



COMMITTEE TRANSMITTAL

April 22, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Cooperative Agreement with the Southern California Regional Rail Authority for the Orange County Maintenance Facility Project

Transit Committee Meeting of April 11, 2019

Present: Directors Do, Jones, Pulido, Shaw, and Winterbottom
Absent: Directors Davies and Moreno

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-9-1127 between the Orange County Transportation Authority and Southern California Regional Rail Authority for the preliminary engineering and environmental stage of the Orange County Maintenance Facility.