



COMMITTEE TRANSMITTAL

May 10, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

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

Finance and Administration Committee Meeting of April 28, 2021

Present: Directors Foley, Harper, Hennessey, Hernandez, Jones, and Muller

Absent: Director Goodell

Committee Vote

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

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-7-1760 between the Orange County Transportation Authority and the Anaheim Transportation Network, in the amount of \$3,504,231, to provide Coronavirus Response and Relief Supplemental Appropriations Act of 2021 and American Rescue Plan Act of 2021 funding. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$10,064,093.