



COMMITTEE TRANSMITTAL

October 27, 2025

To: Members of the Board of Directors

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

Subject: Programming Recommendation for the City of Newport Beach Project V Service

Transit Committee Meeting of October 9, 2025

Present: Directors Amezcua, Jung, Klopfenstein, Leon, Janet Nguyen, and Tam T. Nguyen

Absent: Director Sarmiento

Committee Vote

This item was passed by the Members present.

Director Leon was not present to vote on this item.

Committee Recommendation(s)

- A. Approve Project V funding in the amount of \$2,624,060 for the City of Newport Beach's Balboa Island/Corona del Mar Local Area Transit Service.
- B. Authorize the Chief Executive Officer to negotiate and execute a cooperative funding agreement with the City of Newport Beach to support implementation of its proposed new Project V service.