




COMMITTEE TRANSMITTAL

April 13, 2020

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Signatory to the Orange County Operational Area Agreement

Executive Committee Meeting of April 6, 2020

Present: Chairman Jones, Vice Chairman Do, and Directors Davies, Hennessey, M. Murphy, and Shaw
Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to execute the signatory agreement allowing Orange County Transportation Authority to participate in the Orange County Operational Area Agreement.