

(For Board Meeting of December 20, 2024)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**THURSDAY, DECEMBER 19, 2024**  
**(CHAIR SABRINA HERNÁNDEZ)**

**Board Agenda Item No. (8)(B)(1)**

Authorize the General Manager to sign the Equity in Infrastructure Project Pledge as a commitment to improving public infrastructure contracting practices and supporting Historically Underutilized Businesses, as detailed in the staff report.

**Action by the Board –Resolution**

**Board Agenda Item No. (8)(B)(2)**

Amend the Table of Organization in the Auditor-Controller's Department to separate the current Budget & Electronic Revenue Collection Department into the Budget and Financial Analysis Department and Tolls and Revenue Operations Department; reclassify the Director of Budget and Electronic Revenue Collection position to the position of Director of Budget and Financial Analysis with an annual compensation range of \$176,155 to \$212,867, not including benefits; reclassify the vacant Electronic Revenue Operations Program Manager position to the Director of Tolls and Revenue Operations with an annual compensation range of \$176,155 to \$212,867, not including benefits; and adjust the Operating Budget accordingly, as detailed in the staff report.

**Action by the Board –Resolution**

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