



## November 26, 2018

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

From: Laurena Weinert, Clerk of the Board

**Subject:** Amendment to Agreement with MV Transportation, Inc., for the

Provision of the OC Access Service

## Transit Committee Meeting of November 8, 2018

Present: Directors Do, Jones, Murray, Tait, and Winterbottom

Absent: Directors Davies and Pulido

## **Committee Vote**

This item was passed by the Members present.

## Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-2-1865 between the Orange County Transportation Authority and MV Transportation, Inc., in the amount of \$95,630,961, to exercise the second two-year option term to provide OC ACCESS service through June 30, 2021, increasing the maximum obligation of the agreement to a total contract value of \$351,242,530.