



COMMITTEE TRANSMITTAL

**May 22, 2023**

**To:** Members of the Board of Directors  
**From:** Andrea West, Interim Clerk of the Board *Andrea West*  
**Subject:** Amendments to Cooperative Agreements with Special Agencies for the Provision of Transportation 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. 4 to Cooperative Agreement No. C-8-1917 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services, for continued services in the amount of \$667,586, and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$1,970,207.
  
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1918 between the Orange County Transportation Authority and Alzheimer's Family Center for continued services in the amount of \$475,467 and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$1,819,066.



- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1919 between the Orange County Transportation Authority and Alzheimer's Orange County for continued services in the amount of \$364,751, and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$960,877.
  
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1920 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, for continued services in the amount of \$788,983 and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$2,151,776.
  
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1921 between the Orange County Transportation Authority and Orange County Adult Achievement Center, doing business as My Day Counts, for continued services in the amount of \$2,080,669, and to adjust the per trip rate to \$18.08 and the Regional Center of Orange County pass-through per trip rate to \$6.44 effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$5,452,289.