



COMMITTEE TRANSMITTAL

October 28, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Agreement for Transportation Needs Assessment

Legislative and Communications Committee Meeting of October 17, 2019

Present: Directors Bartlett, Davies, Hennessey, Hernandez, Shaw, and Winterbottom
Absent: Director Delgleize

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Moore and Associates, Inc., as the firm to conduct a transportation needs assessment.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1505 between the Orange County Transportation Authority and Moore and Associates, Inc., in the amount of \$426,558, to provide a transportation needs assessment for an 18-month term.