



COMMITTEE TRANSMITTAL

April 27, 2020

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Amendment to Agreement for Bus Advertising Revenue Program

Legislative and Communications Committee Meeting of April 16, 2020

Present: Directors Bartlett, Davies, Delgleize, Hennessey, Hernandez, Wagner, and Winterbottom
Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 2 to Agreement No. C-5-3076 between the Orange County Transportation Authority and Outfront Media Group, LLC, to eliminate the annual minimum guarantee and adopt a payment term based solely on a revenue-sharing arrangement for the remainder of the first option term beginning April 1, 2020 through August 31, 2020.