



## COMMITTEE TRANSMITTAL

**November 25, 2019**

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

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

**Subject:** Amendment to Cooperative Agreement with the Southern California Regional Rail Authority for the Orange County Maintenance Facility

### Transit Committee Meeting of November 14, 2019

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No.1 to Cooperative Agreement No. C-9-1127 between the Orange County Transportation Authority and the Southern California Regional Rail Authority, in the amount of \$703,000, for its efforts for the preliminary engineering and environmental documentation of the Orange County Maintenance Facility project. This will increase the maximum obligation for the cooperative agreement to a total contract value of \$703,000.