



COMMITTEE TRANSMITTAL

**September 26, 2022**

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

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

**Subject:** Cooperative Agreement with the Anaheim Transportation Network for Transit Services

Finance and Administration Committee Meeting of September 14, 2022

**Present:** Directors Goodell, Harper, Hennessey, Hernandez, Jones, Muller, and Sarmiento

**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-2-2777 between the Orange County Transportation Authority and Anaheim Transportation Network, in the amount of \$5,713,000, for a term of five years, to establish roles and responsibilities for the distribution of Federal Transit Administration Section 5307 and Section 5339 funds.