

August 13, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: OC Flex Update and Proposed Fare

Finance and Administration Committee Meeting of July 25, 2018

Present:Directors Do, Hennessey, Jones, R. Murphy, and SteelAbsent:Director Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Approve the OC Flex fare of \$5.00 for onboard cash paying customers or \$4.50 for customers that use prepaid fare media.