




COMMITTEE TRANSMITTAL

September 23, 2019

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Fiscal Year 2018-19 Low Carbon Transit Operations Program Update

Transit Committee Meeting of September 12, 2019

Present: Directors Do, Jones, and Shaw
Absent: Directors Davies, Moreno, Pulido, and Winterbottom

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendations

- A. Approve Resolution 2019-070, which authorizes the use of up to \$2.1 million in fiscal year 2018-19 Low Carbon Transit Operations Program funding for Metrolink Service Expansion, consistent with the Low Carbon Transit Operations Program Guidelines.
- B. Authorize the Chief Executive Officer, or his designee, to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the above recommendation.