



## COMMITTEE TRANSMITTAL

**June 12, 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 State Route 55 Improvement Project Between Interstate 405 and Interstate 5

### 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. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1753 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$500,000, to provide oversight of the plans, specifications, and estimates, and to advertise and award the construction contract for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.
- B. Authorize the use of an additional \$1.8 million in federal Surface Transportation Block Grant Program funds and the use of \$200,000 in Measure M2 funds, bringing the total funding committed for the plans, specifications, and estimates to \$17,500,000.
- C. Authorize staff to amend the Federal Transportation Improvement Program and execute all necessary agreements to facilitate the above recommendation.