




COMMITTEE TRANSMITTAL

February 10, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Consultant Selection for the State Route 91 Geometric and Design Alternatives Analysis

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.

Committee Recommendations

- A. Approve the selection of Advanced Civil Technologies as the firm to complete the State Route 91 geometric and design alternatives analysis.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1658 between the Orange County Transportation Authority and Advanced Civil Technologies to complete the State Route 91 geometric and design alternatives analysis.