

(For Board Meeting of March 24, 2023)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, MARCH 23, 2023
(CHAIR DAVID RABBITT)

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

Approve 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, approve submission of a grant application for the *M.V. Del Norte* Replacement Project in FY 22/23.

Action by the Board – Resolution

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

Approve the Fiscal Year 2023/24 – 2027/28 Five-Year Fare Program, as detailed in the staff report, to include Option 2 for Golden Gate Transit fares and Golden Gate Ferry fares with the understanding that the proposed program would also increase fares for the Americans with Disabilities Act (ADA)-compliant complementary transit service; amend the Master Ordinance accordingly; approve the associated Title VI Equity Analysis; and, authorize the Filing of a Notice of Exemption under the California Environmental Quality Act (CEQA). The fare program would take effect July 1, 2023, with the exception of increases on Golden Gate Ferry special event fares to Oracle Park and Chase Center, which will be addressed in a separate future action.

Action by the Board – Ordinance

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

Approve renewal of the annual delegation of investment management authority to the Auditor-Controller for FY 23/24 as per RULE XI, **INVESTMENT POLICY**, Section E, **Delegation of Authority**, of the *Rules of the Board*, and as provided for in California Government Code Section 53607, as detailed in the staff report.

Action by the Board – Resolution

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