



COMMITTEE TRANSMITTAL

October 10, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Subject: Cooperative Agreement with the California Department of Transportation for the Interstate 5 Replacement Planting Project Between State Route 73 and El Toro Road

Regional Planning and Highways Committee Meeting of October 3, 2022

Present: Directors Bartlett, Foley, Harper, Muller, and Murphy

Absent: Directors Chaffee and Delgleize

Committee Vote

This item was passed by the Members present.

Director Foley was not present to vote on this item.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-2-2807 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$12,335,000, for the Interstate 5 Replacement Planting Project between State Route 73 and El Toro Road.
- B. Authorize the use of up to \$0.79 million in Surface Transportation Block Grant funds for design services for the Interstate 5 Replacement Planting Project between State Route 73 and El Toro Road in lieu of Measure M2 funding.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.