



January 23, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Subject: Amendment to Agreement for Schedule Checking Services

Transit Committee Meeting of January 12, 2023

Present: Directors Do, Harper, Jones, Jung, Nguyen, and Sarmiento

Absent: None

Committee Vote

This item was declared passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-8-1850 between the Orange County Transportation Authority and National Data and Surveying Services, Inc., doing business as Southland Car Counters, to exercise the second option term of the agreement, in the amount of \$164,212, to continue providing manual observation and collection of bus ridership and performance information for the fixed-route services, referred to as schedule checking activities. This will increase the maximum obligation of the agreement to a total contract value of \$929,353.