



## COMMITTEE TRANSMITTAL

***June 26, 2017***

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

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

**Subject:** San Juan Creek Bridge Replacement Project Update and Authority to Acquire Right-of-Way

### Transit Committee Meeting of June 8, 2017

**Present:** Directors Do, Jones, Murray, Shaw, and Winterbottom  
**Absent:** Directors Pulido and Tait

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer, or his designee, to initiate discussions with property owners and utility owners, make offers, and execute agreements for the acquisition of all necessary interests in real property and necessary utility relocations for the San Juan Creek Bridge Replacement project.