



## COMMITTEE TRANSMITTAL

**March 23, 2020**

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

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

**Subject:** Low Carbon Transit Operations Program Recommendations for Fiscal Year 2019-20 Funds

### Transit Committee Meeting of March 12, 2020

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Approve Resolution No. 2020-002 authorizing the use of \$7,130,042 in fiscal year 2019-20 Low Carbon Transit Operations Program funding, and the use of \$7,111,592 in fiscal year 2018-19 funds for bus and commuter rail projects.
- B. Approve the use of \$812,976, currently programmed to Bravo! Main Street Operations for the Bravo! 529 Rapid Bus Service Start-Up and Operations Project.
- C. Approve the use of all unprogrammed Low Carbon Transit Operations Program interest from prior years through fiscal year 2019-20 for the Bravo! 529 Rapid Bus Service Start-up and Operations Project.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.