



RTA BOARD AGENDA

Wednesday, June 4, 2025 at **approximately 10:30 AM**
(following SLOCOG adjournment)

BOARD OF SUPERVISORS' CHAMBERS
COUNTY GOVERNMENT CENTER
1055 Monterey Street, San Luis Obispo, California 93401

The AGENDA is available/posted at: <http://www.slorta.org>

President: Jimmy Paulding

Board Members:

John Peschong (First District – SLO County)
Bruce Gibson (Second District – SLO County)
Dawn Ortiz-Legg (Third District – SLO County)
Jimmy Paulding (Fourth District – SLO County)
Heather Moreno (Fifth District – SLO County)
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Cassi Dee (Grover Beach)
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Individuals wishing accessibility accommodations at this meeting under the Americans with Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment (including Limited English Proficiency) by contacting the RTA offices at (805)541-2228 x4833. Please note that 48 hours advance notice will be necessary to honor a request.

RTA, de acuerdo con la Ley de Estadounidenses con Discapacidades (ADA), acomodará a las personas que requieran una modificación de la adaptación para participar en esta reunión. RTA también se compromete a ayudar a las personas con dominio limitado del inglés a acceder a los servicios públicos esenciales de la agencia y a la información pública en español. Para solicitar una adaptación, por favor llame al (805)541-2228 x4833. Requerimos al menos 48 horas de anticipación para proporcionar adaptaciones razonables.

CALL MEETING TO ORDER, ROLL CALL

PUBLIC COMMENT: The Board reserves this portion of the agenda for members of the public to address the San Luis Obispo Regional Transit Authority Board on any items not on the agenda and within the jurisdiction of the Board. Comments are limited to three minutes per speaker. The Board will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

A. CONSENT AGENDA:

None

B. INFORMATION AGENDA:

None

C. ACTION AGENDA:

- C-1 Resolution Awarding the Contract for the Design-Build of the Phase 2 Electric Vehicle Servicing Equipment Project to the Successful Bidder (Approve)
- C-2 Resolution Awarding the Contract for the Design-Build of the Renewable Energy Project to the Successful Bidder (Approve)

D. CLOSED SESSION:

None

BOARD MEMBER COMMENTS

The next regularly scheduled RTA Board meeting is scheduled for July 9, 2025 (***may be cancelled***)

**SAN LUIS OBISPO REGIONAL TRANSIT AUTHORITY
JUNE 4, 2025
STAFF REPORT**

AGENDA ITEM: C-1

TOPIC: Construction of Renewable Energy & Storage System

ACTION: Amend Budget & Consider Award Authority

PRESENTED BY: Geoff Straw, Executive Director

STAFF RECOMMENDATION:

1. Amend the Project Budget from \$1,359,700 to \$843,540, and
2. Approve and Execute the Attached Resolution Awarding the Design-Build Contract for the Renewable Energy and Storage System Project to the Successful Bidder, Electricraft of San Luis Obispo, California, for the Contract Price of \$682,268

SUMMARY:

The Bus Maintenance Facility was substantially completed in January 2022. As part of the master planning for the facility, we prioritized a net-zero emissions goal by designing for a future photovoltaic (PV) energy system. The facility's layout is optimized for the installation of solar panels on the bus parking canopy and, if needed, on the building's roof. To facilitate this future integration, we pre-installed conduits from both locations to the main electrical room, enabling an efficient connection to the building's energy infrastructure. Additionally, we strategically isolated essential rooms and functions within the facility, including IT and communications systems as well as dispatch areas, to allow the integration of a future energy system to provide continuity of critical operations during power outages.

The ultimate objective is to include battery storage prioritized to support these critical systems, with planned integration with the PV system for dynamic charging capabilities. This setup not only enables the facility to recharge energy storage systems sustainably but also optimizes energy use during outages, aligning with our net-zero emissions objectives.

At its November 2024 meeting, the RTA Board authorized a Request for Qualifications (RFQ) process to select a design-build team to complete final engineering, purchasing, installation and commissioning of a Renewable Energy and Storage System. We worked with GECE in Santa Maria to help finalize the basis of design and design-build bidding documents based on a 282.9kW PV system, and the battery-electric storage would be 90kW/266kW. The original budget of \$1,359,700 includes Federal Transit Administration (FTA), State Transit Assistance, and State of Good Repair revenues. In addition to the cost of the renewable energy system itself, the \$1,359,700 budget

includes \$20,000 for construction administration assistance costs and \$45,000 for City of San Luis Obispo permitting/inspection costs.

