



## COMMITTEE TRANSMITTAL

**November 26, 2018**

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

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

**Subject:** Amendment to Cooperative Agreement with the City of Laguna Beach for Public Transit Services

Finance and Administration Committee Meeting of October 24, 2018

**Present:** Directors Do, Hennessey, Jones, and R. Murphy  
**Absent:** Directors Steel 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. 2 to Cooperative Agreement No. C-3-1705 between the Orange County Transportation Authority and the City of Laguna Beach, in the amount of \$119,735, for Federal Transit Administration funding, and to extend the current contract term an additional seven months through June 30, 2019. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$869,735.