

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 |

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|---|------------|--|----------------------|
| 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 |