

(For Board Meeting of May 21, 2021)

SUMMARY OF RECOMMENDATIONS MEETING OF THE TRANSPORTATION COMMITTEE/ COMMITTEE OF THE WHOLE THURSDAY, MAY 20, 2021 (CHAIR ALICE FREDERICKS)

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

Approve the District's Zero-Emission Bus Rollout Plan and Board Resolution for submittal to and in compliance with the California Air Resources Board Innovative Clean Transit regulation, as detailed and attached to the staff report.

Action by the Board – Resolution

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

Designate the *Move Whistlestop Alternative* as the preferred alternative to serve as the focus of the Draft Environmental Impact Report relative to Project No. 2017-D-30, *San Rafael Transit Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, as detailed and attached to the staff report, with the understanding that this designation does not require the District to ultimately adopt the preferred alternative, but is intended merely to make it easier for the public to understand what the project entails and which alternative seems to best meet the project's purpose and the community's priorities.

Action by the Board – Resolution

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