



Meeting Date: June 26, 2024

Agenda Item: D.3

AGENDA SUMMARY REPORT

SUBJECT:

Discussion and Possible Approval of Resolution 2024-06 for the MTA Capital Budget for Fiscal Year 2024-2025

SUMMARY:

Presented is the Capital Budget for FY 24/25.

MTA is playing a pivotable role in shaping clean transportation in the state. MTA is transitioning to zero emission buses. We have ordered three electric replacement buses that will be received later this year and four in the next couple of years with funding help from SB-125.

To be able to accommodate the increasing electric fleet, MTA has been working on the electric infrastructure as well as a solar project to save money and reduce dependency on the grid.

There still is some level of uncertainty in the Zero Emission bus landscape according to CALSTART 10 bus manufactures have either gone out of business or have pulled back from the market and only three remain. MTA works closely with California Transit Association (CTA) and California Association for Coordinated Transportation (CalAct) for guidance regarding future vehicle purchases.

Local Capital Expenses: Operations, Vehicles, Maintenance, Administration Shelters/Benches are place holders for unexpected capital expenses. We are concerned with the aging Fleet that major component failure is likely and must be accounted for.

STAFF RECOMMENDATION:

Approval of Resolution 2024-06 , FY 2024/25 Capital Budget

ATTACHMENTS:

FY 24/25 Capital Budget

FY 24/25 FIVE YEAR CAPITAL PROGRAM by YEAR - FINAL

| Revenues | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | 5 Year Total |
|---|----------|----------|----------|------------------|----------|------------------|
| FEDERAL | | | | | | |
| 5310 Elderly and Disabled | | | | | | 0 |
| 5339 Low-No Emission Bus/Infrastructure | | | | 4,000,000 | | 4,000,000 |
| Projected Federal Fund Totals | 0 | 0 | 0 | 4,000,000 | 0 | 4,000,000 |

| STATE | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | 5 Year Total |
|--|------------------|------------------|------------------|------------------|------------------|-------------------|
| State of Good Repair (SB1) | 520,000 | 130,000 | 130,000 | 130,000 | 130,000 | 1,040,000 |
| Transit & Intercity Rail Capital Program (TIRCP) | | 723,355 | 7,655,921 | 8,407,600 | 6,571,838 | 23,358,714 |
| Cap & Trade (LCTOP) | 875,854 | 150,000 | 150,000 | 200,000 | 200,000 | 1,575,854 |
| VW Mitigation Funds | 160,000 | | | | | 160,000 |
| SB-125 | 120,000 | | 385,296 | | 2,000,000 | 2,505,296 |
| HVVP Electric Bus Vouchers | 136,000 | | 204,000 | 204,000 | 204,000 | 748,000 |
| Projected State Fund Totals | 1,811,854 | 1,003,355 | 8,525,217 | 8,941,600 | 9,105,838 | 29,387,864 |

| LOCAL | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | 5 Year Total |
|------------------------------------|------------------|----------------|----------------|---------------|----------------|------------------|
| MTA Capital Reserve Fund | 1,050,000 | 41,145 | | 900 | 186,162 | 1,278,207 |
| Local Transportation Fund LTF | | | | | | 0 |
| MCOG Capital Reserve Fund | | | 101,179 | | | 101,179 |
| State Transit Assistance STA | | 70,600 | 87,200 | 61,000 | 61,000 | 279,800 |
| Projected Local Fund Totals | 1,050,000 | 111,745 | 188,379 | 61,900 | 247,162 | 1,659,186 |

| | | | | | | |
|----------------------|------------------|------------------|------------------|-------------------|------------------|-------------------|
| TOTAL REVENUE | 2,861,854 | 1,115,100 | 8,713,596 | 13,003,500 | 9,353,000 | 35,047,050 |
|----------------------|------------------|------------------|------------------|-------------------|------------------|-------------------|

| Expense | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | 5 Year Total |
|---------|---------|---------|---------|---------|---------|--------------|
|---------|---------|---------|---------|---------|---------|--------------|

