




COMMITTEE TRANSMITTAL

November 9, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Agreement for Measure M2 Environmental Mitigation Program Interim Biological Preserve Monitoring

Regional Planning and Highways Committee Meeting of November 2, 2020

Present: Directors Bartlett, Chaffee, Delgleize, Muller, M. Murphy, R. Murphy, and Pulido

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendations

- A. Approve the selection of Glenn Lukos Associates, Inc., as the firm to provide biological monitoring of the Orange County Transportation Authority's acquired conservation lands.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2479 between the Orange County Transportation Authority and Glenn Lukos Associates, Inc., in the amount of \$350,000, to provide biological monitoring of the Orange County Transportation Authority's acquired conservation lands for a three-year term.