



COMMITTEE TRANSMITTAL

May 24, 2019

To: Members of the Board of Directors
From: Laurena Weinert, ^{MT} Clerk of the Board
Subject: Agreement with the California Highway Patrol for Enforcement Services on the 91 Express Lanes

Finance and Administration Committee Meeting of May 22, 2019

Present: Directors Do, Hennessey, Hernandez, Jones, R. Murphy, Steel, and Wagner
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1172, between the Orange County Transportation Authority and California Highway Patrol, for a contract term of ten years, in an amount not to exceed \$12,326,335, for toll and traffic enforcement services on the 91 Express Lanes.