



## COMMITTEE TRANSMITTAL

**April 24, 2017**

**To:** Members of the Board of Directors  
**From:** *lw*  
Laurena Weinert, Clerk of the Board  
**Subject:** Amended and Restated Cooperative Agreement with the City of Santa Ana for the Santa Ana Regional Transportation Center and the OC Streetcar

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 Tait voted in opposition.

Director Pulido was not present to vote on this item.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amended and Restated Cooperative Agreement No. C-94-859, between the Orange County Transportation Authority and the City of Santa Ana, for the operations and maintenance of the commuter/intercity rail station and the OC Streetcar facilities at the Santa Ana Regional Transportation Center.