



(For Board Meeting of October 22, 2021)

SUMMARY OF RECOMMENDATIONS
MEETING OF THE TRANSPORTATION COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, OCTOBER 21, 2021
(CHAIR ALICE FREDERICKS)

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

Authorize the General Manager: (1) to negotiate and execute a joint exercise of powers agreement with the State of California Department of Parks and Recreation for the use of ferry berthing facilities on Angel Island, in a form approved by the Attorney, and (2) to implement a new ferry route between the San Francisco Ferry Terminal and Angel Island, to be implemented initially as a one-year demonstration project, and (3) to schedule a public hearing to receive public comment on proposed fares for this demonstration route, as detailed in the staff report.

Action by the Board – Resolution

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

Approve establishment of a new capital project *Transit Signal Priority (TSP) on Golden Gate Transit (GGT) Coaches* (Project #2250) in the FY 21/22 Bus Division Capital Budget in the amount of \$312,400 to be funded with 100% District funds, and authorize the General Manager to negotiate and execute an agreement for the purchase of GTT Opticom 2101 TSP Equipment for up to 75 buses, as concurred with the Finance-Auditing Committee, as detailed in the staff report.

Action by the Board – Resolution

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