

(For Board Meeting of May 23, 2025)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS
COMMITTEE/COMMITTEE OF THE WHOLE
FRIDAY, MAY 23, 2025
(CHAIR SABRINA HERNÁNDEZ)

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

Establish a 1.1% proposed Race-Neutral Disadvantaged Business Enterprise overall goal for Federal Fiscal Years 2025/2026 through 2027/2028 applicable to \$27,520,000 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)(C)(2)

Approve amendments to the District's Engineering Department's Table of Organization, as detailed in the staff report and as follows:

- 1) Eliminate one vacant position of Deputy District Engineer; and,
- 2) Establish four new positions consisting of one Directing Civil Engineer, two Senior Civil Engineers and, one Associate Engineering Inspector;

with the understanding that these actions will be funded through salary savings in the current fiscal year and will be budgeted accordingly in future years.

Action by the Board –Resolution

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