



## COMMITTEE TRANSMITTAL

**October 22, 2018**

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

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

**Subject:** Cooperative Agreement for the Administration of the Orange County Taxi Administration Program

### Transit Committee Meeting of October 11, 2018

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

**Absent:** None

### **Committee Vote**

The item was passed by the Members present.

Director Tait did not participate or vote on this item due to his firm having performed work with the County of Orange.

Director Pulido was not present to vote on this item.

### **Committee Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-2015 with the Orange County cities and the County of Orange for the administration of the Orange County Taxi Administration Program, effective January 1, 2019 through December 31, 2020.
- B. Amend the Orange County Transportation Authority Fiscal Year 2018-2019 Budget to reflect an additional \$251,188 for the administration of the Orange County Taxi Administration Program from January 1, 2019 through June 30, 2019.