



COMMITTEE TRANSMITTAL

October 28, 2019

To: Members of the Board of Directors

From: Laurena Weinert, ^{MT} Clerk of the Board

Subject: Agreement for Federal Strategic Regulatory and Funding Consulting Services

Transit Committee Meeting of October 10, 2019

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

Absent: None

Committee Vote

This item was passed by the Members present.

Directors Jones and Pulido were not present to vote on this item.

Committee Recommendations

- A. Approve the selection of Cardinal Infrastructure, LLC, as the firm to provide strategic consultation to the Orange County Transportation Authority on federal transportation program development, regulatory, and funding processes.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1360 between the Orange County Transportation Authority and Cardinal Infrastructure, LLC, in the amount of \$318,000, for a two-year term, to provide strategic consultation to the Orange County Transportation Authority on federal transportation program development, regulatory, and funding processes.