

October 4, 2002



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

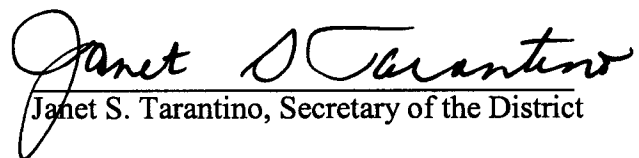
FRIDAY, OCTOBER 11, 2002, 9:00 a.m.

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

MEMBERS: Chair Middlebrook; Vice Chair Kress; Directors Boro, Harrison, McDonnell, Pahre, Smith and Yee; President Brown (Ex Officio)

AGENDA

1. Presentation of Staff Training Programs
2. Status Report on Fiscal Year 2002 Annual Diversity Program for Contracts and Fiscal Year 2003 Annual Overall Disadvantaged Business Enterprise (DBE) Goals and Authorize Final Adoption of Fiscal Year 2003 Annual Overall DBE Goal for FHWA-Assisted Contracts
3. Authorize Action to Address Excessive Vacation Accruals and Reduce Financial Liability
4. Public Comment (See Note Below)
5. 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.