



COMMITTEE TRANSMITTAL

April 8, 2024

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Andrea West

Subject: Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 405 Improvement Project Between State Route 73 to Interstate 605

Regional Transportation Planning Committee Meeting of April 1, 2024

Present: Directors Do, Dumitru, Federico, Foley, Harper, Khan, and Stephens

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-1847 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$2,706,500, for reimbursed construction inspection services and enhanced oversight for the Interstate 405 Improvement Project between State Route 73 to Interstate 605. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$58,106,500.