



April 27, 2020

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Cooperative Agreement with the Riverside County

Transportation Commission for the State Route 91 Corridor

Operations Project

Finance and Administration Committee Meeting of April 22, 2020

Present: Directors Do, Hennessey, Hernandez, Jones, Muller, R. Murphy,

and Steel

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2227, to define roles and responsibilities between the Orange County Transportation Authority and the Riverside County Transportation Commission, in the amount of \$15,000,000, for the construction of the State Route 91 Corridor Operations Project between the Green River on-ramp and southbound State Route 241 toll road.