



June 6, 2003

NOTICE OF MEETING
TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE

THURSDAY, JUNE 12, 2003, 9:00 a.m.

PLEASE NOTE THE CHANGE IN TIME FROM 10:00 a.m. to 9:00 a.m.

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


MEMBERS: Chair Brown; Vice Chair Shahum; Directors Fraser, Harrison, Kerns, Martini, Middlebrook and Pahre; President Smith (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. Staff Presentation Regarding a Modified Transit Service Reduction Plan
3. Approve a Three-Month Extension for Agreements with Marin County Transit District Relative to Intra-county Public Bus Services and Inter-county Paratransit Services for Fiscal Year 2003
4. Approve Actions Relative to Disposition of Surplus Buses
5. Authorize Execution of Change Order No. 2 to Contract No. 2002-BT-6, *Acquisition of Six Coaches for Express Bus Service*, Relative to Miscellaneous Items
6. Authorize Execution of the Interagency Agreement with the Metropolitan Transportation Commission Relative to the Translink Fare Payment System Program
7. Status Report from Board Appointees on SMART II

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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.

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).