



COMMITTEE TRANSMITTAL

October 26, 2020

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: State Transit Assistance Fund and SB 1 (Chapter 5, Statutes of 2017)
State of Good Repair Claims for Fiscal Year 2020-21

Finance and Administration Committee Meeting of October 14, 2020

Present: Directors Do, Hennessey, Hernandez, Jones, Muller, R. Murphy, and Steel

Absent: None

Committee Vote

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

Committee Recommendations

- A. Adopt Resolution No. 2020-281 to authorize the filing of State Transit Assistance Fund claims, in the amount of \$22,592,552, or up to the actual allocation published by the State Controller's Office, to support public transportation.
- B. Authorize the filing of SB 1 State of Good Repair claims, in the amount of \$6,426,478, or up to the actual allocation published by the State Controller's Office, to help sustain and upgrade the Orange County Transportation Authority's bus system.