

(For Board Meeting of September 23, 2022)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE FINANCE-AUDITING COMMITTEE/**  
**COMMITTEE OF THE WHOLE**  
**THURSDAY, SEPTEMBER 22, 2022**  
**(CHAIR DAVID RABBITT)**

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

Authorizes the General Manager to request that the Metropolitan Transportation Commission (MTC) encumber \$4,341,929 in Revenue-based State Transit Assistance (STA) to MTC to support implementation of the Blue Ribbon Transit Transformation Action Plan to allow for the disbursement and payment of \$4,341,929 to MTC to implement the Action Plan, as detailed in the staff report.

**Action by the Board – Resolution**

DRAFT

THIS PAGE INTENTIONALLY LEFT BLANK