



COMMITTEE TRANSMITTAL

March 9, 2026

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Agreement for Community Engagement Consultant Services

Executive Committee Meeting of March 2, 2026

Present: Chair Federico, Vice Chair Jung, Directors Chaffee, Hennessey, Klopfenstein, and Wagner
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Approve the selection of Modern Times, Inc. as the firm to provide community engagement consultant services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-250090 between the Orange County Transportation Authority and Modern Times, Inc. in the amount of \$884,680, for a two-year initial term with one, two-year option term to provide community engagement consultant services.