



## COMMITTEE TRANSMITTAL

**April 22, 2024**

**To:** Members of the Board of Directors

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

**Subject:** Low Carbon Transit Operations Program Recommendations for OC Bus Transit Projects

Transit Committee Meeting of April 11, 2024

**Present:** Directors Do, Jung, and Klopfenstein  
**Absent:** Directors Aitken, Amezcua, Harper, and Sarmiento

**Committee Vote**

No action was taken on this item due to lack of quorum present.

**Staff Recommendations**

- A. Approve Resolution No. 2024-016 to authorize the use of \$10,349,538 in fiscal year 2023-24 Low Carbon Transit Operations Program funds for the 40 Hydrogen Fuel Cell Buses Project.
- B. Approve Resolution No. 2024-017 to authorize the use of prior year funds and interest earnings totaling \$3,171,997 for new or expanded Bravo!/Rapid bus services and the Youth Ride Free Program.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program as well as negotiate and execute any necessary agreements with regional, state, or federal agencies to facilitate the recommendations above.