



COMMITTEE TRANSMITTAL

May 22, 2020

To: Members of the Board of Directors
From: *Lu*
Laurena Weinert, Clerk of the Board
Subject: Amendment to Cooperative Agreement with the Regional Center of Orange County

Transit Committee Meeting of May 14, 2020

Present: Directors Davies, Do, Jones, Pulido, Shaw, Sidhu, and Winterbottom
Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Director Shaw was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-8-1735 between the Orange County Transportation Authority and the Regional Center of Orange County to exercise the first option term to share in the cost of paratransit services provided to Regional Center of Orange County consumers through June 30, 2022.