



COMMITTEE TRANSMITTAL

April 14, 2025

To: Members of the Board of Directors

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

Subject: Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Executive Committee Meeting of April 7, 2025

Present: Chair Chaffee, Vice Chair Federico, Directors Jung, Klopfenstein, Nguyen, and Wagner

Absent: Director Hennessey

Committee Vote

This item was passed by the Members present.

Directors Nguyen and Wagner voted in opposition to this item.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-0-2330 between the Orange County Transportation Authority and the County of Orange, Orange County Sheriff's Department, in the amount of \$209,876, for the initial request of OC Streetcar Transit Police Services, effective May 2, 2025 through June 30, 2025. This will increase the maximum obligation of the agreement to a total contract value of \$12,869,312.