



June 27, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Subject: Amendment to Agreement for Average Vehicle Ridership

Services

Legislative and Communications Committee Meeting of June 16, 2022

Present: Directors Bartlett, Delgleize, Hernandez, and Wagner

Absent: Directors Hennessey and Murphy

Committee Vote

This item was declared passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2167 between the Orange County Transportation Authority and Innovative TDM Solutions, to exercise the first option term in the amount of \$189,380, effective July 1, 2022 through June 30, 2023, to provide average vehicle ridership services. This amendment will increase the maximum obligation to a total contract value of \$568,021.