




## COMMITTEE TRANSMITTAL

**February 11, 2019**

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

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

**Subject:** Consultant Selection for Intelligent Transportation Systems and Traffic Engineering Services for Regional Traffic Signal Synchronization Projects

### 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. Approve the selection of Advantec Consulting Engineers, Inc., as the firm to provide intelligent transportation systems and traffic engineering services for the Garden Grove Boulevard Regional Traffic Signal Synchronization Project.
- B. Approve the selection of Advantec Consulting Engineers, Inc., as the firm to provide intelligent transportation systems and traffic engineering services for the Los Alisos Boulevard Regional Traffic Signal Synchronization Project.
- C. Authorize the Chief Executive Officer to negotiate Agreement No. C-8-1910 between the Orange County Transportation Authority and Advantec Consulting Engineers, Inc., to provide intelligent transportation systems and traffic engineering services for the Garden Grove Boulevard Regional Traffic Signal Synchronization Project.
- D. Authorize the Chief Executive Officer to negotiate Agreement No. C-9-0940 between the Orange County Transportation Authority and Advantec Consulting Engineers, Inc., to provide intelligent transportation systems and traffic engineering services for the Los Alisos Boulevard Regional Traffic Signal Synchronization Project.