

(For Board Meeting of July 25, 2025)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, JULY 24, 2025
(CHAIR DAVID RABBITT)

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

Authorize a District Division Capital Budget transfer of \$3,000,000 from Project #1810, *ERP (Enterprise Resource Planning) System Replacement*, to Project #2515, *ERP Expansion and Improvement Project – Scope and Design*, totaling the project budget for Project #2515 to \$4,140,493, 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 application with the Metropolitan Transportation Commission for Fiscal Year 2025/2026 Transportation Development Act, State Transit Assistance, Regional Measure 2, Regional Measure 3, and Senate Bill 125 operating funds to support bus, ferry, and paratransit services in the amount of \$65,767,610, with the understanding that approval of this action will also authorize the General Manager to file revisions to this application if projected funding amounts change during Fiscal Year 2025/2026, as detailed in the staff report.

Action by the Board – Resolution

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