SUMMARY OF RECOMMENDATIONS
MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS
COMMITTEE/COMMITTEE OF THE WHOLE
FRIDAY, FEBRUARY 28, 2020
(CHAIR JUDY ARNOLD)

Board Agenda Item No. (8)(C)(1)
Approved the new Equal Employment Opportunity Program/Affirmative Action Plan (Four Year Plan) for the period of July 1, 2019 through June 30, 2023; and, authorize submittal of the Four Year Plan to the Federal Transportation Administration (FTA), by March 1, 2020, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(C)(2)
Approved changes, as detailed in the staff report, relative to the Procurement Department’s Table of Organization by eliminating one Office Specialist position and one Procurement Analyst position and adding two Assistant Procurement Specialist positions.

Action by the Board – Resolution