



## COMMITTEE TRANSMITTAL

**June 22, 2020**

**To:** Members of the Board of Directors

**From:** *RW*  
Laurena Weinert, Clerk of the Board

**Subject:** Amendment to Agreement with MV Transportation, Inc., for the OC ACCESS Service

### Transit Committee Meeting of June 11, 2020

**Present:** Directors Davies, Do, Jones, Pulido, Shaw, Sidhu, 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. 9 to Agreement No. C-2-1865 between the Orange County Transportation Authority and MV Transportation, Inc., in the amount of \$24,377,535, to extend the term of the agreement for an additional six months to operate the OC ACCESS service through December 31, 2021. This will increase the maximum obligation amount of the agreement to \$375,620,065.