




COMMITTEE TRANSMITTAL

May 24, 2019

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Adopt the Mitigated Negative Declaration and Approve the Preliminary Engineering for the Transit Security and Operations Center

Transit Committee Meeting of May 9, 2019

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

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Adopt Resolution No. 2019-035 to adopt the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program, pursuant to the California Environmental Quality Act, for the Transit Security and Operations Center project.
- B. Approve the Transit Security and Operations Center.