



April 4, 2003

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

**THURSDAY, APRIL 10, 2003, 10:00 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. Report on Phase II Transit Service Reduction Planning Efforts
3. Status Report from Board Appointees on SMART II
4. Public Comment (See Note Below)
5. Adjournment
6. Closed Session
  - a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)  
One Potential Case

  
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](mailto: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).