Bidding Process

The RTA published the RFQ through our established on-line PlanetBids account on January 20, 2025, and we identified a closing date of February 21, 2025 for the submittal of a Statement of Qualifications. A pre-bid meeting was conducted on January 28, 2025, and two rounds of questions/clarifications were provided. Notice of the bid opportunity was directly submitted to all California registered firms in 14 different design, PV/ESS equipment, and construction related disciplines. We also sent notices to firms that were identified in peer transit agencies that solicited bids for similar projects. In addition, to meet our Civil Rights responsibilities, we directly reached out to Disadvantaged and Small Businesses within those 14 disciplines that are registered in the Caltrans-managed DBE database. The procurement was also listed on the RTA website.

Three design-bid teams submitted a Statement of Qualifications for the Renewable Energy and Storage System project. Staff reviewed each team's submittal and conducted onsite and verbal interviews on March 7th to discuss items of interest regarding their past work and current capabilities. We determined that all three teams were qualified to perform the work. We subsequently provided the project manual and other design documents to each team and solicited a refined basis of design and a price proposal. However, only two teams submitted by the April 9th deadline:

- Electricraft, Inc of San Luis Obispo, CA, and
- Holt Renewables, LLC of Austin, TX.

However, it was clear that Holt Renewables proposed a far greater photovoltaic panel capacity than was requested in the base bid documents. In addition, it was unclear if either team's bid alternate options included base items, and we also had questions about full compliance with federal Buy America Act requirements based on cut sheets provided with the two submittal packages. As such, on April 28th, we issued a request for clarifications and a best and final offer using a revised pricing sheet that only includes the basis for design. We publicly opened the bids on May 6th, with the following results:

- Electricraft – \$586,880.00, and
- Holt Renewables – \$1,070,71.34.

It should be noted that neither bidder was able to identify a Buy America Act compliant battery energy storage system, which was identified in the RFQ as a bid alternate. Both teams provided bid alternate pricing for non-compliant systems: Electricraft bid \$51,800.00, and Holt bid \$271,497.14. Neither of these battery energy storage systems can be incorporated as part of this project due to non-compliance with Buy America Act requirements.

Electricraft also provided a second bid alternate for a “smart” inverter that automatically switches between grid power and external generator or battery bank power in the event of a power loss. Because that system is fully Buy America compliant, its \$95,388 price could be awarded by the RTA Board as a bid alternative along with the base Renewable Energy system. Despite not being able to implement the battery energy storage system along with the base project at this time, the renewable energy system as described above will still allow us to offset our annual building electricity usage and to also connect a mobile generator that will operate the critical operations related functions identified in the RFQ’s basis for design as intended.

Staff notified both firms on May 12, 2025 that Electricraft is the apparent low-bidder, which triggered the specified ten business days protest period. The protest period ended at close of business on May 27, 2025, and no protest was filed.

Amend the Project Budget for the Renewable Energy & Storage System Project
Electricraft’s \$586,880 base price bid for the PV system plus the \$95,388 for the smart switch totals \$682,268. For project budgeting purposes, staff recommends a construction contingency of 5%, or a subtotal of \$716,380. When the \$20,000 for construction administration and \$45,000 for permitting/inspections is added in, the subtotal is \$781,380. Staff recommends that we also set aside \$62,160 (\$51,800 plus \$20% contingency) in non-federal funds to pursue a battery energy storage system at a later time as a separate project. Details on the amended total project budget of \$843,540 is provided in the table below.

Renewable Energy & Storage System Budget Amendment (EXPENSES)		
Source	Original Amount	Amended Amount
Photovoltaic System (\$586,880 plus 5% construction contingency)	\$1,294,700	\$616,220
Smart Switch (\$95,388 plus 5% construction contingency)		\$100,160
<i>Future</i> Battery Storage System (\$51,800 plus 20% contingency)		\$62,160
Construction Administration (GECE)	\$20,000	\$20,000
City of SLO Permitting/Inspections	\$45,000	\$45,000
Total	\$1,359,700	\$843,540

Deducting this \$843,540 amended project budget from the original \$1,359,700 budget results in \$516,160 that could be reallocated to a different capital project.

