



COMMITTEE TRANSMITTAL

January 13, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board *Andrea West*

Subject: Proposed New Fare Media

Transit Committee Meeting of January 9, 2025

Present: Directors Amezcua, Harper, Jung, Klopfenstein, and Sarmiento

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Direct staff to implement a Public Involvement Plan and solicit feedback on the proposed new fare media.
- B. Direct staff to return to the Board of Directors on March 24, 2025, to present the preliminary public outreach findings and to conduct a public hearing.