



COMMITTEE TRANSMITTAL

December 12, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Andrea West

Subject: Consultant Selection for Preliminary Engineering and Environmental Services for the Garden Grove to Santa Ana Rails to Trails

Regional Planning and Highways Committee Meeting of December 5, 2022

Present: Directors Bartlett, Delgleize, Foley, Harper, Muller, and Murphy
Absent: Director Chaffee

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Alta Planning + Design, Inc., as the firm to provide preliminary engineering and environmental services for the Garden Grove to Santa Ana Rails to Trails.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2595 between the Orange County Transportation Authority and Alta Planning +Design, Inc., to provide preliminary engineering and environmental services for the Garden Grove to Santa Ana Rails to Trails.