



GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

February 9, 2001

**NOTICE OF MEETING**  
**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/**  
**COMMITTEE OF THE WHOLE**

**THURSDAY, FEBRUARY 15, 2001, 10:00 a.m.**

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

**MEMBERS:** Chair Middlebrook; Directors Boro, Kress, McDonnell, Pahre, Ross and Smith; President Brown (Ex-Officio)

**AGENDA**

1. Approve Actions Relative to the Reorganization of the Planning Department
2. Status Report on the Conflict of Interest Code
3. Summary of Continued Agenda Items  
The following matters have been previously considered by the Rules, Policy and Industrial Relations Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:
  - a. None
4. Summary of Pending Agenda Items  
The following matters have been previously referred to the Rules, Policy and Industrial Relations Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:
  - a. Consider Revisions to the General Manager's Settlement Authority for District Liability Claims (Referred by Finance-Auditing Committee on 9/29/00)
5. Public Comment (See Note Below)
6. 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