




## COMMITTEE TRANSMITTAL

**April 13, 2020**

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

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

**Subject:** Agreement with Center for Demographic Research at California State University, Fullerton

### Regional Planning and Highways Committee Meeting of April 6, 2020

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

**Absent:** Director Pulido

### **Committee Vote**

Following the roll call vote, this item was declared passed 6-0 by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute an agreement with the California State University, Fullerton Center for Demographic Research, in an amount not to exceed \$331,504, for a term of three years, to provide Orange County demographic data.