




COMMITTEE TRANSMITTAL

August 12, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Cooperative Agreements for Regional Traffic Signal Synchronization Program Projects

Regional Planning and Highways Committee Meeting of August 5, 2019

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

Absent: Director Muller

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1419 between the Orange County Transportation Authority and the cities of Aliso Viejo and Laguna Niguel for the Aliso Creek Road Regional Traffic Signal Synchronization Project, with required local matching funds of \$285,994.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1420 between the Orange County Transportation Authority and the cities of Irvine, Laguna Hills, and Lake Forest for the Lake Forest Drive Regional Traffic Signal Synchronization Project, with required local matching funds of \$360,411.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1421 between the Orange County Transportation Authority and the cities of Costa Mesa, Irvine, and Tustin for the Red Hill Avenue Regional Traffic Signal Synchronization Project, with required local matching funds of \$419,018.