



## COMMITTEE TRANSMITTAL

**June 12, 2017**

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

**From:**  Laurena Weinert, Clerk of the Board

**Subject:** Amendment to Cooperative Agreement with the Orange County Flood Control District for the Railroad Grade Separation Projects

### Regional Planning and Highways Committee Meeting of June 5, 2017

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

**Absent:** Directors Nelson and Spitzer

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-9-0570 between the Orange County Transportation Authority and the Orange County Flood Control District, in the amount of \$120,000, to provide additional project support services for the railroad grade separation projects located at Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue, and to extend the term of the agreement through August 31, 2018. This will increase the cooperative agreement value to \$580,000.