Below is a table showing the original and recommended new amounts by funding source.

Renewable Energy & Storage System Budget Amendment (REVENUES)			
Source	Original Amount	Amended Amount	Difference
FTA 5307 (#CA-2020-283-04) - BMF	\$400,000	\$262,070	\$137,930
STA - Local Match Funds (for 2020 Grant)	\$100,000	\$100,000	\$0
State of Good Repair (SGR)	\$454,090	\$159,070	\$295,020
SGR Interest Earned	\$15,090	\$0	\$15,090
FTA 5307 (#CA-2024-183-06)	\$322,400	\$322,400	\$0
STA - Local Match Funds (for 2024 Grant)	\$68,120	\$0	\$68,120
Total	\$1,359,700	\$843,540	\$516,160

Staff is recommending that the \$516,160 in unused Renewable Energy project funds be made available to partially fund the critically important *Phase 2 EVSE* project so it can be completed prior to the planned delivery of five battery-electric buses in fall 2025. More details on the transfer of funding between these two projects is provided in Agenda Item C-2.

Authorization for Construction Phase

The Renewable Energy project will move into the Design-Build Construction Phase upon authorization by the RTA Board to award a contract to the lowest-responsible bidder. Staff is asking that the Board approve and execute the attached Resolution authorizing the Executive Director to award the contract to Electricraft, Inc. for the contract price of \$682,268.

Please note that staff is also recommending in Agenda Item C-2 a separate award for the *Phase 2 EVSE Project* to Electricraft. Having the same design-build team for both projects will result in reduced operational disruptions that might have occurred with two separate awardees.

Staff Recommendation

1. Amend the project budget from \$1,359,700 to \$843,540, and
2. Approve and execute the attached Resolution awarding the design-build contract for the Renewable Energy project to the successful bidder, Electricraft of San Luis Obispo, California, for the contract price of \$682,268.

**SAN LUIS OBISPO REGIONAL TRANSIT AUTHORITY
RESOLUTION NO. 25-_____**

**RESOLUTION AUTHORIZING THE AWARD OF A DESIGN-BUILD CONTRACT FOR
THE RENEWABLE ENERGY AND STORAGE SYSTEM PROJECT**

WHEREAS, the San Luis Obispo Regional Transit Authority (RTA) Board of Directors (Board) authorized the Issuance of Request for Qualifications for Design-Build Services for the Renewable Energy and Storage System project at its November 6, 2024 meeting; and

WHEREAS, the RTA publicly opened Statements of Qualifications for Design-Build services for the Renewable Energy and Storage System project, Project No. 2025-04, on February 21, 2025; and

WHEREAS, the RTA publicly opened pricing for Design-Build services for the Renewable Energy and Storage project, Project No. 2025-04, on April 9, 2025; and

WHEREAS, the RTA has deemed Electricraft, Inc. to be the lowest-responsive Successful Bidder and the price to be reasonable; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of the San Luis Obispo Regional Transit Authority:

1. The RTA hereby finds the above recitals to be true and correct, and authorizes the Project to move into the Construction Phase.
2. The RTA hereby authorizes the awarding of a Design-Build Construction Contract for the Renewable Energy and Storage System project, Project No. 2025-04, to Electricraft for the Contract Price of \$682,268.00, contingent on the following conditions:
 - a. Successful Bidder delivers to the RTA two executed Agreements.
 - b. Successful Bidder delivers to the RTA the completed Performance Guarantee, provided in Section 5c of the FTA Required Procurement Clauses of the Contract Documents.
 - c. Successful Bidder delivers to the RTA the completed Payment Bond, provided in Section 5c of the FTA Required Procurement Clauses of the Contract Documents.
 - d. Successful Bidder provides proof to the RTA that he has acquired the necessary insurance coverage, as specified in Attachment 8 of the Bidding Documents.

