



COMMITTEE TRANSMITTAL

October 26, 2020

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for State Legislative Advocacy and Consulting Services

Legislative and Communications Committee Meeting of October 15, 2020

Present: Directors Bartlett, Davies, Delgleize, Hennessey, Hernandez, and Wagner

Absent: None

Committee Vote

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

Committee Recommendations

- A. Approve the selection of Topp Strategies, LLC, as the firm to provide state legislative advocacy and consulting services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2369 between the Orange County Transportation Authority and Topp Strategies, LLC, in the amount of \$420,000, for a two-year initial term, effective January 1, 2021 to December 31, 2022, with two, two-year options, to perform state legislative advocacy and consulting services.