



**BOARD OF DIRECTORS REPORT**

**MEETING DATE:** JULY 16, 2024 **AGENDA ITEM #:** 9  
**TYPE:** ACTION ITEM  
**PREPARED BY:** GRANTS & COMPLIANCE MANAGER STEVE MAAS  
**REVIEWED BY:** GENERAL MANAGER, JERRY ESTRADA  
**SUBJECT:** TRANSIT MUTUAL ASSISTANCE COMPACT

**RECOMMENDATION:**

Staff recommends that the Board of Directors approve MTD membership in the California Transit Mutual Assistance Compact (TransMAC), and authorize General Manager Estrada to sign the TransMAC Agreement.

**DISCUSSION:**

TransMAC is a formal process whereby member agencies may receive and provide mutual assistance to each other in the form of personnel, services, and equipment as deemed necessary or advisable in an emergency. No member is obligated to provide such assistance, if doing so would unreasonably deplete their own personnel, services, or equipment.

Current TransMAC membership includes 24 agencies from the following counties: Ventura, Kern, Los Angeles, San Bernardino, Orange, Riverside, San Diego, and Santa Barbara. The Board of Directors of the Santa Barbara County Association of Governments (SBCAG) approved SBCAG membership at their meeting of April 18, 2024.

**ATTACHMENT**

- Transit Mutual Assistance Compact (TransMAC) Agreement
- TransMAC Regional Map