



COMMITTEE TRANSMITTAL

March 25, 2024

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Consultant Selection for Real Property Management Services

Transit Committee Meeting of March 14, 2024

Present: Directors Aitken, Amezcua, Do, Harper, Jung, Klopfenstein, and Sarmiento
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Cal Pacific Land Services, Inc., as the firm to provide real property management services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2807 between the Orange County Transportation Authority and Cal Pacific Land Services, Inc., as the firm to provide real property management services, in the amount of \$750,000, for a five-year term.