



Policy Committee

October 7, 2021
9:00 a.m.

Via Conferencing & Livestreaming

1. Call Meeting to Order
2. Approval of the Amended August 5, 2021, September 9, 2021 Policy Committee Minutes & September 23 Special Policy Committee Minutes (Pages 2-12)
3. Project Matrix (Pages 13-14)
4. Project Presentation (Staff – Company Q&A)
 - a) Sumitomo Rubber (Pages 15-48)
5. Compliance Report 2020 (Separate Attachment)
6. MWBE Update
7. Meeting Schedule – 2022 (Page 49)
8. Adjournment – Next Meeting **November 4, 2021 at 9:00 a.m.**