



## COMMITTEE TRANSMITTAL

**March 25, 2019**

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

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

**Subject:** Low Carbon Transit Operations Program Recommendations for Fiscal Year 2018-19 Funds

### Transit Committee Meeting of March 14, 2019

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

**Absent:** None

### **Committee Vote**

This item was passed by the Members present.

Directors Jones and Pulido were not present to vote on this item.

### **Committee Recommendations**

- A. Approve the use of \$7,110,976 in fiscal year 2018-19 Low Carbon Transit Operations Program funding for college fare programs and travel training for Fullerton, Golden West, and Santa Ana colleges, and the purchase of zero emission buses, plus related infrastructure, and operating costs for Bravo! Main Street Rapid Bus Service.
- B. Approve Resolution 2019-018, consistent with the Low Carbon Transit Operations Program Guidelines.
- C. Authorize the Chief Executive Officer or his designee to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the above recommendations.