



## COMMITTEE TRANSMITTAL

**November 12, 2018**

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

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Amendment to the Agreement with First Transit, Inc., for the Provision of Contracted Fixed-Route Service

### Transit Committee Meeting of November 8, 2018

**Present:** Directors Do, Jones, Murray, Tait, and Winterbottom  
**Absent:** Directors Davies and Pulido

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-4-1737 between the Orange County Transportation Authority and First Transit, Inc., in the amount of \$87,126,726, to exercise the first two-year option term to provide contracted fixed-route services through May 31, 2021, increasing the maximum obligation of the agreement to a total contract value of \$236,026,978.

### **NOTE:**

A minor error was found in the title of the Staff Report as follows:

“Amendment to the ~~the~~ Agreement with First Transit, Inc., for the Provision of Contracted Fixed-Route Service”