



August 31, 2001

NOTICE OF MEETING
TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE

THURSDAY, SEPTEMBER 6, 2001, 10:00 a.m.

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

MEMBERS: Chair Eddie; Vice Chair Smith; Directors Cale, Harrison, Kress, Pahre and Shahum;
President Brown (Ex-Officio)

AGENDA

1. Report of District Advisory Committees
 - a. Advisory Committee on Accessibility (ACA)
 - b. Bus Passengers Advisory Committee
 - c. Ferry Passengers Advisory Committee
2. Status Report on Feasibility Study Regarding North Bay Ferry Terminal Development
3. Status Report on District Membership on the Sonoma/Marin Area Rail Transit Commission
4. Review Summary of Fiscal Year 2000-2001 Year-end Golden Gate Bus and Ferry Ridership
5. Authorize Execution of Agreements with Marin County Transit District for Intracounty Public Bus Transit Services and Intercounty Paratransit Services for Fiscal Year 2001-2002
6. Summary of Continued Agenda Items

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

- a. None

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6. Summary of Pending Agenda Items

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

a. None

7. Public Comment (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