

April 14, 2000

NOTICE OF MEETING
GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE/
COMMITTEE OF THE WHOLE

THURSDAY, APRIL 20, 2000, 9:30 a.m.

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

MEMBERS: Chair Boro; Vice Chair Moylan; Directors Cale, Smith, Teng, Yaki and Ziedrich; President Ross (Ex-Officio)

AGENDA

1. Status Report on State/Federal Legislation
2. Authorize Actions Relative to the 2000 American Public Transportation Association (APTA) Annual Meeting
 - a) Approve District Participation in a Regional Transit Pass Program for the APTA Annual Meeting
 - b) Approve District Sponsorship for the APTA Annual Meeting VIP Dinner

3. Summary of Continued Agenda Items

The following matters have been previously considered by the Governmental Affairs and Public Information Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a) None

4. Summary of Pending Agenda Items

The following matters have been previously referred to the Governmental Affairs and Public Information Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a) None

**AGENDA FOR GOVERNMENTAL AFFAIRS AND PUBLIC
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5. Public Comment (See Note Below)
6. 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