




## COMMITTEE TRANSMITTAL

**March 9, 2020**

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

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

**Subject:** Cooperative Agreement with the Orange County Flood Control District for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

### Regional Planning and Highways Committee Meeting of March 2, 2020

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

### **Committee Vote**

Due to lack of quorum and consensus of the Committee Members present, this item was forwarded to the March 9, 2020 Board of Directors meeting without the Committee's recommendation.

### **Staff Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1469 between the Orange County Transportation Authority and the Orange County Flood Control District for in-kind equivalent exchange relating to the Lane Channel reconstruction and property rights, and the amount of \$175,000 for project support services, including design plans, specifications and report reviews, permit issuance, right-of-way coordination, and construction inspection for the Lane Channel reconstruction within the State Route 55 Improvement Project between Interstate 405 and Interstate 5.