

(For Board Meeting of July 24, 2020)

SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, JULY 23, 2020
(CHAIR BRIAN SOBEL)

Board Agenda Item No. (8)(B)(1)

Authorize the General Manager to file an application with the Metropolitan Transportation Commission for FY 20/21 Transportation Development Act, State Transit Assistance, and Regional Measure 2 funds to support bus, ferry, and paratransit services, in the amount of \$17,988,391, and any related revisions, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(B)(2)

Authorize the General Manager to execute the Fourth Amendment relative to Contract No. 2011-MD-1, *Armored Carrier Collection Services*, with Brink's, Inc., to extend the agreement for one year, with up to 12 month-to-month option terms, in the amount not-to-exceed \$100,506, for the one-year base term as well as all option terms, as detailed in the staff report.

Action by the Board – Resolution

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