Vehicle Acquisition:

| | | | | | | |
|----------------------------------|------------------|------------------|------------------|------------------|----------------|-------------------|
| Staff Vehicles | 40,000 | | 80,000 | | | 120,000 |
| Maintenance Vehicles | | | | | 100,000 | 100,000 |
| Cutaways - Paratransit | 120,000 | 480,000 | 750,000 | | | 1,350,000 |
| Cutaways - FR | 1,035,000 | | 1,725,000 | 690,000 | 690,000 | 4,140,000 |
| Buses - Medium Duty | 520,000 | 550,000 | 550,000 | 550,000 | | 2,170,000 |
| Buses - Heavy Duty | | | 4,800,000 | 5,200,000 | | 10,000,000 |
| Trolley | | | | | | 0 |
| Total Vehicle Acquisition | 1,715,000 | 1,030,000 | 7,905,000 | 6,440,000 | 790,000 | 17,880,000 |

Equipment & Minor Facilities

| | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | 5 Year Total |
|---|---------------|---------------|----------------|---------------|---------------|----------------|
| Operations | 4,000 | 4,000 | 8,000 | 4,000 | 4,000 | 24,000 |
| Vehicle | 12,500 | 12,500 | 12,500 | 13,000 | 13,000 | 63,500 |
| Maintenance | 45,900 | 38,000 | 72,000 | 17,500 | 20,000 | 193,400 |
| Administration | 6,000 | 13,100 | 21,500 | 11,500 | 8,500 | 60,600 |
| Shelters & Benches | 17,500 | 17,500 | 17,500 | 17,500 | 17,500 | 87,500 |
| Total Equipment & Minor Facilities | 85,900 | 85,100 | 131,500 | 63,500 | 63,000 | 429,000 |

Major Facilities & Planning

| | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | 5 Year Total |
|---|------------------|----------|----------------|------------------|------------------|-------------------|
| Short Range Transit Plan | | | | | | 0 |
| Transit Center | | | | | 8,500,000 | 8,500,000 |
| Facilities ZEB Infrastructure and Modernization | 1,050,000 | | 677,096 | 6,500,000 | | 8,227,096 |
| Total Major Facilities | 1,050,000 | 0 | 677,096 | 6,500,000 | 8,500,000 | 16,727,096 |

| | | | | | | |
|----------------------|------------------|------------------|------------------|-------------------|------------------|-------------------|
| Total Expense | 2,850,900 | 1,115,100 | 8,713,596 | 13,003,500 | 9,353,000 | 35,036,096 |
|----------------------|------------------|------------------|------------------|-------------------|------------------|-------------------|

| | | | | | | |
|------------------|---------------|----------|----------|----------|----------|---------------|
| GAIN/Loss | 10,954 | 0 | 0 | 0 | 0 | 10,954 |
|------------------|---------------|----------|----------|----------|----------|---------------|

MTA Five -YearCapital Vehicle Replacement Plan

REPLACE = retire and sell
BUY = buy

| Staff - Vehicles | | | | | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 |
|------------------|--------------------------|-----|------|-------------------------|---------|---------|---------|---------|---------|
| Odometer | 4 YEARS OR 100,000 MILES | | | | | | | | |
| | Fund | # | Year | Make/Mod | | | | | |
| | STIP | 201 | 11 | ChevVolt plug-in-hybrid | REPLACE | | | | |
| | STA | 307 | 11 | Toyota Prius hybrid | | | REPLACE | | |
| | STA | 308 | 11 | Toyota Prius hybrid | | | REPLACE | | |
| | | 309 | 18 | Rav-4 | | | | | |
| | | 310 | 22 | Hybrid - All Wheel | | | | | |
| | Capital Reserve | 311 | 24 | Hybrid - All Wheel | BUY | | | | |
| | | 312 | 26 | hybrid | | | BUY | | |
| | | 313 | 26 | hybrid | | | BUY | | |
| | | 314 | | hybrid | | | | | |
| | | 315 | | | | | | | |
| | | 316 | | | | | | | |

