



COMMITTEE TRANSMITTAL

June 13, 2022

To: Members of the Board of Directors

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

Subject: Amendments to the Cooperative User Fee Processing Agreement for Interoperable Toll Processing and Revenue Collection

Finance and Administration Committee Meeting of June 8, 2022

Present: Directors Goodell, Harper, Hennessey, Jones, and Muller
Absent: Directors Hernandez and Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Agreement No. C-6-1510 between the Orange County Transportation Authority and Transportation Corridor Agencies, to extend the term until such time either agency no longer operates the toll facility.

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-1960 between the Orange County Transportation Authority and Los Angeles County Metropolitan Transportation Authority, to extend the term until such time either agency no longer operates the toll facility.