



COMMITTEE TRANSMITTAL

May 12, 2025

To: Members of the Board of Directors

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

Subject: Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Executive Committee Meeting of May 5, 2025

Present: Chair Chaffee, Vice Chair Federico, Directors Hennessey, Klopfenstein, and Tam Nguyen

Absent: Director Wagner

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4051 between the Orange County Transportation Authority and the County of Orange, Orange County Sheriff's Department, for a five-year term effective July 1, 2025 through June 30, 2030, in the initial amount of \$15,523,166 to fund transit police services provided from July 1, 2025 through June 30, 2030.