




COMMITTEE TRANSMITTAL

**October 14, 2024**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board   
**Subject:** Amendments to the Cooperative User Fee Processing Agreement for Interoperable Toll Processing and Revenue Collection

Finance and Administration Committee Meeting of September 25, 2024

**Present:** Directors Federico, Harper, Hennessey, Klopfenstein, and Nguyen  
**Absent:** Director Sarmiento

**Committee Vote**

This item was passed by the Members present.

Director Federico was not present to vote on this item.

**Committee Recommendation(s)**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-6-1532 between the Orange County Transportation Authority and Bay Area Toll Authority to incorporate the 405 Express Lanes into the cooperative agreement.
  
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Cooperative Agreement No. C-4-1113 between the Orange County Transportation Authority and San Diego Association of Governments to incorporate the 405 Express Lanes into the cooperative agreement.