



COMMITTEE TRANSMITTAL

January 8, 2024

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Award of Sole Source Agreement for the Purchase of Trapeze Itinerary Planning Assistant Solution

Transit Committee Meeting of December 14, 2023

Present: Directors Do, Jones, Jung, Lopez, Nguyen, and Sarmiento
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-3-2884 between the Orange County Transportation Authority and Trapeze Software Group, Inc., in the amount of \$108,543, for the purchase of the Trapeze PASS-Itinerary Planning Assistant software for a one-year term.