



COMMITTEE TRANSMITTAL

June 8, 2026

To: Members of the Board of Directors

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

Subject: Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Executive Committee Meeting of June 1, 2026

Present: Chair Federico, Vice Chair Jung, Directors Chaffee, Hennessey, Klopfenstein, and Wagner

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-4051 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$15,565,618 for Transit Police Services, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$31,088,784.