stability

**AGENDA FOR FINANCE-AUDITING COMMITTEE/
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7. Closed Session
Conference with Legal Counsel – Pending Litigation
Government Code Section 54956.9(a)
 - a. Report of Claims Management, Inc.
 1. John Hackman vs. Golden Gate Bridge, Highway and Transportation District
 2. Rico Price vs. Golden Gate Bridge, Highway and Transportation District
 - b. Report of Sterling and Clack
 1. Merson Skinner vs. Golden Gate Bridge, Highway and Transportation District
8. Public Comment(s) (See Note Below)
9. 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.

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).