

July 13, 2020

embers of the Board of Directors
لست urena Weinert, Clerk of the Board

Subject: Amendment to Agreement for Same-Day Taxi Service

Transit Committee Meeting of July 9, 2020

Present:Directors Do, Jones, Pulido, Shaw, and SidhuAbsent:Director Davies

Committee Vote

Following the roll call vote, this item was declared passed 4-0 by the Members present.

Due to the Levine Act, Director Do did not participate or vote.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-8-1440 between the Orange County Transportation Authority and Cabco Yellow, Inc., doing business as California Yellow Cab, to exercise the first option term of the agreement through August 31, 2021, to provide same-day taxi service in the amount of \$1,794,198. This will increase the maximum obligation of the agreement to a total contract value of \$6,817,811.