



Orange County Transportation Authority

Legislation Details (With Text)

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Title: Amendments to the 91 Express Lanes Three-Party Operating Agreement and Facility Agreement
Sponsors: Kirk Avila, Andrew Oftelie
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Date	Ver.	Action By	Action	Result
3/27/2017	1	Board		
3/22/2017	1	Finance and Administration Committee	approved and passed	Pass

Amendments to the 91 Express Lanes Three-Party Operating Agreement and Facility Agreement

The Riverside County Transportation Commission anticipates opening the 91 Express Lanes extension in spring of 2017. As the opening date approaches, a number of agreements need to be amended to account for the joint operations. Among the effected agreements are the three-party operating agreement between the Orange County Transportation Authority, Riverside County Transportation Commission, and Cofiroute USA, LLC., as well as the Riverside County Transportation Commission / Orange County Transportation Authority Facility Agreement.

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-3-1529 among the Orange County Transportation Authority, Riverside County Transportation Commission, and Cofiroute USA, LLC., for the inclusion of the joint software license, software maintenance, and escrow agreements.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-1529 among the Orange County Transportation Authority, Riverside County Transportation Commission, and Cofiroute USA, LLC., in the amount of \$1,302,562, for maintenance and support services for the 91 Express Lanes Electronic Toll and Traffic Management systems.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-5-3828 between the Orange County Transportation Authority and Riverside County Transportation Commission, in the amount of \$431,308, for the reimbursement of shared operational expenses through June 30, 2018.