

February 7, 2003



NOTICE OF MEETING
TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE

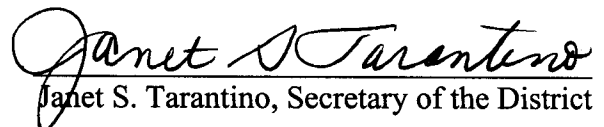
THURSDAY, FEBRUARY 13, 2003, 10:00 a.m.

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

MEMBERS: Chair Eddie; Vice Chair Brown; Directors Harrison, Kerns, Pahre and Shahum;
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. Authorize Actions Relative to Facility Improvements at the San Francisco Mid-Day Bus Lot Located at 8th and Harrison Streets
3. Authorize Execution of a Fuel Cell Partnership Agreement with Alameda-Contra Costa Transit District
4. Authorize Award of Contract No. 2003-BT-15, *Miscellaneous Parts for TMC Buses*, to Prevost Parts
5. Status Report on Phase II Transit Service Reductions
6. Status Report from Board Appointees on SMART II
7. Public Comment (See Note Below)
8. Adjournment


Janet S. Tarantino, Secretary of the District

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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 jtaranino@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).