

Agenda Item 3a

Motion: I move that the Board (i) comply with all requirements of, and (ii) adopt all necessary policies and provisions to comply with, the Federal Fiscal Year 2020 Certifications and Assurances for FTA assistance in compliance with Federal Transit Administration rules and regulations as listed in Appendix A attached hereto and described in the relevant provisions of Appendix B attached hereto and to authorize the General Manager as the company's Authorized Representative to sign and submit the Certifications and Assurances to the FTA immediately, without waiting for preparation or approval of the Minutes of this meeting.

ATTACHMENTS:

Appendix A – Summary of Required Certifications and Assurances
Appendix B – Specific Requirements for Each Required Certification and Assurance

Agenda Item 3b

Motion: I move to delegate temporary authority to the General Manager and the President of the Board to manage operations during the coronavirus pandemic to protect the health and safety of the District's employees, riders, and islanders, and to continue to maintain service to and from the islands as much as possible Staff to provide prompt written notice to the Board with an explanation of any change and requiring a special executive committee meeting weekly every Thursday morning at 7:45AM to monitor changes if a quorum can be reached until the Board rescinds the temporary authority.

Agenda Item 3c

Motion: I move to delegate authority to the President and General Manager to obtain a line of credit for up to \$2,000,000 from Gorham Savings Bank.

Agenda Item 3d

Motion: I move that the Board approve authorizing staff to proceed with the final design of the new Peaks Island vessel

Agenda Item 3e

Motion: I move that the Board approve authorizing CBL Captains to use lenient discretion for unscheduled stops
