



COMMITTEE TRANSMITTAL

January 23, 2017

To: Members of the Board of Directors

From:  Laurena Weinert, Clerk of the Board

Subject: Cooperative Agreement with the Southern California Regional Rail Authority for the Laguna Niguel to San Juan Capistrano Passing Siding Project

Transit Committee Meeting of January 12, 2017

Present: Directors Do, Jones, Murray, Pulido, Shaw, Steel, and Winterbottom

Absent: Director Tait

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-6-1615 between the Orange County Transportation Authority and Southern California Regional Rail Authority, in the amount of \$5,507,000, for the construction of rail signals, communications, and wayside positive train control installations and modifications for the Laguna Niguel to San Juan Capistrano Passing Siding project.