



COMMITTEE TRANSMITTAL

February 12, 2024

To: Members of the Board of Directors

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

Subject: Proposed Revisions to Orange County Transportation Authority's Procurement Policies and Procedures

Executive Committee Meeting of February 5, 2024

Present: Directors Chaffee, Do, Jung, Nguyen, and Wagner

Absent: Director Hennessey

Committee Vote

This item was declared passed by the Members present.

Committee Recommendation

Adopt the proposed revisions to the Orange County Transportation Authority's Procurement Policies and Procedures and authorize staff to implement the recommended changes related to piggybacking.