




COMMITTEE TRANSMITTAL

October 22, 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 Interstate 5 Widening Project Between State Route 73 and Oso Parkway

Regional Planning and Highways Committee Meeting of October 1, 2018

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

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1960 between the Orange County Transportation Authority and California Department of Transportation, in the amount of \$133,289,000, comprised of a construction capital share of \$112,008,000, and a construction management services share of \$21,281,000, for Segment 1 of the Interstate 5 widening project between State Route 73 and Oso Parkway.