




COMMITTEE TRANSMITTAL

September 10, 2018

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Consultant Selection for the Beach Boulevard Corridor Study

Regional Planning and Highways Committee Meeting of September 6, 2018

Present: Directors Delgleize, M. Murphy, Nelson, Pulido, and Steel

Absent: Directors Bartlett and Spitzer

Committee Vote

This item was passed by the Members present.

Director Steel was not present to vote on this item.

Committee Recommendations

- A. Approve the selection of Kittelson & Associates, Inc. as the firm to conduct the Beach Boulevard Corridor Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1683 between the Orange County Transportation Authority and Kittelson & Associates, Inc., in the amount of \$439,999, for an 18-month term through April 30, 2020, to conduct the Beach Boulevard Corridor Study.