



July 22, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for the Intelligent Transportation Management System

Integration and Engineering with the OC Streetcar Vehicles

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.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-9-1192 between the Orange County Transportation Authority and Conduent Transport Solutions, Inc., in the amount of \$2,719,650, for the integration of the OC Streetcar vehicles into the existing Intelligent Transportation Management System.