



# Proposed Revisions to the Administration, Finance and Vehicles and Operations Parts of the Codified Rules and Regulations

Committee of the Whole Presentation

December 7, 2021



# Background

- Codified in 1989 (Resolution 1989-176)
- Review and update to bring policies in line with current operations
- Subject to review and revision every 3 years

# Background

- Chapter 297 – Innovation and Technology Division
- Section 460.03 – Reserve Fund – Revenue Stabilization
- Chapter 852 – Reward Program

# Innovation & Technology

- Create Division of Innovation & Technology
- Create position of DGM – Innovation & Technology

# Revenue Stabilization Reserve

- Examples: fuel, compensated absences, hospitalization, 27<sup>th</sup> payroll expense, rolling stock replacement
- Revenue stabilization – to protect against substantial decreases in revenues

# Reward Program - Repeal

- Enacted in 1978
- Provided for payment of a reward of up to \$5,000 to a person who furnishes information leading to arrest/conviction of persons guilty of crime

# Recommendation

Staff requests that the Committee of the Whole recommend these provisions to the Board of Trustees for approval.

# Questions?

