

February 8, 2002



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

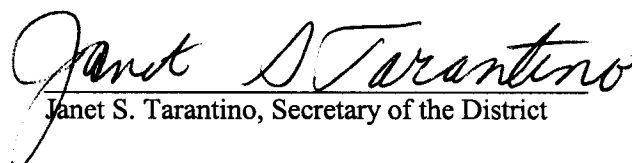
THURSDAY, FEBRUARY 14, 2002
IMMEDIATELY FOLLOWING THE 10:00 a.m. MEETING OF THE
RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE

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

MEMBERS: Chair Boro; Vice Chair Cale; Directors Blue, Kress, Leno, Martini, Shahum and Smith; President Brown (Ex-Officio)

AGENDA

1. Status Report on State/Federal Legislation
2. Status Report from the Marketing Department on Revenue Generating Programs
3. Status Report from the Board Appointee on the Bay Area Water Transit Authority
4. **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
5. **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
6. Public Comment (See Note Below)
7. 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

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