



COMMITTEE TRANSMITTAL

November 13, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for the Construction, Operation, and Maintenance of a Hydrogen Fuel Station, and the Purchase and Delivery of Liquid Hydrogen for the Santa Ana Bus Base

Transit Committee Meeting of November 9, 2017

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

Committee Vote

This item was passed by the Members present.

Directors Pulido and Tait were not present to vote on this item.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1577 between the Orange County Transportation Authority and Trillium USA Company LLC, in the amount of \$6,472,127, for the construction, operation, and maintenance of a hydrogen fuel station and liquid hydrogen deliveries for a three-year term, with two, one-year option terms.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2017-18 Budget, in the amount of \$4,777,732, to accommodate the construction of a liquid hydrogen fuel station at the Santa Ana Bus Base.