



COMMITTEE TRANSMITTAL

July 11, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Subject: Consultant Selection for Preparation of a Project Study Report/Project Development Support for State Route 57 Northbound between Lambert Road and Tonner Canyon Road

Regional Planning and Highways Committee Meeting of July 1, 2022

Present: Directors Bartlett, Delgleize, Harper, and Murphy

Absent: Directors Chaffee, Foley, and Muller

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of T.Y. Lin International, as the firm to prepare the project study report/project development support for State Route 57 northbound between Lambert Road and Tonner Canyon Road.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2239 between the Orange County Transportation Authority and T.Y. Lin International to prepare the project study report/project development support for State Route 57 northbound between Lambert Road and Tonner Canyon Road.