



COMMITTEE TRANSMITTAL

October 10, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Subject: Amendment to Cooperative Agreement with the Orange County Flood Control District for the Interstate 405 Improvement Project

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 Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-5-3617 between the Orange County Transportation Authority and the Orange County Flood Control District, in the amount of \$500,000, for additional project support services for the Interstate 405 Improvement Project. This will increase the agreement amount to \$2,000,000.