

**SAMTRANS LIAISON REPORT**

**Meeting of January 6, 2021**

**BOARD ACTIONS**

- Approved the minutes for the Board of Directors regular meeting of December 2, 2020 and the special meeting of December 22, 2020
- Accepted the Statement of Revenues and Expenses for the period ending November 30, 2020
- Approved a resolution of appreciation for former Director Ron Collins
- Authorized an Amendment to an Existing Contract with Giro, Inc. for Continued Hastus Maintenance and Support Services for a Three-year Period for a Total Amount of \$485,702 and Awarded a Separate Contract to Giro, Inc. for Hastus Cloud Hosting, Support, and Transition Services for a One-year Period for a Total Contract Amount of \$154,753
- Awarded a Contract to FMS Ventures, Inc. dba Banner Uniform to Furnish Bus Operator Uniforms for a Not-to-exceed Amount of \$560,137 for a Five-year Term
- Awarded a Contract to Premier Wireless Solutions for Purchase, Configuration, Installation, and Warranty of Cradlepoint Routers, and a Five-year Subscription to Advanced Net Cloud Manager Software to Provide Onboard Wifi Connectivity for a Not-to-exceed Amount of \$926,635
- Adopted the 2021 Legislative Program
- Appointed Carter Mau as Acting General Manager/CEO and designated Michelle Bouchard as Acting Executive Director of JPB upon the resignation of Jim Hartnett on April 9, 2021.

**BOARD HIGHLIGHTS**

- Directors Jeff Gee, Carole Groom, Rose Guillbault, and Josh Powell were sworn in for terms ending 12-31-2024.
- Carter Mau, Deputy General Manager/CEO, provided an update on the Dumbarton Rail Corridor, summarizing plans for working with various stakeholders and transit modes.
- April Chan, Chief Officer, Planning, Grants/Transportation Authority, provided a presentation on the regional MTC (Metropolitan Transportation Commission) Blue Ribbon Transit Recovery Task Force.

**DISCUSSION HIGHLIGHTS FROM COMMITTEES**

**Community Relations Committee**

Accessible Services Update

Tina Dubost, Manager, Accessible Transit Services, said that First Transit has a Safe Wheels program and had recently delivered a brand new wheelchair to one of the paratransit customers.

**Finance Committee**

Authorize an Amendment to the Contract with Giro, Inc. for Continued Hastus Maintenance and Support Services and Award a Separate Contract to Giro, Inc. for

Hastus Cloud Hosting, Support, and Transition Services

Director Carole Groom asked if the bidders were local firms. Jonathan Steketee, Manager, Bus Operations, said the contractors were both based in Montreal, Canada. Director Groom asked if they could use local contractors.

**Legislative Committee**

State and Federal Legislative Update

Jessica Epstein, Government and Community Affairs Officer, introduced the District's legislative advocates, who provided updates on federal and state legislation.