



COMMITTEE TRANSMITTAL

July 20, 2026

To: Members of the Board of Directors

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

Subject: Authorization to Negotiate and Execute an Administrative Support Agreement with the Orange County Transportation Authority

Executive Committee Meeting of June 4, 2026

Present: Chair Strong, Vice-Chair Edson, and Directors Jung and Reed

Committee Vote

This item was passed by the Members present.

Vice-Chair Edson voted in opposition to this item.

Committee Recommendation(s)

- A. Authorize the Managing Director to negotiate and execute an administrative support agreement with the Orange County Transportation Authority.