



COMMITTEE TRANSMITTAL

February 13, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Cooperative Agreement to Accept Grant Funding for the Hydrogen Fuel Cell Electric Bus Project

Transit Committee Meeting of February 9, 2017

Present: Directors Do, Jones, Murray, Pulido, Shaw, and Winterbottom
Absent: Director Tait

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1538 between the Orange County Transportation Authority and the Center for Transportation and the Environment, in the amount of \$13,241,092, to provide for the purchase of ten hydrogen fuel cell electric buses, construction of a liquid hydrogen station, and modification of maintenance facilities.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2016-17 Adopted Budget, in the amount of \$13,241,092, to accommodate the hydrogen fuel cell electric bus project and available grant funding from the California Air Resources Board and the South Coast Air Quality Management District.