| Maintenance - Facilities Vehicles | | | | | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 |
|-----------------------------------|------|------------------|----|---------------------|---------|---------|---------|---------|---------|
| | FUND | Van for Cleaning | | | | | | | |
| | | 93 | | Ford Transit | | | | | |
| | | 94 | | Ford Transit | | | | | |
| | | 91 | | Electric equivalent | | | | | |
| | | 92 | | Electric equivalent | | | | | |
| | | | | | | | | | |
| | | | | Pickup Truck | | | | | |
| | | 98 | 1 | Ford F350 | | | | | MTC |
| | | 95 | 14 | | | | | | buy |

| Dial-a-Ride - Paratransit Vans | | | | | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 |
|--------------------------------|--------------------|--------------------------|------|---------------------|---------|---------|---------|---------|---------|
| Odometer | Type II or Class A | | | Electric equivalent | | | | | |
| 0 | 0 | 5 YEARS OR 150,000 MILES | | | | | | | |
| | Fund | # | Year | Make/Mod | | | | | |
| | | 619 | 11 | Glaval gas | DAR | | | | |
| | | 620 | 11 | Glaval gas | | DAR | | | |
| | | 621 | 11 | Glaval gas | | DAR | | | |
| | | 622 | 11 | Glaval gas | | DAR | | | |
| | | 623 | 11 | Glaval gas | | DAR | | | |
| | | 624 | 13 | Glaval gas | | | DAR | | |
| | | 625 | 13 | Glaval gas | | | DAR | | |
| | | 626 | 13 | Glaval gas | | | DAR | | |
| | | 627 | 13 | Glaval gas | | | DAR | | |
| | | 628 | 13 | Glaval gas | | | DAR | | |
| | | 629 | 24 | Hybrid | BUY | | | | |
| | 5310/STA | 630 | 25 | Hybrid | | BUY | | | |
| | 5310/STA | 631 | 25 | | | BUY | | | |
| | 5310/STA | 632 | 25 | | | BUY | | | |
| | 5310/STA | 633 | 25 | | | BUY | | | |
| | 5310/STA | 634 | 26 | | | | BUY | | |
| | 5310/STA | 635 | 26 | | | | BUY | | |
| | 5310/STA | 636 | 26 | | | | BUY | | |
| | 5310/STA | 637 | 26 | | | | BUY | | |
| | 5310/STA | 638 | 26 | | | | BUY | | |

Fixed Route - Cutaway

| Odometer | | Type III or Class C | | | | | | | |
|----------|------|--------------------------|----------------------|---------|---------|---------|---------|---------|--|
| | | 7 YEARS OR 150,000 MILES | | | | | | | |
| Fund | # | Year | Make/Mod | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | |
| | 719 | 9 | | FR-CUT | | | | | |
| | 723 | 10 | Glaval gas | | | FR-CUT | | | |
| | 727 | 11 | Glaval gas | FR-CUT | | | | | |
| | 728 | 11 | Glaval VTM hybrid | | | | FR-CUT | | |
| | 729 | 13 | Glaval gas | | | FR-CUT | | | |
| | 730 | 13 | Glaval gas | | | FR-CUT | | | |
| | 731 | 13 | Glaval gas | FR-CUT | | | | | |
| | 732 | 15 | Glaval gas | | | FR-CUT | | | |
| | 733 | 16 | Glaval gas | | | FR-CUT | | | |
| | 734 | 16 | Glaval gas | | | | | FR-CUT | |
| | 735 | 16 | Glaval gas | | | | FR-CUT | | |
| | 736 | 16 | Glaval gas | | | | | FR-CUT | |
| | 737 | 18 | Glaval gas | | | | | | |
| | 738 | 18 | Glaval Gas | | | | | | |
| | 739 | 18 | Glaval Gas | | | | | | |
| | 740 | 19 | Champion | | | | | | |
| | 741 | 19 | Champion | | | | | | |
| | VW | 742 | 21 Diamond-Lightning | | | | | | |
| | VW | 743 | 21 Diamond-Lightning | | | | | | |
| | VW | 744 | 24 Endera | BUY | | | | | |
| | HVIP | 745 | 24 Endera | BUY | | | | | |
| | HVIP | 746 | 24 Endera | BUY | | | | | |
| | HVIP | 747 | | | | | | | |
| | STA | 748 | | | | | | | |
| | STA | 749 | | | | BUY | | | |
| | STA | 750 | | | | BUY | | | |
| | STA | 751 | | | | BUY | | | |
| | STA | 752 | | | | BUY | | | |
| | STA | 753 | | | | BUY | | | |
| | STA | 754 | | | | | | | |
| | STA | 755 | | | | | BUY | | |
| | STA | 756 | | | | | BUY | | |
| | STA | 757 | | | | | | BUY | |
| | STA | 758 | | | | | | BUY | |
| | STA | 759 | | | | | | | |
| | STA | 760 | | | | | | | |
| | STA | 761 | | | | | | | |
| | STA | 762 | | | | | | | |
| | STA | 763 | | | | | | | |
| | STA | 764 | | | | | | | |
| | STA | 765 | | | | | | | |
| | STA | 766 | | | | | | | |

