

(For Board Meeting of January 24, 2025)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, JANUARY 23, 2025
(CHAIR DAVID RABBITT)

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

Authorize the General Manager or designee to submit and execute grant applications, cooperative agreements, and certifications and assurances as required by the Federal Transit Administration for federal funding assistance for Sections 5307, 5309, 5337, and 5339 formula programs, and by the Federal Highway Administration for Surface Transportation Program funding to support transit projects, commit the necessary local match funds for the projects, and assure completion of the projects, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize the General Manager to file an allocation request with the Metropolitan Transportation Commission for Regional Measure 3 funds to support Project #1717, *San Rafael Transit Center Replacement Design/Environmental*, in the amount of \$500,000, to file an allocation request for the remaining \$1,500,000 when final design commences for the Project, and to file revisions to this allocation request, if necessary, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize the setting of a public hearing to receive public comment on the proposed establishment of a No-Cost or Reduced Cost Interagency Transfer Pilot Program that would provide a fare discount for riders transferring from any transit agency participating in the Clipper® 2.0 electronic fare collection system on Golden Gate Transit regional bus routes and regular, non-special event Golden Gate Ferry service, on Thursday, February 27, 2025, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, as detailed in the staff report.

Action by the Board – Resolution

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MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE/THURSDAY, JANUARY 23, 2025**

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

Authorize the setting of a public hearing to receive public comment on a proposed annual fare increase program that would annually increase Golden Gate Ferry fares on April 1 by \$0.50 for trips each way between Larkspur and San Francisco for special events, beginning April 1, 2025, and continuing through March 31, 2028, on Thursday, February 27, 2025, at 9:15 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, as detailed in the staff report.

Action by the Board – Resolution

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

Receive the Independent Auditor’s Single Audit Report for the year ending June 30, 2024, as submitted by Eide Bailly, LLP, as detailed in the staff report.

Action by the Board – Resolution