

September 6, 2002



**NOTICE OF MEETING**  
**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE**

**THURSDAY, SEPTEMBER 12, 2002, 10:00 a.m.**

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

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

**AGENDA**

1. Report of District Advisory Committees
  - a. Advisory Committee on Accessibility
  - b. Bus Passengers Advisory Committee
  - c. Ferry Passengers Advisory Committee
2. Presentation by the San Francisco Bay Area Water Transit Authority Regarding the Ferry Expansion Program
3. Presentation Regarding Transit System Performance and Financial Needs
4. Presentation of the Draft Short-Range Transit Plan and Approval to Set a Public Hearing
5. Review of Monthly Golden Gate Bus and Ferry Ridership
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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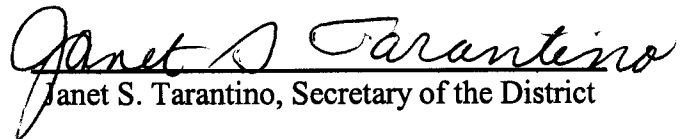
7. Summary of Pending Agenda Items

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

8. Public Comment (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.