



COMMITTEE TRANSMITTAL

April 24, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Three-Year Agreement with the Center for Demographic Research at California State University, Fullerton from Fiscal Year 2017-18 to Fiscal Year 2019-20

Regional Planning and Highways Committee Meeting of April 3, 2017

Present: Directors Delgleize, Do, Donchak, Nelson, and Steel

Absent: Directors M. Murphy and Spitzer

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute a three-year agreement through fiscal year 2019-20, in an amount not to exceed \$282,006, with the Center for Demographic Research at California State University, Fullerton.