



COMMITTEE TRANSMITTAL

November 13, 2023

To: Members of the Board of Directors

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

Subject: Agreement for Biological Preserve Monitoring Services

Regional Transportation Planning Committee Meeting of November 6, 2023

Present: Directors Chaffee, Do, Dumitru, Federico, Foley, and Harper

Absent: Director Khan

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Glenn Lukos Associates, Inc., to provide biological preserve monitoring services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2700 between the Orange County Transportation Authority and Glenn Lukos Associates, Inc., in the amount of \$500,000, to provide biological preserve monitoring services for a four-year term.