




## COMMITTEE TRANSMITTAL

**June 12, 2017**

**To:** Members of the Board of Directors  
**From:**  Laurena Weinert, Clerk of the Board  
**Subject:** Consultant Selection for the Systemic Safety Analysis Report

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 Recommendations**

- A. Approve the selection of Fehr & Peers as the firm to develop the Systemic Safety Analysis Report.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1523, between the Orange County Transportation Authority and Fehr & Peers, to develop the Systemic Safety Analysis Report.