



COMMITTEE TRANSMITTAL

**March 27, 2017**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, <sup>MS</sup> Clerk of the Board

**Subject:** OC Streetcar Operations and Maintenance Organization Plan

Special Transit Committee Meeting of March 23, 2017

**Present:** Directors Jones, Murray, and Winterbottom

**Absent:** Directors Do, Pulido, Shaw, and Tait

**Committee Vote**

Staff made a presentation on this item, and the consensus of the Committee Members present, was in favor of staff's recommendation.

Due to a lack of quorum, no action was taken on this item.

**Staff Recommendation**

Approve the use of an operations and maintenance contractor to provide operations and maintenance services for the OC Streetcar project, and direct staff to return to the Board of Directors for approval to release a request for proposals to procure these services.