

Date Issued: October 23, 2026



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF OCTOBER 23, 2026

Resolution No. 2026-050 (October 23, 2026 meeting of the Board of Directors)

Reauthorizes the use of remote participation for passenger advisory committees, as provided for by Senate Bill 707, and as initially approved by the Board of Directors, on April 24, 2026, by Resolution No. 2026-021.

Resolution No. 2026-051 (September 24, 2026 and October 22, 2026 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 2026 and September 2026.

Resolution No. 2026-052 (September 24, 2026 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreement No. 2026-BT-011, *San Rafael Bus Facility Water Line Modifications Engineering Design Services*, with Oberkamper & Associates Civil Engineers, Inc., of Novato, CA, in an amount not-to-exceed \$197,488, to perform engineering design services for water line modifications at the San Rafael Bus Facility; and, authorizes establishing a 15% contingency, in the amount of \$29,623, for the Agreement, with the understanding that sufficient funds for the Agreement and its contingency are included in the budget for Project #2630, *D1 Main Water Line Rehabilitation*, as detailed in the staff report.

Resolution No. 2026-053 (September 24, 2026 meeting of the Finance-Auditing Committee)

Approves award of Contract No. 2026-D-037, *On-Site Medical Services*, to Concentra Health Services of Addison, Texas, in an amount not-to-exceed \$1,780,164, for a three-year term beginning October 1, 2026 and two one-year options in the not-to-exceed amount of \$593,388 for each option year to be exercised at the General Manager's discretion. Funds in the amount of \$593,388 for the first year of service are included in District Division Operation Budget, while funding for the future years of the Agreement will be included in future budgets, as detailed in the staff report.

Resolution No. 2026-054 (September 24, 2026 meeting of the Finance-Auditing Committee)

Approves an amendment to Rule XII, **DISTRICT BANK ACCOUNTS AND SIGNATURES**, of the *Rules of the Board*, to revise the list of positions authorized to approve certain telephonic or electronic banking transactions, as detailed in the staff report.

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Resolution No. 2026-055 (October 22, 2026 meeting of the Finance-Auditing Committee)

Approves actions, as detailed in the staff report, relative to the Low Carbon Transit Operations Program (LCTOP) to authorize submission of a grant application in FY 25/26 for the *M.V. Mendocino Replacement Project*; adopts a Resolution certifying that the District will comply with all conditions and requirements set forth in the LCTOP certification and assurances, authorized agent documents, applicable statutes, regulations, and guidelines for all LCTOP-funded transit projects; and, authorizes the General Manager or his designee to execute on behalf of the District any documents necessary to apply for and receive LCTOP funding, including certifications and assurances, authorized agent forms, and agreements relative to Cycles A and B of the FY 25/26 LCTOP program.

Resolution No. 2026-056 (October 22, 2026 meeting of the Finance-Auditing Committee)

Receives the Updated Five- and Ten-Year Financial Projection for the period of FY 27/28 through FY 36/37, as outlined in the Appendices of the staff report.

Resolution No. 2026-057 (October 22, 2026 meeting of the Rules, Policy and Industrial Relations Committee)

Establishes the updated overall proposed 0.4% Disadvantaged Business Enterprise (DBE)-Neutral, 0% DBE-Conscious split goal applicable to \$40,088,000 in anticipated contracts assisted by Federal Transit Administration (FTA) for Federal Fiscal Years 2027 and 2028; authorizes the General Manager to adopt the overall DBE goal if no further consideration or modifications to the proposed goal are warranted; and, authorizes staff to submit the District's updated DBE Goal Methodology to FTA, as detailed in the staff report.

Ordinance No. 2026-001 (October 22, 2026 meeting of the Rules, Policy, and Industrial Relations Committee)

Adopts Master Ordinance 2026, and repeals Master Ordinance 2022, to incorporate ordinances adopted by the Board since the adoption of Master Ordinance 2022, and approves related actions, as detailed in the staff report.



Amorette M. Ko-Wong, Secretary of the District