




COMMITTEE TRANSMITTAL

September 23, 2019

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Amendment to Agreement for the Operation and Maintenance of a Microtransit Pilot Program

Transit Committee Meeting of September 12, 2019

Present: Directors Do, Jones, and Shaw
Absent: Directors Davies, Moreno, Pulido, and Winterbottom

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-7-2052 between the Orange County Transportation Authority and Keolis Transit Services, LLC, in the amount of \$1,106,006, to exercise the first option term of the agreement to provide continued operation and maintenance of the OC Flex microtransit pilot program, from October 15, 2019 to October 14, 2020, increasing the maximum obligation of the agreement to a total contract value of \$2,362,843.