




COMMITTEE TRANSMITTAL

May 13, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board 

Subject: Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 Widening Project Between State Route 73 and Oso Parkway

Regional Planning and Highways Committee Meeting of May 6, 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.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-8-1960 between the Orange County Transportation Authority and the California Department of Transportation, to increase construction funding, in the amount of \$9,274,000, for construction of Segment 1 - Interstate 5 widening project between State Route 73 and Oso Parkway. This will increase the maximum obligation of the construction phase of the agreement to a total contract value of \$142,563,000.
- B. Authorize the use of up to \$6,433,000 in Highway Infrastructure Program funds for Segment 1 - Interstate 5 widening project between State Route 73 and Oso Parkway.
- C. Authorize the use of up to \$2,841,000 in Proposition 1B Trade Corridor Improvement Fund project deallocations from the State Route 91 project from Interstate 5 to State Route 57, Tustin Avenue/Rose Drive railroad grade separation, and Orangethorpe Avenue railroad grade separation to Segment 1 - Interstate 5 widening project between State Route 73 and Oso Parkway.



Committee Recommendations (Continued)

- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above recommendations.