

Agenda Planning Pending List

**Policy
Review
Schedule**

Policy	Policy No.	Responsible Department	Expected Agenda Date
Investment Policy	349	Finance	1/25/2023
Bus Rapid Transit Construction Careers Policy (Repeal)	410	General Counsel	2/8/2023
Nondiscrimination on the Basis of Disability	424	Planning & Engineering/ Accessible Services	2/8/2023
Fare Policy Goals and Methodology	333	Finance	3/15/2023
Personnel Policies for Unrepresented Employees	296	Human Resources/ General Counsel	3/22/2023
Travel, Meeting and Miscellaneous Expense Reimbursements for Directors and Board Officers	155	District Secretary	3/22/2023
Nepotism	209	Human Resources	3/22/2023
Lactation Accommodation	211	Human Resources	3/22/2023
Conflicts of Interest and Standards for Ethical Conduct	702	District Secretary/ General Counsel	4/12/2023
Equal Employment Opportunity and Affirmative Action Policy	207	Civil Rights and Compliance/ General Counsel	4/26/2023
BART Emergency Bus Service Policy	470	Operations	4/26/2023
Accounting Policies	340	Finance	4/26/2023
Actuarial Valuations for Retirement Fund Policy	360	Finance	6/14/2023
Conflict of Interest Code	701	District Secretary	6/14/2023
Public Hearing Process for Board of Directors	110	District Secretary/ General Counsel	6/26/2023
Transit Asset Management Plan	463	Operations	6/28/2023

Policy	Policy No.	Responsible Department	Expected Agenda Date
Payment of Expenditures: Signature Authorizations	352	Finance	9/13/2023
Attorneys - Outside Employment	238	General Counsel	9/27/2023
Temporary Worker Staffing Policy	244	Human Resources	9/27/2023
Smoke and Vape-Free Environment	216	General Counsel/ Human Resources	10/11/2023
Candidate Statement of Qualification Costs	140	District Secretary/ General Counsel	10/25/2023
Elections: Political and Campaign Activities	145	District Secretary/ General Counsel	11/8/2023
Use of District Resources	217	General Counsel	11/8/2023