



COMMITTEE TRANSMITTAL

June 8, 2026

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board *Andrea West*

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

Regional Transportation Planning Committee Meeting of June 1, 2026

Present: Directors Go, Harper, Kleiman, Klopfenstein, Tavoularis, and Tettermer

Absent: Director Foley

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-3-2655 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$8 million, for additional construction capital costs for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$109,988,000.