



COMMITTEE TRANSMITTAL

April 24, 2017

To: Members of the Board of Directors
From: *Laurena* Lauren Wehnert, Clerk of the Board
Subject: Grant Award for the 2017 and 2018 Orange County Fair Express Service

Transit Committee Meeting of April 13, 2017

Present: Directors Do, Jones, Murray, Pulido, Shaw, Tait, and Winterbottom
Absent: None

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer or designee to accept the grant award and execute grant-related agreements with the Mobile Source Air Pollution Reduction Review Committee to support the Orange County Fair Express Service.