



November 14, 2003

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

FRIDAY, NOVEMBER 21, 2003, 9:30 a.m.

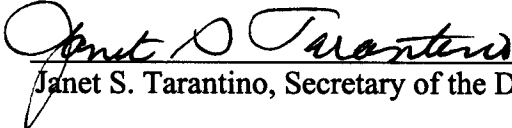
PLEASE NOTE THE RESCHEDULED DATE OF MEETING.
ALSO, PLEASE NOTE THE CHANGE IN TIME FROM 9:00 a.m. to 9:30 a.m.

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

MEMBERS: Chair Middlebrook; Vice Chair Hall; Directors Harrison, McGoldrick, Murray, Pahre and Reilly; President Smith (Ex Officio)

AGENDA

1. Approve Years 2003-2006 Equal Employment Opportunity/Affirmative Action Programs
2. Fiscal Year 2003 Annual Diversity Program for Contracts Progress Report and Status Report on Fiscal Year 2004 Annual Disadvantaged Business Enterprise Goals
3. Public Comment (See Note Below)
4. Adjournment


Janet S. Tarantino, Secretary of the District

**AGENDA FOR RULES, POLICY AND INDUSTRIAL RELATIONS/
COMMITTEE OF THE WHOLE
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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 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).