



COMMITTEE TRANSMITTAL

**February 24, 2025**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Amendment to the Cooperative Agreement with Orange County Adult Achievement Center for the Provision of Special Transit Service

Transit Committee Meeting of February 13, 2025

**Present:** Directors Amezcua, Jung, Klopfenstein, Leon, Janet Nguyen, and Sarmiento  
**Absent:** Director Tam T. Nguyen

**Committee Vote**

This item was passed by the Members present.

Director Amezcua was not present to vote on this item.

**Committee Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2291 between the Orange County Transportation Authority and the Orange County Adult Achievement Center, doing business as My Day Counts, in the amount of \$250,000, to provide funding to support growth in ridership through June 30, 2025.