

Date Issued: July 23, 2021



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JULY 23, 2021

Resolution No. 2021-064 (July 22, 2021 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for June 2021.

Resolution No. 2021-065 (July 22, 2021 meeting of the Transportation Committee)

Adopts the findings of the Title VI equity analysis for Golden Gate Transit commute bus service changes related to the COVID-19 pandemic. Changes include service reductions on Routes 27, 54, and 72 and the suspension of Routes 2, 4, 8, 18, 24, 25, 38, 56X, 58, 74, 76, and 92 - including all lettered variations of the impacted routes, as detailed and attached to the staff report.

Resolution No. 2021-066 (July 22, 2021 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to file an application with the Metropolitan Transportation Commission for FY 21/22 Transportation Development Act, State Transit Assistance, and Regional Measure 2 funds to support bus, ferry, and paratransit services, in the amount of \$22,708,972, and any related revisions, as detailed in the staff report.

A handwritten signature in blue ink, reading "Amorette M. Ko-Wong". The signature is written in a cursive style and is positioned above a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

AMK:EIE:tnm