




COMMITTEE TRANSMITTAL

September 11, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board 

Subject: Cooperative Agreements for Regional Traffic Signal Synchronization Program Projects

Regional Planning and Highways Committee Meeting of September 7, 2017

Present: Directors Delgleize, Do, Donchak, M. Murphy, Nelson, and Steel
Absent: Director 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-7-1827 for the El Toro Road (east) Regional Traffic Signal Synchronization Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1828 for the Magnolia Street Regional Traffic Signal Synchronization Project.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1829 for the Brookhurst Street Regional Traffic Signal Synchronization Project.