



## COMMITTEE TRANSMITTAL

**March 25, 2024**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Agreement for Oversight of Orange County Transportation Authority Express Lanes Roadside Services

Finance and Administration Committee Meeting of March 13, 2024

**Present:** Directors Do, Federico, Harper, Hennessey, Klopfenstein, Nguyen, and Sarmiento  
**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendations**

- A. Approve the selection of California Highway Products as the firm to provide oversight of Orange County Transportation Authority Express Lanes roadside services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-3010 between the Orange County Transportation Authority and California Highway Products to provide oversight of Orange County Transportation Authority roadside services, in the amount of \$3,381,978, for a five-year term, effective April 1, 2024, through March 31, 2029.