3. This award is subject to all of the terms and conditions set forth in the Contract Documents.
4. The RTA hereby delegates to the Executive Director and the Director's designee(s), including the Deputy Executive Director, the authority to issue a Notice of Award to the Successful Bidder pursuant to the terms of this resolution directing the Successful bidder to satisfy the conditions listed above and to deliver a properly executed agreement to the RTA pursuant to the provisions of the Contract Documents.
5. The RTA hereby delegates to the Executive Director and the Director's designee(s), including the Deputy Executive Director, the authority to issue a Notice to Proceed to the Successful Bidder, authorizing the Successful Bidder to proceed with the work and establishing the date of commencement of the Contract Time, once the above conditions have been satisfied and the agreement has been properly executed by the Successful Bidder and the RTA pursuant to the Contract Documents.
6. The RTA hereby delegates to the Executive Director and the Director's designee(s) the authority to order any changes or additions to the plans, designs or any other provisions of the work so long as any such change or addition is deemed consistent with the proper completion of the Project under the sound discretion of the Director or his designee. The dollar amount of any such change or addition shall not exceed the maximum dollar amount allowed under Public Contract Code Section 20142. Any changes or additions shall be in writing and administered as specified in the Contract Documents.
7. The Executive Director shall return to this Board with a Completion of Construction Report for the Renewable Energy and Storage System project, and provide recommendations to this Board for issuing a Notice of Completion.

Upon motion of Delegate _____, seconded by Delegate _____, and on the following roll call, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby passed and adopted by the San Luis Obispo Regional Transit Authority of San Luis Obispo County, State of California, at a regular meeting of said Board of Directors held on the 4th day of June, 2025.

Jimmy Paulding
RTA Board President

ATTEST:

Geoff Straw
RTA Executive Director

APPROVED AS TO FORM AND LEGAL EFFECT:

Jon Ansolabehere
County Counsel

By: _____
Jenna Morton
RTA Counsel

Dated: _____
(Original signature in BLUE ink)

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**SAN LUIS OBISPO REGIONAL TRANSIT AUTHORITY
JUNE 4, 2025
STAFF REPORT**

AGENDA ITEM: C-2

TOPIC: Construction of Phase 2 EVSE

ACTION: Amend Budget & Consider Award Authority

PRESENTED BY: Geoff Straw, Executive Director

STAFF RECOMMENDATION:

1. Increase the Project Budget from \$959,370 to \$1,100,500, and
2. Approve and Execute the Attached Resolution Awarding the Design-Build Contract for the Phase 2 Electric Vehicle Service Equipment Project to the Successful Bidder, Electricraft of San Luis Obispo, California, for the Contract Price of \$1,005,234

SUMMARY:

The Bus Maintenance Facility (BMF) was substantially completed in January 2022. The BMF included Phase 1 Electric Vehicle Supply Equipment (EVSE), which provides four direct-current (DC) fast-chargers for buses and seven private-pay Level 2 chargers in the employee parking lot. The approved BMF design also identified two future EVSE projects, and the construction included installation of underground conduits for the future Level 2 chargers inside the bus parking area, back-end equipment for future direct-current fast-chargers throughout the rest of the canopy area, and underground conduits for EVSE that will eventually be installed along the western edge of the bus parking area.

At its November 2024 meeting, the RTA Board authorized a Request for Qualifications (RFQ) process to select a design-build team to complete final engineering, purchasing, installation and commissioning of Phase 2 EVSE. The Phase 2 EVSE project includes final engineering, purchase, installation, and commissioning of all equipment related to nine DC fast-charge dispensers under the canopy, as well as ten dual-dispenser Level 2 chargers for existing and future staff e-cars and small Runabout e-vans. In addition, the project includes provision of a 5-year contract to supply a charge management software system that is compatible with our existing Vericiti-monitored GILLIG buses and ChargePoint EVSE, and the equipment installed as part of this project. The total authorized budget for this Phase 2 EVSE project was \$959,320 – including \$500,000 of SB125 funding, \$59,320 in State Transit Assistance funds, and \$400,000 in Federal Transit Administration (FTA) Section 5339(b) funds.

Bidding Process

The RTA published the RFQ through our established on-line PlanetBids account on January 20, 2025, and we identified a closing date of February 21, 2025 for the

submittal of a Statement of Qualifications. A pre-bid meeting was conducted on January 28, 2025, and two rounds of questions/clarifications were provided. Notice of the bid opportunity was directly submitted to all California registered firms in 13 different design, EVSE equipment, and construction related disciplines. We also sent notices to firms that were identified in peer transit agencies that solicited bids for similar projects. In addition, to meet our Civil Rights responsibilities, we directly reached out to Disadvantaged and Small Businesses within those 13 disciplines that are registered in the Caltrans-managed DBE database. The procurement was also listed on the RTA website.

