



February 21, 2020

NOTICE OF MEETING

**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/
COMMITTEE OF THE WHOLE**

FRIDAY, FEBRUARY 28, 2020, at 9:00 a.m.

Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA

MEMBERS: Chair Arnold; Vice Chair Theriault; Directors Belforte, Grosboll, Hernández and Hill; President Pahre (Ex Officio)

AGENDA

- (1) Call to Order
- (2) Roll Call
- (3) Approve Implementation of the Four Year Equal Employment Opportunity Program/
Affirmative Action Plan 2019-2023
- (4) Annual Progress/Status Report and Update On Disadvantaged Business Enterprise (DBE)
Program
- (5) Approve Actions Relative to the Table of Organization in the Procurement Department
- (6) Public Comment: Refer to the Public Comment Note Below
- (7) Adjournment

A handwritten signature in blue ink, reading "Amorette M. Ko-Wong". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Amorette M. Ko-Wong, Secretary of the District

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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 actions 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.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).