(For Board Meeting of October 23, 2026)

SUMMARY OF RECOMMENDATIONS
MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, OCTOBER 22, 2026
(CHAIR SABRINA HERNÁNDEZ)

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

Approve actions, as detailed by the staff report, relative to the Federal Transit Administration (FTA) Federal Fiscal Year (FFY) 2027 through 2028 Overall Disadvantaged Business Enterprise (DBE) goal as follows:

1. Establish the updated overall proposed 0.4% DBE-Neutral, 0% DBE-Conscious split goal applicable to $40,088,000 in anticipated contracts assisted by FTA for FFY 2027 and 2028;

2. Authorize the General Manager to adopt the overall DBE goal if no further consideration or modifications to the proposed goal are warranted; and,

3. Authorize staff to submit the District's updated DBE Goal Methodology to FTA.

Action by the Board –Resolution

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

Adopt Master Ordinance 2026, and repeal Master Ordinance 2022, to incorporate ordinances adopted by the Board since the adoption of Master Ordinance 2022 and to approve related actions, as detailed in the staff report.

Action by the Board - Ordinance

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