



COMMITTEE TRANSMITTAL

January 23, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Cooperative Agreement with the City of Santa Ana for the Use of Right-of-Way for the OC Streetcar Project

Transit Committee Meeting of January 12, 2017

Present: Directors Do, Jones, Murray, Winterbottom, Pulido, Shaw and Steel

Absent: Director Tait

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-6-1433 between the Orange County Transportation Authority and the City of Santa Ana for use of public right-of-way for the construction, operations, and maintenance of the OC Streetcar project.