

(For Board Meeting of May 20, 2022)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, MAY 19, 2022
(CHAIR DAVID RABBITT)

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

Authorize execution of a Joint Exercise of Powers Agreement (JEPA) for processing parking citations at the Larkspur Ferry Terminal and other District properties located in Marin County, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize the General Manager to execute the Fifth Amendment to Contract No. 2011-MD-01, *Armored Carrier Collection Service with Brink's Inc.*, of Coppel, Texas, in the amount not-to-exceed \$250,000, to extend the agreement for one year, with up to twelve additional one-month option terms, to modify the Rate and Service schedule, and to add cash processing services for ticket vending machines, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(C)(3)

Authorize the setting of a Public Hearing to receive public comment on the establishment of a Clipper fare pilot program that would provide a fare discount through a monthly pass for riders destined to designated higher educational institutions or to specified major employers on Golden Gate Transit regional routes and regular (non-special event) Golden Gate Ferry service. The public hearing would take place virtually on Thursday, June 23, 2022, at 9:00 a.m.

Action by the Board – Resolution

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