



COMMITTEE TRANSMITTAL

November 13, 2017

To: Members of the Board of Directors
From: *Laurena Weinert*
Laurena Weinert, Clerk of the Board
Subject: Fiscal Year 2017-18 Freeway Service Patrol Program Fund Transfer Agreement

Regional Planning and Highways Committee Meeting of November 6, 2017

Present: Directors Delgleize, Donchak, M. Murphy, Nelson, and Steel
Absent: Directors Do and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-2019 between the Orange County Transportation Authority and the California Department of Transportation for fiscal year 2017-18 Freeway Service Patrol program funding.