



COMMITTEE TRANSMITTAL

**November 13, 2023**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Amendment No. 9 to Cooperative Agreement No. C-0-1892 with the City of Irvine for Proposition 116 Replacement Funds

Transit Committee Meeting of November 9, 2023

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

**Committee Vote**

This item was passed by the Members present.

Director Lopez was not present to vote on this item.

**Committee Recommendation**

Authorize the Chief Executive Officer or his designee to negotiate and execute Amendment No. 9 to Cooperative Agreement No. C-0-1892, which allows both the City of Irvine and the Orange County Transportation Authority to use Proposition 116 payback funds to support ongoing transit services in and the transfer of vehicles to the City of Irvine.