



COMMITTEE TRANSMITTAL

May 22, 2023

To: Members of the Board of Directors

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

Subject: Amendment to Cooperative Agreements with Non-Profit Agencies to Provide Senior Mobility Program Services

Transit Committee Meeting of May 11, 2023

Present: Directors Jones, Jung, Lopez, Nguyen, and Sarmiento
Absent: Director Do

Committee Vote

This item was passed by the Members present.

Director Nguyen was not present to vote on this item.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$90,497, to provide funding through June 30, 2024.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and Korean American Senior Association of Orange County, in the amount of \$111,260, to provide funding through June 30, 2024.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$97,828, to provide funding through June 30, 2024.