



Finance and Capital Committee

Item II

April 23, 2026

**Finance and Capital Committee
Minutes of
April 9, 2026**

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Finance and Capital Committee
April 9, 2026**



Chair McAndrew called the meeting to order at 10:32 a.m. Present were:

Committee Members Present

Mr. Joe McAndrew, Chair
Dr. Tracy Hadden Loh, Vice Chair*
Mr. Darien Flowers

Other Members Present

Ms. Leslie Weber
Ms. Valerie Santos
Mr. Walter Alcorn

* present via video conference

The agenda was approved as presented without objection

The minutes of the March 26, 2026, Finance and Capital Committee meeting were approved as presented.

Action Item

Procurement Activity Concurrence

Staff requested concurrence of the Finance and Capital Committee for the following items: A new award to procure Station Customer Terminals, spare parts, software maintenance options, and integration to other systems to replace legacy, outdated, and less reliable fare vending machines; and a sole source award to procure the System Integration of new Station Customer Terminals to the fare collection back-office system. Mr. McAndrew moved to approve this item, seconded by Mr. Flowers. The motion was approved unanimously.

The meeting was adjourned at 10:46 a.m.

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