



COMMITTEE TRANSMITTAL

April 14, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55

Regional Transportation Planning Committee Meeting of April 7, 2025

Present: Directors Federico, Foley, Klopfenstein, and Stephens

Absent: Directors Carroll and Harper

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-3985 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$269,504,000, comprised of a construction capital share of \$230,314,000 and a construction management services share of \$39,190,000 for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.