

NASSAU COUNTY TRANSIT COMMITTEE

RESOLUTION APPROVING THE 2025 CAPITAL PLAN OF THE NASSAU INTER-COUNTY EXPRESS BUS COMPANY

July 31, 2025

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

WHEREAS, pursuant to Section 209(3)(a), the Committee was established to review the budgets, fare structures, fees, and services proposed by Transdev; and

WHEREAS, the Capital Plan impacts the budget, fare structure, fees, and services provided by Transdev to the NICE bus service and, as such, said Capital Plan should be reviewed by the Committee on an annual basis; and

WHEREAS, Transdev staff has prepared a capital plan for the NICE bus service for the 2025 fiscal year (the “Capital Plan”) that was reviewed by the Committee at the meeting that occurred on July 31, 2025 (the “Meeting”); now therefore, be it

RESOLVED, that the Committee hereby approves the 2025 Capital Plan, in the form presented to the Committee at the Meeting and authorizes Transdev staff on behalf of the Committee to distribute copies thereof to the Nassau County Executive and the Nassau County 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
Joel Berse, Vice-Chair	AYE
Jaclyn D’Agostino	AYE
Shahriar Victory	AYE
Daniel Alter	AYE
Dr. Bobby K. Kalotee	AYE
George Martinez	AYE
Richard Clolery	AYE
Ann Marie Reardon	AYE

The Chair declared the resolution duly adopted July 31, 2025

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.

