



## COMMITTEE TRANSMITTAL

**June 25, 2018**

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

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

**Subject:** Amendment to Agreement with First Transit, Inc., for the Provision of Contracted Fixed-Route Service

### Transit Committee Meeting of June 14, 2018

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

**Absent:** None

### **Committee Vote**

The item was passed by the Members present.

Director Murray was not present to vote on this item.

Due to a potential conflict, Director Tait abstained from voting on this item.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-4-1737 between the Orange County Transportation Authority and First Transit, Inc., in the amount of \$383,744, for an increase in service to accommodate the expansion of the iShuttle service. This will increase the maximum obligation of the agreement to a total contract value of \$148,900,252.