CAPITAL COMMITTEE MEETING

April 7, 2026

9:00 a.m.

The meeting was held via Zoom. The visual and phone links were provided in the required notifications postings.

Members Present – Chairman Paul Payne, Rich Bradley, Cristina Garmendia, Ald. Anne Schweitzer, Jim Garavaglia, McKenzie Looney, Ben Jonsson, Matt Moak

Others Present – Josh Kambitch

Chairman Paul Payne called the meeting to order at 9:00 a.m. and led the meeting according to the posted agenda. Mr. Bradley gave a recap of the changes to the GOB project list 1and the interplay with the regular Capital budget. Mr. Garavaglia noted the inclusion of recommended changes to the rolling stock list advising that certain vehicles were perhaps better suited for a pending lease purchase agreement as opposed to the GOB. Ms. Garmendia inquired about the status of the PSAP funding and whether that balance of that project should be funded with GOB. Mr. Bradley described the status of the project. Mr. Payne added that funding for the project was being pieced together from a number of sources, noting that not all components of the project would be suitable for GOB funding. Upon the end of discussion, Mr. Payne entertained a motion for approval of the revised GOB project list as presented. The motion was made by Ald. Schweitzer and seconded by Mr. Moak and unanimously adopted.

With no further business, the meeting adjourned at (:25 a.m.