

(For Board Meeting of March 28, 2025)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, MARCH 27, 2025
(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. Mendocino* Replacement Project in FY 24/25.

Action by the Board – Resolution

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

Approve establishment of a Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit (Pilot Program) on Golden Gate Transit Bus and Golden Gate Ferry and amend the Master Ordinance accordingly, with the understanding that, if approved, the Pilot Program is expected to commence at the launch of Clipper® 2.0, currently scheduled for spring/summer of 2025, as detailed in the staff report.

Action by the Board – Ordinance

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

Approve a Three-Year Fare Increase Plan for Larkspur to San Francisco Special Event Ferry Service, approve the associated Title VI Equity Analysis, and amend the Master Ordinance accordingly, with the understanding that, if approved, the Three-Year Fare Increase Plan would be implemented on April 1, 2025, with its first increment of a \$0.50 increase, with subsequent \$0.50 increases on April 1, 2026, and April 1, 2027, respectively, as detailed in the staff report.

Action by the Board – Ordinance

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MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE/THURSDAY, MARCH 27, 2025

Board Agenda Item No. (8)(B)(4)

Receive the Independent Auditor's Communication with Those Charged with Governance and Engagement Letter for services related to the annual financial audit and single audit for the year ending June 30, 2025, as submitted by Eide Bailly, LLP, and as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(B)(5)

Approve establishment of Project #2546, *Larkspur Ferry Terminal (LFT) Service Building Roof Rehabilitation Project*, as a new project in the FY 24/25 Ferry Division Capital Budget, with the budget of \$800,000, to be 100% funded by the District, as detailed in the staff report.

Action by the Board – Resolution