3 2 3 3 3

Fixed Route Fleet - Medium Duty Buses

| Odometer | | Type VII VIII or Class E | | | | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 |
|----------|------|---------------------------------|------|----------------|-----|---------|---------|---------|---------|---------|
| 0 | 0 | Life: 10 years or 350,000 miles | | | | | | | | |
| | Fund | # | Year | Make/Mod | | | | | | |
| | | 808 | 15 | Cummins Glavel | | REPLACE | | | | |
| | | 809 | 15 | Cummins Glavel | | | REPLACE | | | |
| | | 810 | 15 | Cummins Glavel | | | | REPLACE | | |
| | | 811 | 23 | Cummins Glavel | BUY | | | | | |
| | | 812 | 23 | Cummins Glavel | BUY | | | | | |
| | | 813 | | | | BUY | | | | |
| | | 814 | | | | | BUY | | | |
| | | 815 | | | | | | BUY | | |
| | | 816 | | | | | | | | |
| | | 817 | | | | | | | | |
| | | 818 | | | | | | | | |
| | | 819 | | | | | | | | |
| | | 820 | | | | | | | | |

Fixed Route Fleet - Heavy Duty Buses

| Hubometer | | Urban Bus Class H | | | | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 |
|-----------|--------------|---------------------------------|------|-----------------------------------|--|---------|---------|---------|---------|---------|
| | | LIFE: 12 YEARS OR 500,000 MILES | | | | | | | | |
| | Fund | # | Year | Make/Mod | | | | | | |
| | | 906 | 99 | 40' Gillig | | | | | | |
| | | 910 | 13 | 40' Gillig Clean Diesel Low Floor | | | REPLACE | | | |
| | | 911 | 13 | 40' Gillig Clean Diesel Low Floor | | | REPLACE | | | |
| | | 912 | 13 | 40' Gillig Clean Diesel Low Floor | | | REPLACE | | | |
| | | 913 | 13 | 40' Gillig Clean Diesel Low Floor | | | REPLACE | | | |
| | | 914 | 13 | 40' Gillig Clean Diesel Low Floor | | | | REPLACE | | |
| | | 915 | 13 | 40' Gillig Clean Diesel Low Floor | | | | REPLACE | | |
| | | 916 | 13 | 40' Gillig Clean Diesel Low Floor | | | | REPLACE | | |
| | | 917 | 13 | 40' Gillig Clean Diesel Low Floor | | | | REPLACE | | |
| | PTIMSEA 5339 | 918 | 23 | 35 Gillig All Electric Low Floor | | | | | | |
| | | 919 | 24 | 35 Gillig All Electric Low Floor | | | BUY | | | |
| | | 920 | 24 | 35 Gillig All Electric Low Floor | | | BUY | | | |
| | | 921 | 24 | 35 Gillig All Electric Low Floor | | | BUY | | | |
| | | 922 | 24 | 35 Gillig All Electric Low Floor | | | BUY | | | |
| | | 923 | 24 | 35 Gillig All Electric Low Floor | | | | BUY | | |
| | MCOG RESERVE | 924 | 24 | 35 Gillig All Electric Low Floor | | | | BUY | | |
| | | 925 | 24 | 35 Gillig All Electric Low Floor | | | | BUY | | |
| | | 926 | 24 | 35 Gillig All Electric Low Floor | | | | BUY | | |

