

April 14, 2000

NOTICE OF MEETING
RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/
COMMITTEE OF THE WHOLE

THURSDAY, APRIL 20, 2000,
IMMEDIATELY FOLLOWING THE 9:30 a.m.
GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE

Board Room, Administration Building, Toll Plaza, San Francisco, California

MEMBERS: Chair Middlebrook; Vice Chair Brown; Directors Boro, Kress, McDonnell, Smith and Teng; President Ross (Ex-Officio).

AGENDA

1. Authorize Actions Relative to Engineering Contracts Management
 - a) Approve an Office Coordinator Position (Limited Term)
 - b) Eliminate a Diversity Programs Analyst Position (Limited Term)
2. Approve Continuation of Bridge Painter Positions (Limited Term) for the Under-deck Coating Repair Project
3. Summary of Continued Agenda Items

The following matters have been previously considered by the Rules, Policy and Industrial Relations Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a) None

4. Summary of Pending Agenda Items

The following matters have been previously referred to the Rules, Policy and Industrial Relations Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a) Development of Bicycle Safety Ordinance and Enforcement Policies
(Continued from RPIR meeting of 5/20/99; Anticipated for Presentation Spring 2000)

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- b) Status Report on Staffing Impacts Associated with the Implementation of FasTrak
(Anticipated for Presentation August 2000)

- 5. Public Comment (See Note Below)

- 6. Adjournment

Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst