



COMMITTEE TRANSMITTAL

November 22, 2021

To: Members of the Board of Directors

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

Subject: Amendment to the 91 Express Lanes Three-Party Operating Agreement

Finance and Administration Committee Meeting of November 10, 2021

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

Absent: Director Muller

Committee Vote

Following the roll call vote, this item was declared passed 5-0 by the Members present.

Due to the Levine Act, Director Foley did not participate or vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-3-1529 among the Orange County Transportation Authority, Riverside County Transportation Commission, and Cofiroute USA, LLC, for three one-month optional extension periods from January 1, 2022 through March 31, 2022, for continued operating services on the 91 Express Lanes.