



COMMITTEE TRANSMITTAL

April 27, 2026

To: Members of the Board of Directors

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

Subject: Amendment to Measure M2 Project U Senior Non-Emergency Medical Transportation Program

Transit Committee Meeting of April 9, 2026

Present: Directors Amezcua, Jung, Kleiman, Leon, Janet Nguyen, Tam Nguyen, and Sarmiento

Absent: Director Klopfenstein

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-1-3446 between the Orange County Transportation Authority and the County of Orange to exercise the option term for continued Measure M2 funding for the Senior Non-Emergency Medical Transportation Program, effective July 1, 2026, through June 30, 2031.