

July 23, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Enhanced Mobility for Seniors and Disabled Grant Program Recommendations

Transit Committee Meeting of July 12, 2018

Present:Directors Davies, Jones, Murray, Pulido, and WinterbottomAbsent:Directors Do and Tait

## **Committee Vote**

The item was passed by the Members present.

## **Committee Recommendation**

Approve the candidate project list recommended by the regional evaluation committee, and authorize the Chief Executive Officer to negotiate and execute agreements with the awarded applicants.