MTA Five-Year Capital Plan

Vehicle Replacement Plan - Estimated Costs

| Schedule of Purchases | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 |
|------------------------|----------|----------|-----------|----------|----------|
| Staff - Hybrid AW | 1 | | 2 | | |
| Staff - Electric | | | | | |
| Staff - Mtc Van | | | | | |
| Staff - Mtc Truck | | | | | 1 |
| Senior Center Mini-Van | | | | | |
| Senior Center Bus | | | | | |
| Dial-A-Ride Bus | 1 | 4 | 5 | | |
| Cutaway Buses | 3 | | 5 | 2 | 2 |
| Medium Duty Bus | 2 | 1 | 1 | 1 | |
| Heavy Duty Bus | | | 4 | 4 | |
| TOTAL | 7 | 5 | 17 | 7 | 3 |

| Unit Cost (\$000)* | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 |
|--------------------------|----------|---------|-----------|-----------|---------|
| Staff - Hybrid AW | \$40,000 | | \$40,000 | | |
| Staff - Electric | | | | | |
| Staff - Mtc Van | | | | | |
| Staff - Mtc Truck (crew) | | | | | 100,000 |
| Dial-A-Ride Bus | 120,000 | 120,000 | 150,000 | 150,000 | |
| All Electric Cutaway Bus | 345,000 | | 345,000 | 345,000 | 345,000 |
| Medium Duty Diesel | 260,000 | 550,000 | 550,000 | 550,000 | 0 |
| Heavy Duty Bus | | | 1,200,000 | 1,300,000 | 0 |

| TOTAL ANNUAL COST | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 |
|---------------------------|------------------|------------------|------------------|------------------|----------------|
| Staff - Hybrid AW | 40,000 | | 80,000 | | |
| Staff - Electric | 0 | | 0 | | |
| Staff - Mtc Van | | | | | |
| Staff - Mtc Truck (crew) | | | | 0 | 100,000 |
| Dial-A-Ride Bus | 120,000 | 480,000 | 750,000 | 0 | 0 |
| Cutaway Bus | 1,035,000 | 0 | 1,725,000 | 690,000 | 690,000 |
| Medium Duty Diesel | 520,000 | 550,000 | 550,000 | 550,000 | 0 |
| Heavy Duty Bus | | 0 | 4,800,000 | 5,200,000 | 0 |
| Total Annual Costs | 1,715,000 | 1,030,000 | 7,905,000 | 6,440,000 | 790,000 |

FY 24-25 FIVE-YEAR CAPITAL PLAN

Equipment Purchase Detail

| Category | | | | | | Five-Year |
|-----------------------------------|--------------|--------------|--------------|--------------|--------------|---------------|
| Project | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | Total |
| Operations | | | | | | |
| Miscellaneous | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 10,000 |
| Office Furniture | 2,000 | | 2,000 | | 2,000 | 6,000 |
| Computers: Receptionist | | | | | | 0 |
| Computers: Training Supervisor | | | | 2,000 | | 2,000 |
| Computers: Dispatch Supervisor | | | | | | 0 |
| Computers: South Coast Supervisor | | | | 2,000 | | 2,000 |
| Computers: Fort Bragg Supervisor | | | | | | 0 |
| Training Equipment | | 2,000 | | 2,000 | 0 | 4,000 |
| Transportation Totals | 4,000 | 4,000 | 4,000 | 8,000 | 4,000 | 24,000 |

| | | | | | | Five-Year |
|-----------------------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Vehicles | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | Total |
| Miscellaneous | 2,500 | 2,500 | 2,500 | 3,000 | 3,000 | 13,500 |
| Cutaway Transmissions and Engines | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 | 50,000 |
| Vehicles Total | 12,500 | 12,500 | 12,500 | 13,000 | 13,000 | 63,500 |

