




COMMITTEE TRANSMITTAL

April 8, 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 April 1, 2019

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

Absent: Director Pulido

Committee Vote

This item was passed by the Members present.

Director Delgleize was not present to vote on this item.

Committee Recommendations

- A. Approve the selection of Iteris, Inc., as the firm to provide intelligent transportation systems and traffic engineering services for the Katella Avenue Regional Traffic Signal Synchronization Project.
- B. Approve the selection of Iteris, Inc., as the firm to provide intelligent transportation systems and traffic engineering services for the Main Street Regional Traffic Signal Synchronization Project.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2038 between the Orange County Transportation Authority and Iteris, Inc., to provide intelligent transportation systems and traffic engineering services for the Katella Avenue Regional Traffic Signal Synchronization Project.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1066 between the Orange County Transportation Authority and Iteris, Inc., to provide intelligent transportation systems and traffic engineering services for the Main Street Regional Traffic Signal Synchronization Project.