



COMMITTEE TRANSMITTAL

May 14, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Cooperative Agreement with the California Department of Transportation for the Transforming Beach Boulevard Study

Regional Planning and Highways Committee Meeting of May 7, 2018

Present: Directors Bartlett, Delgleize, M. Murphy, Nelson, Spitzer, and Steel

Absent: Director Pulido

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer or his designee to negotiate and execute Cooperative Agreement No. C-8-1648, in the amount of \$345,000, in reimbursements from the California Department of Transportation to the Orange County Transportation Authority for professional services for the Transforming Beach Boulevard Study.