



COMMITTEE TRANSMITTAL

February 13, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Andrea West

Subject: Consultant Selection for 91 Express Lanes Pavement Management Services

Regional Transportation Planning Committee Meeting of February 6, 2022

Present: Directors Do, Chaffee, Dumitru, Federico, Foley, and Harper

Absent: Director Khan

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Infrastructure Management Services, LP, as the firm to provide pavement management services on the 91 Express Lanes.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2704 between the Orange County Transportation Authority and Infrastructure Management Services, LP, in the amount of \$349,950, for a five-year term to provide pavement management services for the 91 Express Lanes.