

(For Board Meeting of May 20, 2022)

SUMMARY OF RECOMMENDATIONS MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE FRIDAY, MAY 20, 2022 (CHAIR SABRINA HERNANDEZ)

Board Agenda Item No. (8)(D)(1)

Establish a 1.4% proposed Race-Neutral Disadvantaged Business Enterprise overall goal for Federal Fiscal Years 2022/2023 through 2024/2025 applicable to \$21,320,000 in anticipated contracts assisted by the Federal Transit Administration; and, approve all other items including authorizing the General Manager to publish a notice of the proposed goal as well as subsequent adoption and submission of the overall goal, as detailed in the staff report.

Action by the Board -Resolution

Board Agenda Item No. (8)(D)(2)

Authorize a 12% salary adjustment for the Bridge Patrol Officer classification, as detailed in the staff report.

Action by the Board – Resolution

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