



COMMITTEE TRANSMITTAL

June 12, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Andrea West

Subject: Cooperative Agreement with the California Department of Transportation for State Route 57 Northbound Improvement Project Between Orangewood Avenue and Katella Avenue for Right-of-Way Services

Regional Transportation Planning Committee Meeting of June 5, 2023

Present: Directors Do, Chaffee, Dumitru, Federico, Foley, Harper, and Khan
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2577 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$3,294,358, to perform right of way services, for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.
- B. Authorize the use of up to \$1,794,358 in Measure M2 freeway funds for right of way capital and right of way services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.
- 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.