



## COMMITTEE TRANSMITTAL

*June 12, 2017*

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Award of Agreement for Vanpool Service Providers

### 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.

Due to a potential conflict under the Levine Act, Director Do did not participate or vote on this item.

### **Committee Recommendations**

- A. Approve the selection of Enterprise Rent-A-Car Company of Los Angeles LLC, doing business as Enterprise Rideshare, to provide vanpool and Community Based Transit Circulators program services for the Orange County Transportation Authority's vanpool program.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1546 between the Orange County Transportation Authority and Enterprise Rent-A-Car Company of Los Angeles LLC, doing business as Enterprise Rideshare, in the amount of \$8,323,888, for a three-year initial term from July 1, 2017 through June 30, 2020, with two, two-year option terms to provide subsidized commuter vanpool services and Measure M Project V Community Based Transit Circulators program services.

**NOTE:** Recommendations A and B are corrected to include the word "Transit" as follows:

- A. "Approve . . . Community Based Transit Circulators . . ."
- B. "Authorize . . . Project V Community Based Transit Circulators program services."