



COMMITTEE TRANSMITTAL

September 10, 2018

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Cooperative Agreements for Regional Traffic Signal Synchronization Program Projects

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. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1797 for the Garden Grove Boulevard Regional Traffic Signal Synchronization Project, with an agency match of \$529,168.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1798 for the Katella Avenue Regional Traffic Signal Synchronization Project, with an agency match of \$1,012,347.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1799 for the Los Alisos Boulevard Regional Traffic Signal Synchronization Project, with an agency match of \$444,446.
- D. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1800 for the Main Street Regional Traffic Signal Synchronization Project, with an agency match of \$764,544.