



COMMITTEE TRANSMITTAL

July 9, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Amendment to the 91 Express Lanes Riverside County Transportation Commission / Orange County Transportation Authority Facility Agreement

Finance and Administration Committee Meeting of June 27, 2018

Present: Directors Do, Hennessey, Murphy, and Steel
Absent: Directors Jones and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-5-3828 between the Orange County Transportation Authority and Riverside County Transportation Commission, in the amount of \$2,078,750, for the reimbursement of shared operational expenses through June 30, 2019.