




COMMITTEE TRANSMITTAL

August 25, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board 

Subject: Agreement for Oversight Services for the 405 Express Lanes Back-Office System/Customer Service Center Operations

Finance and Administration Committee Meeting of August 13, 2025

Present: Directors Federico, Go, Harper, Hennessey, Leon, Sarmiento, and Tettermer

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Approve the selection of HNTB Corporation as the firm to provide oversight services for the 405 Express Lanes back office system/customer service center operations.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-53898 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$895,000, for a 15 month term, to provide oversight services for the 405 Express Lanes back office system/customer service center operations.