Despite these outreach efforts, only one firm submitted a Statement of Qualifications for the Phase 2 EVSE project: Electricraft, Inc. located in San Luis Obispo. Staff reviewed Electricraft's submittal and conducted a virtual interview on March 7th to discuss items of interest regarding their past work and current capabilities. We determined that Electricraft is qualified to perform the work. We subsequently provided the project manual and other design documents to Electricraft and solicited a refined basis of design and a price proposal by March 30th, with follow-up discussions throughout the month of April. The price bid by Electricraft is \$1,005,234.

On a sidenote, staff sought the Board's authority at its May 7, 2025 meeting to potentially purchase equipment directly from the manufacturer as an option under this Phase 2 EVSE procurement through our established government purchasing consortia. However, we subsequently determined it is in the RTA's best interests from a price standpoint and due to commissioning requirements by the manufacturer to require the successful design-build team to purchase the equipment as part of their project price.

Amend the Project Budget for the Phase 2 EVSE Project

As noted above, the price bid by Electricraft is \$1,005,234. Staff recommends that a 5% construction contingency be added on top of this amount for project budgeting purposes. In addition, the original budget included \$45,000 in City of San Luis Obispo permitting/inspections. The resulting total (rounded up) is \$1,100,500, which is \$141,180 higher than the \$959,320 authorized at the November 2024 RTA Board meeting.

The RTA is still awaiting final authorization of the \$2,572,888 in discretionary FTA Section 5339(b) funds that were awarded to partially fund four battery-electric buses, install charging equipment, and undertake workforce training. Of the ~\$2.6M award, a total of \$400,000 was included in the original \$959,320 budget for the Phase 2 EVSE project.

After discussions with our partners at the FTA and SLOCOG, staff is recommending two project budget amendment options to keep this critically important project moving forward:

- *Option 1 – Reallocation of Existing Capital Project Funds:* Option 1 assumes that the FTA 5339(b) funding will not be secured in time to execute the design-build

construction contract for this important capital project, so a total of \$541,180 would be needed. Option 1 would require all of the \$516,160 in excess *Renewable Energy and Storage System* project funds (see Agenda Item C-1) plus an additional \$25,020 of State of Good Repair capital funds that was identified for charging infrastructure for the five battery-electric buses that will be delivered in late 2025. Presuming that the FTA 5339(b) grant award is finalized after the Phase 2 EVSE construction contract is executed, the \$400,000 in 5339(b) funds could be used to partially fund the future Phase 3 EVSE project.

- *Option 2 – Delayed 5339(b) Grant Funding is Finalized:* Option 2 assumes the FTA 5339(b) award is finalized between the time of this writing and contract execution. Under this option, \$141,180 of excess State of Good Repairs funds from the *Renewable Energy and Storage System* project would be reallocated to the Phase 2 EVSE project as part of the award.

Below is a table showing the original and recommended new amounts by funding source under both options.

Phase 2 EVSE Budget Amendment (REVENUES)			
Source	Original Amount	Amended Amount	
		Option 1	Option 2
FTA 5307 (#CA-2020-283-04) - BMF	\$0	\$137,930	\$137,930
State of Good Repair (SGR)	\$0	\$370,160	\$62,570
SGR Interest Earned	\$0	\$24,290	\$0
STA - Local Match Funds (for 2024 Grant)	\$59,320	\$68,120	\$0
FTA 5339b (Discretionary) 4 BEB Chargers (#CA-2025-038-02)	\$400,000	\$0	\$400,000
TIRCP (SB125) Project #RTA-2 (EVSE Chargers)	\$500,000	\$500,000	\$500,000
Total	\$959,320	\$1,100,500	\$1,100,500

Authorization for Construction Phase

The Phase 2 EVSE project will move into the Design-Build Construction Phase upon authorization by the RTA Board to award a contract to the lowest-responsible bidder. Staff is asking that the Board approve and execute the attached Resolution authorizing the Executive Director to award the contract to Electricraft, Inc. for the contract price of \$1,005,234.

Please note that staff is also recommending in Agenda Item C-1 a separate award for the *Renewable Energy System* to Electricraft. Having the same design-build team for both projects will result in reduced operational disruptions that might have occurred with two separate awardees.

