




COMMITTEE TRANSMITTAL

February 11, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Amendment to Cooperative Agreement with City of Fullerton for the State College Boulevard Railroad Grade Separation Project

Regional Planning and Highways Committee Meeting of February 4, 2019

Present: Directors Bartlett, Chaffee, Delgleize, M. Murphy, and Muller
Absent: Directors R. Murphy and Pulido

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Cooperative Agreement No. C-9-0576, between the Orange County Transportation Authority and the City of Fullerton, in the amount of \$2,662,000, for the State College Boulevard railroad grade separation project. This will increase the maximum obligation of the agreement to a total contract value of \$99,631,000.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above action.
- C. Authorize the Chief Executive Officer to negotiate and execute Reimbursement Agreement No. C-9-0988 with the City of Fullerton, in the amount of \$12,700,000, to pay right-of-way costs for the State College Boulevard railroad grade separation project.