



COMMITTEE TRANSMITTAL

May 24, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for Public Communications and Community Outreach for the Interstate 5 Improvement Project from State Route 73 to El Toro Road

Legislative and Communications Committee Meeting May 16, 2019

Present: Directors Bartlett, Davies, Delgleize, Hennessey, Hernandez, and Winterbottom

Absent: Director Shaw

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of TRC Solutions, Inc., as the firm to provide public communications and community outreach for the Interstate 5 Improvement Project from State Route 73 to El Toro Road.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2086 between the Orange County Transportation Authority and TRC Solutions, Inc., in the amount of \$771,410, for a six-year term, through June 30, 2025, to provide public communications and community outreach for the Interstate 5 Improvement Project from State Route 73 to El Toro Road.