



COMMITTEE TRANSMITTAL

**May 24, 2019**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, <sup>LT</sup> Clerk of the Board  
**Subject:** Amendment to the 91 Express Lanes Riverside County Transportation Commission/Orange County Transportation Authority Facility Agreement

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 Amendment No. 4 to Agreement No. C-5-3828 between the Orange County Transportation Authority and Riverside County Transportation Commission, in the amount of \$917,000, for the reimbursement of shared operational expenses through June 30, 2020.