

February 13, 2017

- To: Members of the Board of Directors
- *From:* Laurena Weinert, Clerk of the Board
- *Subject:* Overview of Options for OC Streetcar Operations and Maintenance

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 Jones was not present to vote on this item.

## Committee Recommendation

Direct staff to return to the Board of Directors with an evaluation of the OC Streetcar operations and maintenance organization plan based upon the key considerations.