



COMMITTEE TRANSMITTAL

January 14, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: 91 Express Lanes Corona Customer Service Center Construction Update

Finance and Administration Committee Meeting of December 12, 2018

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

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendation

Authorize additional funding for Agreement No. C-8-1660 with Riverside County Transportation Commission to cover the additional tenant improvement costs for the 91 Express Lanes Corona Office, located at 301 Corporate Terrace Circle, Corona, California, in an amount not to exceed \$365,000, which represents Orange County Transportation Authority's share of the additional costs.