



## COMMITTEE TRANSMITTAL

**July 24, 2017**

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

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Federal Transportation Program Strategic Regulatory and Funding Consulting Services

### Transit Committee Meeting of July 13, 2017

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Approve the selection of Cardinal Infrastructure, LLC, as the firm to provide strategic consultation to the Orange County Transportation Authority on federal transportation program development, regulatory, and funding processes.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1700 between the Orange County Transportation Authority and Cardinal Infrastructure, LLC, in the amount of \$318,000, to provide strategic consultation to the Orange County Transportation Authority on federal transportation program development, regulatory, and funding processes, for a two-year term.