

Date Issued: July 26, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JULY 26, 2024

Resolution No. 2024-047 (July 25, 2024 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 June 2024.

Resolution No. 2024-048 (July 26, 2024 meeting of the Board of Directors)

As detailed in the staff report, authorizes ratification of a Memorandum of Understanding (MOU) with the Union Coalition. The term is from ratification through June 30, 2027, and the tentative agreement contains salary increases for all Union Coalition employees-represented classifications, adjusts the medical stipends for active employees, provides a cash stipend until a solution to Delta Dental limited coverage is developed, and stipulates that Union Coalition retirees will pay a monthly premium share rate of \$174 for each non-Medicare eligible individual in their plan.

Resolution No. 2024-049 (July 25, 2024 meeting of the Transportation Committee)

Authorizes execution of the Second Amendment relative to Contract No. 2022-D-088, *Regional Bus, Ferry, and Bridge User and Non-User Survey*, with Corey, Canapary & Galanis, in an amount not-to-exceed \$65,715, for requested additional services for the project and to extend the contract performance period through October 31, 2024, as detailed in the staff report.

Resolution No. 2024-050 (July 25, 2024 meeting of the Building and Operating Committee)

Approves award of Contract No. 2024-B-057, *Security and Traffic Control Services*, with State of California, Department of California Highway Patrol, for a one-year term with two one-year option terms, for a total amount not-to-exceed \$450,000; and, authorizes the General Manager, or their designee, to approve amendments to the Contract to allow for future year renewal after the one-year base term and two one-year option terms, provided that funding has been allocated in the annual budget and such renewals are in the District’s best interest, as detailed in the staff report.

Resolution No. 2024-051 (July 25, 2024 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to file an application with the Metropolitan Transportation Commission for FY 24/25 Transportation Development Act, State Transit Assistance, Regional Measure 2, and Regional Measure 3 funds to support bus, ferry, and paratransit services in the amount of \$30,119,715, and authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 24/25, as detailed in the staff report.

~ Continued on the next page ~

Summary of Actions of the Board of Directors
Meeting of July 26, 2024/Page 2

Resolution No. 2024-052 (July 26, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Authorizes the General Manager, or designee, to execute a memorandum of understanding with the Santa Rosa Junior College for the Bus Operator Pre-Apprenticeship Program and all other documents necessary to implement the Program, as detailed in the staff report.

Resolution No. 2024-053 (July 26, 2024 meeting of the Board of Directors)

As detailed in the staff report, approves a salary adjustment for all non-represented classifications and provides a cash stipend until a solution to Delta Dental limited coverage is developed.



Amorette M. Ko-Wong, Secretary of the District