



COMMITTEE TRANSMITTAL

August 27, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Consultant Selection for Program Management Consultant Services for Regional Rail Programs

Transit Committee Meeting of August 9, 2018

Present: Directors Davies, Do, Jones, Murray, and Tait
Absent: Directors Pulido and Winterbottom

Committee Vote

The item was passed by the Members present.

Director Tait was not present to vote on this item.

Committee Recommendations

- A. Approve the selection of HDR Engineering, Inc., as the firm to provide program management consultant services for regional rail programs.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1512 between the Orange County Transportation Authority and HDR Engineering, Inc., for a term of five years, with one, two-year option term, to provide program management consultant services for regional rail programs.