



COMMITTEE TRANSMITTAL

**November 13, 2023**

**To:** Members of the Board of Directors

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

**Subject:** Agreements for Comprehensive Transportation Funding Programs Review 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 Transportation Engineering and Planning, Inc., and W.G. Zimmerman Engineering, Inc., as the firms to provide comprehensive transportation funding programs review services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2707 between the Orange County Transportation Authority and Transportation Engineering and Planning, Inc., in the amount of \$474,000, for a three-year initial term with two, one-year option terms, to provide comprehensive transportation funding programs review services.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2854 between the Orange County Transportation Authority and W.G. Zimmerman Engineering, Inc., in the amount of \$474,000, for a three-year initial term with two, one-year option terms, to provide comprehensive transportation funding programs review services.