



AGENDA STAFF REPORT

Control: 26001159

MEETING DATE: 06/23/2026

LEGAL ENTITY TAKING ACTION: Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S): All Districts

SUBMITTING AGENCY/DEPARTMENT: OC Community Resources

DEPARTMENT CONTACT PERSON(S): Dylan Wright, 714-480-2788
Renee Ramirez, 714-480-6483

SUBJECT: Renewal of OC Community Resources Measure M2 Cooperative Agreement

CEO CONCUR	COUNTY COUNSEL REVIEW	CLERK OF THE BOARD
Concur	Approve agreement to form	DISCUSSION
		3 Votes Board Majority

Budgeted: N/A	Current Year Cost: N/A	Annual Cost: N/A
Staffing Impact: No		Sole Source: No
Current Fiscal Year Revenue: N/A	Funding Source: See Financial Impact Section	County Audit in Last 3 years: No
Levine Act Review Completed? N/A		

Prior Board Action: 8/10/2021 #13, 7/12/2016 #15, 6/28/2011 #48

RECOMMENDED ACTION(S):

Authorize the OC Community Resources Director or designee to execute Amendment No. 2 to Cooperative Agreement with the Orange County Transportation Authority to allow the County to receive funding for and provide Senior Non-Emergency Medical Transportation services, in an amount up to one percent of net Renewed Measure M revenues, effective July 1, 2026, through June 30, 2031.

SUMMARY:

Approval of Amendment No. 2 to the Cooperative Agreement with the Orange County Transportation Authority to receive Measure M2 funds will assist in the provision of Senior Non-Emergency Medical Transportation services for older adults in Orange County.

BACKGROUND INFORMATION:

The Orange County Transportation Authority's (OCTA) Renewed Measure M (M2) assigns up to one percent of the net revenues to augment existing Senior Non-Emergency Medical Transportation (SNEMT) services funded with Tobacco Settlement Revenue (TSR). The net revenue shall be annually allocated to the County in an amount no less than the annual amount of TSR funding expended by the County for these services and no greater than one percent of M2 net revenue plus any accrued interest.

To be eligible to receive M2 funding, the County must fulfill a Maintenance of Effort (MOE) requirement by continuing to annually fund SNEMT by at least 5.27 percent of the overall projected TSR funds received by the County. In FY 2024-25, the County allocated 5.45 percent of the projected TSR funds, which met the MOE requirement.

On June 28, 2011, the Board of Supervisors (Board) approved the first Cooperative Agreement No. C-1-2583 between OCTA and OC Community Resources/Office on Aging (OCCR/OoA) for SNEMT and approved the 5-year renewal on July 12, 2016. On August 10, 2021, the Board approved Cooperative Agreement No. C-1-3446 (Agreement) between OCTA and OCCR/OoA for a five-year term through June 30, 2026, with the option to renew for an additional five-year term through June 30, 2031. The Agreement between OCTA and OCCR/OoA serves a budgetary precursor that allows OCCR/OoA to receive funding for the SNEMT Program (Program). On August 27, 2025, Amendment No. 1 was administratively executed to update contact information.

OCCR/OoA requests Board approval of Amendment No. 2 to the Agreement authorizing the County to receive up to one percent of the net M2 revenue to fund the Program (Attachment A), effective July 1, 2026, through June 30, 2031. On April 27, 2026, the OCTA Board of Directors approved negotiations and the execution of the Amendment.

The Program benefits thousands of Orange County's older adults who have no other reasonable means of transportation for non-emergency medical appointments such as doctor's appointments, dialysis, chemotherapy, dentistry, prescription pick-ups, lab tests and x-rays. It is estimated that the funding will provide over 130,400 one-way non-emergency medical transportation trips for older adults in FY 2026-27. Currently, there are 23,110 older adults enrolled in the SNEMT program countywide and 90,019 one-way trips provided to date (July 2025 – February 2026). See Attachment B for Projected Available M2 Revenues for SNEMT.

The Agreement contains non-standard indemnification and insurance provisions that have been approved by County Executive Office Risk Management as reflected in Attachment C, Risk Assessment Form.

FINANCIAL IMPACT:

Revenues for Amendment No. 2 to Cooperative Agreement No. C-1-3446 will be included in the Budget Control 012 FY 2026-27 Budget and will be included in the budgeting process for future years. Funding is 100 percent from projected renewed Measure M2 Revenues beginning in FY 2026-27 as outlined in Attachment B.

STAFFING IMPACT:

N/A

REVIEWING AGENCIES/DEPARTMENTS:

N/A

ATTACHMENTS:

- Attachment A - Amendment No. 2 to Cooperative Agreement No. C-1-3446 between OCTA and County of Orange
- Attachment B - Projected Available M2 Revenues for Senior Non-Emergency Medical Transportation
- Attachment C - Risk Assessment Form