

NASSAU COUNTY TRANSIT COMMITTEE

**RESOLUTION APPROVING THE PERFORMANCE SCORE CARD OF THE NASSAU
INTER-COUNTY EXPRESS BUS COMPANY**

January 31, 2024

WHEREAS, Section 209(3)(a) of the Nassau County Charter (the “Charter”) established the creation of the Nassau County Transit Committee (the “Committee”); and

WHEREAS, pursuant to Section 209(3)(a), the Committee was established to review the budgets, fare structures, fees, and services proposed by the entity with which Nassau County (the “County”) contracts for the management, operation and maintenance of the County bus system; and

WHEREAS, Transdev is currently the contractor that manages, operates, and maintains the Nassau Inter-County Express (“NICE”) bus service; and

WHEREAS, the Committee is required meet with Transdev and to report to the County Executive in writing not less than once per quarter of every calendar year on the performance of Transdev and the performance and safety of the NICE bus system generally pursuant to Section 209(3)(a) of the Charter; and

WHEREAS, copies of such reports are also required to be sent to the Nassau County Legislature (the “Legislature”) pursuant to Section 209(3)(a) of the Charter; and

WHEREAS, Transdev staff has prepared a quarterly performance score card concerning the performance of Transdev in operating the NICE bus service for the third quarter of 2023 (“Q3 Scorecard”); now therefore, be it

RESOLVED, that the Committee hereby approves the Q3 Scorecard, in the form presented to the meeting, and authorizes Transdev staff on behalf of the Committee to distribute copies thereof to the County Executive and the Legislature.