



Date Issued: October 9, 2009

SUMMARY OF ACTIONS
BOARD OF DIRECTOR'S MEETING OF OCTOBER 9, 2009

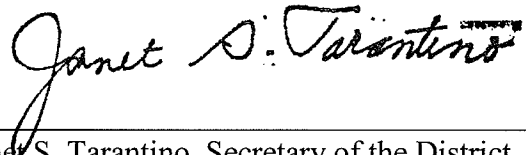
<u>Resolution No./Ordinance No.</u>	<u>Description</u>
Resolution No. 2009-082	1. Ratified actions by the Auditor-Controller: <ul style="list-style-type: none">a. Ratified commitments and/or disbursements;b. Ratified previous investments;c. Authorized investments; and,d. Received the Investment Report, July and August 2009.
Resolution No. 2009-083	2. Approved adoption of the 2009-2012 Affirmative Action Plan (Plan); and, authorized submittal of the Plan to the Federal Transportation Administration (FTA), as required in FTA Circular 4704.1, "Equal Employment Opportunity Program Guidelines for Grant Recipients," dated July 26, 1988.
Resolution No. 2009-084	3. Approved revisions to the Employee Computer Purchase Loan Program, in recognition that the Program is outdated in its current form, as follows: <ul style="list-style-type: none">a. The maximum allowable loan amount would be reduced from \$2,500.00 to \$800.00, in response to the lower computer prices now available;b. Employees would be eligible to participate once each three years so that equipment can be kept up-to-date;c. Loans will have a 12-month (maximum of 24 pay periods) repayment period, as opposed to two years previously;

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- d. The Program will loan funds for the purchase of personal computer equipment primarily, most of which comes equipped with standard business software. Software purchased separately and non-factory installed is not eligible under this Program;
- e. Computers purchased under this Program are for personal use only; and,
- e. The procedures associated with the Computer Loan Program are streamlined, when compared to the past Program, to simplify the administrative processing of loan applications.



Janet S. Tarantino, Secretary of the District

Prepared By:

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