



COMMITTEE TRANSMITTAL

January 13, 2020

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Agreement for Lease and Full Service of Bus Tires

Transit Committee Meeting of January 9, 2020

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

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 Agreement No. C-9-1354 between the Orange County Transportation Authority and Bridgestone Americas Tire Operations, LLC, in the amount of \$10,245,764, for the lease and full service of bus tires for a five-year term.