



## COMMITTEE TRANSMITTAL

**July 22, 2019**

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

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

**Subject:** Amendment to the Agreement with First Transit, Inc., for the Provision of Contracted Fixed-Route Service

### Transit Committee Meeting of July 11, 2019

**Present:** Directors Davies, Do, Jones, Pulido, Shaw, and Winterbottom  
**Absent:** Director Moreno

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Agreement No. C-4-1737 between the Orange County Transportation Authority and First Transit, Inc., in the amount of \$6,544,810, to allow First Transit, Inc. to implement wage adjustments for operating staff. This will increase the maximum obligation of the agreement to a total contract value of \$242,571,788.
- B. Approve an amendment to the Orange County Transportation Authority Fiscal Year 2019-20, Operations Division Budget, in the amount of \$4,520,537.