



COMMITTEE TRANSMITTAL

October 25, 2021

To: Members of the Board of Directors

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

Subject: SB 1(Chapter 5, Statutes of 2017) State of Good Repair Claims for Fiscal Year 2021-22

Finance and Administration Committee Meeting of October 13, 2021

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

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendation

Authorize the filing of SB 1 State of Good Repair claims, in the amount of \$6,393,649, or up to the actual allocation published by the State Controller's Office, to help sustain and upgrade the Orange County Transportation Authority's bus system.