



COMMITTEE TRANSMITTAL

March 27, 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 Construction Phase of the OC Streetcar Project

Special Transit Committee Meeting of March 23, 2017

Present: Directors Jones, Murray, and Winterbottom

Absent: Directors Do, Pulido, Shaw, and Tait

Committee Vote

Staff made a presentation on this item, and the consensus of the Committee Members present, was in favor of staff's recommendation.

Due to a lack of quorum, no action was taken on this item.

Staff Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-6-1516 between the Orange County Transportation Authority and the City of Santa Ana, in the amount of \$1,500,000, for construction inspection support, design change reviews, and project coordination for the OC Streetcar project.