Staff Recommendation

1. Amend the project budget from \$959,320 to \$1,100,500, and
2. Approve and execute the attached Resolution awarding the design-build contract for the Phase 2 Electric Vehicle Service Equipment project to the successful

bidder, Electricraft of San Luis Obispo, California, for the contract price of \$1,022,432.

**SAN LUIS OBISPO REGIONAL TRANSIT AUTHORITY
RESOLUTION NO. 25-_____**

**RESOLUTION AUTHORIZING THE AWARD OF A DESIGN-BUILD CONTRACT FOR
THE PHASE 2 ELECTRIC VEHICLE SERVICING EQUIPMENT PROJECT**

WHEREAS, the San Luis Obispo Regional Transit Authority (RTA) Board of Directors (Board) authorized the Issuance of Request for Qualifications for Design-Build Services for the Phase 2 Electric Vehicle Servicing Equipment (EVSE) project at its November 6, 2024 meeting; and

WHEREAS, the RTA publicly opened Statements of Qualifications for Design-Build services for the Phase 2 EVSE project, Project No. 2025-03, on February 21, 2025; and

WHEREAS, the RTA publicly opened pricing for Design-Build services for the Phase 2 EVSE project, Project No. 2025-03, on March 30, 2025; and

WHEREAS, the RTA has deemed Electricraft, Inc. to be the lowest-responsive Successful Bidder and the price to be reasonable; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of the San Luis Obispo Regional Transit Authority:

1. The RTA hereby finds the above recitals to be true and correct, and authorizes the Project to move into the Construction Phase.
2. The RTA hereby authorizes the awarding of a Design-Build Construction Contract for the Phase 2 EVSE project, Project No. 2025-03, to Electricraft for the Contract Price of \$1,005,234.00, contingent on the following conditions:
 - a. Successful Bidder delivers to the RTA two executed Agreements.
 - b. Successful Bidder delivers to the RTA the completed Performance Guarantee, provided in Section 5c of the FTA Required Procurement Clauses of the Contract Documents.
 - c. Successful Bidder delivers to the RTA the completed Payment Bond, provided in Section 5c of the FTA Required Procurement Clauses of the Contract Documents.
 - d. Successful Bidder provides proof to the RTA that he has acquired the necessary insurance coverage, as specified in Attachment 8 of the Bidding Documents.
3. This award is subject to all of the terms and conditions set forth in the Contract Documents.

4. The RTA hereby delegates to the Executive Director and the Director's designee(s), including the Deputy Executive Director, the authority to issue a Notice of Award to the Successful Bidder pursuant to the terms of this resolution directing the Successful bidder to satisfy the conditions listed above and to deliver a properly executed agreement to the RTA pursuant to the provisions of the Contract Documents.
5. The RTA hereby delegates to the Executive Director and the Director's designee(s), including the Deputy Executive Director, the authority to issue a Notice to Proceed to the Successful Bidder, authorizing the Successful Bidder to proceed with the work and establishing the date of commencement of the Contract Time, once the above conditions have been satisfied and the agreement has been properly executed by the Successful Bidder and the RTA pursuant to the Contract Documents.
6. The RTA hereby delegates to the Executive Director and the Director's designee(s) the authority to order any changes or additions to the plans, designs or any other provisions of the work so long as any such change or addition is deemed consistent with the proper completion of the Project under the sound discretion of the Director or his designee. The dollar amount of any such change or addition shall not exceed the maximum dollar amount allowed under Public Contract Code Section 20142. Any changes or additions shall be in writing and administered as specified in the Contract Documents.
7. The Executive Director shall return to this Board with a Completion of Construction Report for the Phase 2 EVSE project, and provide recommendations to this Board for issuing a Notice of Completion.

Upon motion of Delegate _____, seconded by Delegate _____, and on the following roll call, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby passed and adopted by the San Luis Obispo Regional Transit Authority of San Luis Obispo County, State of California, at a regular meeting of said Board of Directors held on the 4th day of June, 2025.

Jimmy Paulding
RTA Board President

ATTEST:

Geoff Straw
RTA Executive Director

APPROVED AS TO FORM AND LEGAL EFFECT:

Jon Ansolabehere
County Counsel

By: _____
Jenna Morton
RTA Counsel

Dated: _____
(Original signature in BLUE ink)

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