



COMMITTEE TRANSMITTAL

November 23, 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 Provision of the OC ACCESS Service

Transit Committee Meeting of November 12, 2020

Present: Directors Do, Jones, Pulido, Shaw, and Sidhu
Absent: Director Davies

Committee Vote

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

Director Pulido was not present to vote on this item.

Committee Recommendations

- A. Authorize the Chief Executive Officer to execute Amendment No. 10 to Agreement No. C-2-1865 between the Orange County Transportation Authority and MV Transportation, Inc., to revise the variable hourly rate for the period of April 2020 through December 2021, in the amount not to exceed \$10,548,201. This amount can be accommodated within the agreement's current cumulative maximum obligation of \$375,620,065.
- B. Amend the Orange County Transportation Authority Fiscal Year 2020-21 operating revenue and expense budget, in the amount of \$5,050,615, to accommodate expenses related to the current coronavirus pandemic based on revised variable hourly rates.