



September 26, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Subject: Agreement for Express Lanes Marketing Program Services

Legislative and Communications Committee Meeting of September 15, 2022

Present: Directors Bartlett, Hennessey, Hernandez, Murphy, and

Wagner

Absent: Director Delgleize

Committee Vote

This item was declared passed by the Members present.

Committee Recommendations

A. Approve the selection of Webb and Duffy, Inc., doing business as Truth and Advertising, as the firm to provide Express Lanes marketing program services.

B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2392 between the Orange County Transportation Authority and Webb and Duffy, Inc., doing business as Truth and Advertising, in the amount of \$300,000, for a two-year initial term, with two, two-year option terms to provide Express Lanes marketing program services.