



COMMITTEE TRANSMITTAL

**December 9, 2024**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Agreement for Traffic Signal Improvements for Regional Traffic Signal Synchronization Program Projects

Regional Transportation Planning Committee Meeting of December 2, 2024

**Present:** Directors Dumitru, Federico, Foley, Harper, Khan, and Stephens  
**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2435 between the Orange County Transportation Authority and Elecnor Belco Electric, Inc., the lowest responsive, responsible bidder, in the amount of \$4,517,664 for construction of traffic signal improvements for the Regional Traffic Signal Synchronization Program projects.