



COMMITTEE TRANSMITTAL

*June 12, 2017*

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Cooperative Agreement with Anaheim Transportation Network  
Establishing Roles and Responsibilities as a Subrecipient of  
Federal Funds

Transit Committee Meeting of June 8, 2017

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

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1760 between the Orange County Transportation Authority and Anaheim Transportation Network, in the amount of \$4,205,060, for a term of five years, to establish roles and responsibilities for the distribution of federal grant funds.