



COMMITTEE TRANSMITTAL

March 13, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Cooperative Agreement with the California Department of Transportation for the Interstate 5 Plant Establishment Project Between Avenida Pico and San Juan Creek Road

Regional Planning and Highways Committee Meeting of March 6, 2017

Present: Directors Delgleize, Do, Donchak, M. Murphy, Nelson, Spitzer, and Steel

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1561 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,320,000, for the Interstate 5 Plant Establishment Project between Avenida Pico and San Juan Creek Road.