




## COMMITTEE TRANSMITTAL

**February 11, 2019**

**To:** Members of the Board of Directors

**From:** Laurena Weinert,  Clerk of the Board

**Subject:** Amendment to Agreement with the Los Angeles County Service Authority for Freeway Emergencies for the Southern California 511 System

### 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 Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-9-0434 between the Orange County Transportation Authority and Los Angeles County Service Authority for Freeway Emergencies for the use, operation, management, and enhancement of the regional Southern California 511 system, at no additional cost, and to extend the term beginning March 1, 2019, until amended or terminated by either party.