




## COMMITTEE TRANSMITTAL

July 8, 2019

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

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

**Subject:** Amendment to Cooperative Agreement with Southern California Regional Rail Authority for the Interstate 5 High-Occupancy Vehicle Improvement Project Between State Route 55 and State Route 57

### Regional Planning and Highways Committee Meeting of July 1, 2019

**Present:** Directors Bartlett, Delgleize, M. Murphy, and R. Murphy  
**Absent:** Directors Chaffee, Muller, and 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. 2 to Cooperative Agreement No. C-6-1574 between the Orange County Transportation Authority and Southern California Regional Rail Authority, in the amount of \$40,425, for additional railroad flagging and inspection services. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$89,925.
- B. Authorize the use of \$40,425 in OC Go funds for construction inspection, which will increase Cooperative Agreement No. C-6-1574 from \$49,500 to \$89,925, for the Interstate 5 high-occupancy vehicle improvement project between State Route 55 and State Route 57.