



COMMITTEE TRANSMITTAL

February 23, 2026

To: Members of the Board of Directors

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

Subject: Amendment to Agreement for System Management and Business Analyst Support Services

Finance and Administration Committee Meeting of February 19, 2026

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

Absent: Directors Hennessey and Tettermer

Committee Vote

This item was passed by the Members present.

Director Go was not present to vote on this item.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-2-2575 between the Orange County Transportation Authority and Carpe Datum to exercise the second option term, in the amount of \$319,000, to provide system management and business analyst support services, effective April 1, 2026 through March 31, 2027. This will increase the maximum obligation to a total contract value of \$999,340.