

June 22, 2020

To:	Members of the Board of Directors
	Rw
From:	Laurena Weinert, Clerk of the Board

Subject: Zero-Emission Bus Rollout Plan

Transit Committee Meeting of June 11, 2020

Present: Directors Davies, Do, Jones, Pulido, Shaw, Sidhu, and Winterbottom Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendations

- A. Direct staff to finalize the Zero-Emission Bus Rollout Plan and submit a final report to the California Air Resources Board as required for compliance purposes.
- B. Adopt Orange County Transportation Authority Resolution No. 2020-055 authorizing the Chief Executive Officer, or designee, to authorize the submittal of the Zero-Emission Bus Rollout Plan to the California Air Resources Board as required by the Innovative Clean Transit regulation.
- C. Direct staff to continue battery-electric and hydrogen fuel-cell electric bus pilot projects and return with periodic performance reports that will be used for future plan updates.