



COMMITTEE TRANSMITTAL

February 13, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Andrea West

Subject: Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project from Oso Parkway to Alicia Parkway

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. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1426 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$23,660,000, for additional construction capital and construction support services for the Interstate 5 Improvement Project from Oso Parkway to Alicia Parkway. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$196,456,000.
- B. Authorize the use of up to \$23,660,000 in Measure M2 funds for the construction phase of the Interstate 5 Improvement Project from Oso Parkway to Alicia Parkway.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.