



COMMITTEE TRANSMITTAL

**February 13, 2017**

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

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Low Carbon Transit Operations Program Recommendations for Fiscal Year 2016-17 Funds

Transit Committee Meeting of February 9, 2017

**Present:** Directors Do, Jones, Murray, Pulido, Shaw, and Winterbottom  
**Absent:** Director Tait

**Committee Vote**

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

**Committee Recommendations**

- A. Approve the use of fiscal year 2016-17 Low Carbon Transit Operations Program funding, currently estimated to be \$1.7 million, for a fare adjustment program and for the purchase and installation of three-position bike racks on buses and spares, both intended to increase bus system ridership.
- B. Approve Resolution 2017-002, consistent with the Low Carbon Transit Operations Program Guidelines.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the above recommendations.