



COMMITTEE TRANSMITTAL

December 13, 2021

To: Members of the Board of Directors

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

Subject: Consultant Selection for Transit Facilities Condition Assessment

Transit Committee Meeting of December 9, 2021

Present: Directors Do, Jones, Nguyen, Sarmiento, Shaw, and Sidhu
Absent: Director Chaffee

Committee Vote

This item was declared passed by the Members present.

Committee Recommendations

- A. Approve the selection of Cumming Management Group, Inc., as the firm to conduct a transit facilities condition assessment.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3695 between the Orange County Transportation Authority and Cumming Management Group, Inc., in the amount of \$286,453, to conduct a transit facilities condition assessment.