

(For Board Meeting of March 26, 2021)

SUMMARY OF RECOMMENDATIONS MEETING OF THE FINANCE-AUDITING COMMITTEE/ COMMITTEE OF THE WHOLE THURSDAY, MARCH 25, 2021 (CHAIR DAVID RABBITT)

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

Approves actions, as detailed in the staff report, relative to the Low Carbon Transit Operations Program to authorize the General Manager or his designee to execute and submit related certifications and assurances and agreements on behalf of the District; and, approves submission of a grant application for the new vessel acquisition project in FY 20/21.

Action by the Board – Resolution

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