



COMMITTEE TRANSMITTAL

June 13, 2022

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 Planning and Highways Committee Meeting of June 6, 2022

Present: Directors Chaffee, Delgleize, Foley, Harper, Muller, and Murphy

Absent: Director Bartlett

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1426 between Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,000,000, for additional 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 \$172,796,000.