



## COMMITTEE TRANSMITTAL

**May 25, 2018**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Cooperative Agreement with the California Highway Patrol for Services Related to the Freeway Service Patrol Program

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 to negotiate and execute Cooperative Agreement No. C-8-1553 between the Orange County Transportation Authority and the California Highway Patrol, in the amount of \$476,376, for overtime related to supervision of the Freeway Service Patrol program and to provide for a full-time non-uniformed Public Safety Dispatcher.