

Date Issued: September 22, 2023



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF SEPTEMBER 22, 2023**

**Resolution No. 2023-058 (September 21, 2023 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 reinvestments; and,
- (4) Accepts the "Investment Report" for August 2023.

**Resolution No. 2023-059 (September 21, 2023 meeting of the Building and Operating Committee)**

Approves award of Contract No. 2023-BT-071, *Transit Data Dashboard*, to Swiftly, Inc., of San Francisco, CA, for a total amount of \$411,449, to maintain access to data and visualization software for analysis of transit operational and scheduling system performance for a one-year term with two additional one-year option terms, and authorizes the General Manager to approve amendments to the Contract to allow for future years' annual recurring maintenance as detailed in the staff report.

**Resolution No. 2023-060 (September 21, 2023 meeting of the Rules, Policy and Industrial Relations Committee)**

Raises the annual educational assistance reimbursement allowable amount to \$3,000 each calendar year for eligible employees for continuing education and/or professional development through a program that either offers growth in an area related to an employee's current position or might lead to promotional opportunities within the District, as detailed in the staff report.

  
Amorette M. Ko-Wong, Secretary of the District