

**NASSAU COUNTY TRANSIT COMMITTEE  
RESOLUTION APPROVING THE PERFORMANCE SCORE CARD OF THE NASSAU INTER-  
COUNTY EXPRESS BUS COMPANY FOR THE FOURTH QUARTER OF 2025**

March 26, 2026

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 to meet with Transdev and to report to the Nassau 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 quarterly performance score cards concerning the performance of Transdev in operating the NICE bus service for the fourth quarter of 2025 (the “Scorecard”); and

WHEREAS, the Scorecard is attached hereto as **Attachment A**; and

WHEREAS, the Committee reviewed the Scorecards at the Committee meeting that occurred on March 26, 2026; now therefore, be it

RESOLVED, that the Committee hereby **[authorizes/does not authorize]** Transdev staff on behalf of the Committee to distribute copies of the Scorecards to the Nassau County Executive and the Legislature.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

|                               |           |
|-------------------------------|-----------|
| Dawn E. Falco-Barletta, Chair | [AYE/NAY] |
| Joel Berse, Vice-Chair        | [AYE/NAY] |
| Jaclyn D'Agostino             | [AYE/NAY] |
| Shahriar Victory              | [AYE/NAY] |
| Daniel Alter                  | [AYE/NAY] |
| Dr. Bobby K. Kalotee          | [AYE/NAY] |
| George Martinez               | [AYE/NAY] |
| Richard Clolery               | [AYE/NAY] |
| Ann Marie Reardon             | [AYE/NAY] |

The Chair declared the resolution duly adopted March 26, 2026

This resolution may be modified to allow for the correction of any mathematical, graphical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Transit Committee if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Transit Committee.

DRAFT