



COMMITTEE TRANSMITTAL

August 12, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Consultant Selection for South Orange County Multimodal Transportation Study

Regional Planning and Highways Committee Meeting of August 5, 2019

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

Absent: Director Muller

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendations

- A. Approve the selection of HDR Engineering, Inc., as the firm to conduct the South Orange County Multimodal Transportation Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1121 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$749,969, to conduct the South Orange County Multimodal Transportation Study for a two-year term.