



COMMITTEE TRANSMITTAL

July 13, 2020

To: Members of the Board of Directors

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

Subject: Amendment to Cooperative Agreement with the Anaheim Transportation Network for Public Transit Services

Finance and Administration Committee Meeting of July 8, 2020

Present: Directors Do, Hennessey, Hernandez, Jones, Muller, R. Murphy, and Steel

Absent: None

Committee Vote

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

Pursuant to Government Code 84308, Director Do recused himself from the discussion and voting on this item, due to a potential conflict of interest.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-7-1760 between the Orange County Transportation Authority and the Anaheim Transportation Network, in the amount of \$2,354,802, for the pass-through of Coronavirus Aid, Relief, and Economic Security Act funding. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$6,559,862.