



COMMITTEE TRANSMITTAL

January 9, 2017

To: Members of the Board of Directors

From:  Laurena Weinert, Clerk of the Board

Subject: Consultant Selection for the Active Transportation Plan

Regional Planning and Highways Committee Meeting of January 5, 2017

Present: Directors Bartlett, Do, Donchak, and Nelson

Absent: Directors Lalloway and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of IBI Group as the firm to develop the Orange County Active Transportation Plan.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1417, between the Orange County Transportation Authority and IBI Group, in the amount of \$350,000, for an 18-month term through July 31, 2018, to develop the Orange County Active Transportation Plan.