



COMMITTEE TRANSMITTAL

**February 10, 2020**

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

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

**Subject:** Construction and Maintenance Agreement with the Union Pacific Railroad and the California Department of Transportation for the Interstate 405 Improvement Project

Regional Planning and Highways Committee Meeting of February 3, 2020

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

**Absent:** Director R. Murphy

**Committee Vote**

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Construction and Maintenance Agreement No. C-9-1793 with the Union Pacific Railroad and the California Department of Transportation, in an amount not to exceed \$792,055, to define the specific terms, conditions, and funding responsibilities for construction and maintenance, including design and construction parameters, flagging, inspection, temporary construction easement, and permanent property rights for the Interstate 405 Improvement Project.