



COMMITTEE TRANSMITTAL

**November 13, 2023**

**To:** Members of the Board of Directors

**From:** Andrea West, Interim Clerk of the Board *Andrea West*

**Subject:** Agreement with Grand Jurors Association of Orange County for Recruitment Services for Measure M2 Taxpayer Oversight Committee

Executive Committee Meeting of November 6, 2023

**Present:** Directors Do, Goodell, Hernandez, Jones, and Nguyen

**Absent:** Director Hennessey

**Committee Vote**

This item was declared passed by the Members present.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No.C-3-2908 between the Orange County Transportation Authority and the Grand Jurors Association of Orange County, in the amount of \$50,000, for managing the annual Taxpayer Oversight Committee recruitment process through June 30, 2028.