



September 22, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board will Will

Subject: Amendment to Agreement for Compressed Natural Gas Fueling

Facility Operation and Maintenance

Transit Committee Meeting of September 11, 2025

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

Sarmiento

Absent: Directors Amezcua and Leon

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3317 between the Orange County Transportation Authority and Trillium USA Company, LLC, in the amount of \$640,802 to exercise the second option term of the agreement from December 1, 2025, through November 30, 2026, for continued compressed natural gas station operation and maintenance. This will increase the maximum obligation of the agreement to a total contract value of \$3,127,144.