| | | | | | | Five-Year |
|--|---------------|---------------|---------------|---------------|---------------|----------------|
| Maintenance | 2024/25 | 2025/26 | 2026/27 | 2027/28 | 2028/29 | Total |
| Miscellaneous | 15,000 | 15,000 | 15,000 | 15,000 | 15,000 | 75,000 |
| Ukiah Yard Reseal | | 8,000 | | | | 8,000 |
| Willits Yard Reseal | | 5,000 | | | 5,000 | 10,000 |
| Ft. Bragg Yard Reseal | | 5,000 | | | | 5,000 |
| Wood seal north wall of shop | | 5,000 | | | | 5,000 |
| Break Room Roof | 25,000 | | | | | 25,000 |
| Old Ukiah Shop - Remodel | | | | | | 0 |
| Multi Refrigerant Recycle Machine | 3,500 | | | | | 3,500 |
| Willits Office Rehab | 1,200 | | | | | 1,200 |
| Alignment Equipment | | | 50,000 | | | 50,000 |
| Emmissions CARB compliant testing equipmen | 1,200 | | | | | 1,200 |
| Wash Bay Pumps and Motors | | | 7,000 | | | 7,000 |
| Replace Diagnostics Laptop | | | | 2,500 | | 2,500 |
| Maintenance Totals | 45,900 | 38,000 | 72,000 | 17,500 | 20,000 | 193,400 |

Facility Solarization and Modernization - By Project

| Cap # FY Project \$ COST | | | | REVENUE SOURCE | | | | | | | TOTAL | |
|-----------------------------|-------|--|------------------|----------------|--------|-----------|-------------|-------|------------------|---------|------------------|------------------|
| | | | | Federal | | State | | Local | | | | |
| | | | | Grant | Amount | 1B Modern | 1B Security | SGR | TIRCP | Reserve | | |
| CAP | 24/25 | Ukiah Solar canopy/Bus Charging Infrastructure | 1,050,000 | | | | | | | | 1,050,000 | 1,050,000 |
| 89 | 27/28 | Finish Design Admin/Ops Build | 677,096 | | | | | | 677,096 | | | 677,096 |
| 89 | 27/28 | Construct Admin/Ops | 6,500,000 | | | | | | 6,500,000 | | | 6,500,000 |
| Total Design & Construction | | | 8,227,096 | | | | | | 7,177,096 | - | 1,050,000 | 8,227,096 |

MTA TRANSIT CENTER PROJECT

| Cap # FY Project \$ COST | | | | REVENUE SOURCE | | | | | | | TOTAL | |
|--------------------------|-------|--------------------------|------------------|----------------|--------|-----------|-------------|-------|------------------|---------|-------|------------------|
| | | | | Federal | | State | | Local | | | | |
| | | | | Grant | Amount | 1B Modern | 1B Security | SGR | TIRCP | Reserve | | |
| 100 | 24/25 | Purchase Property | 1,500,000 | | | | | | 1,500,000 | | | 1,500,000 |
| 100 | 27/28 | Construct Transit Center | 7,000,000 | | | | | | 7,000,000 | | | 7,000,000 |
| subtotal | | | 8,500,000 | | | | | | 8,500,000 | | | 8,500,000 |



MENDOCINO TRANSIT AUTHORITY
RESOLUTION 2024-06
ADOPTION OF FISCAL YEAR 2024-2025
CAPITAL BUDGET

WHEREAS, MTA policy calls for the adoption of annual balanced budgets; and

WHEREAS, funds required to balance the budget is adequate, with the use of State Transit Assistance and Operating Reserves; and

WHEREAS, staff has prepared, and the Board of Directors has reviewed, all details of those budgets.

NOW, THEREFORE, BE IT RESOLVED that the MTA Board of Directors hereby Adopts the Final Fiscal Year 2024-2025 Capital Budget presented to the Board on June 26, 2024, as may be revised at the meeting.

Adoption of this Resolution was moved by Director _____ and seconded by Director _____ at a regular meeting of the MTA Board of Directors on June 26, 2024, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Saprina Rodriguez, Chair

Jacob King, Executive Director