



COMMITTEE TRANSMITTAL

November 13, 2017

To: Members of the Board of Directors
From: *RW*
Laurena Weinert, Clerk of the Board
Subject: Administration Support Agreement with the Los Angeles –
San Diego – San Luis Obispo Rail Corridor Agency

Executive Committee Meeting of November 6, 2017

Present: Chairman Hennessey, Vice Chair Bartlett, and Directors
Donchak, Murray, and Shaw
Absent: Directors Do and Nelson

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute an updated administrative support agreement with the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency for a three-year initial term with two three-year option terms.