



COMMITTEE TRANSMITTAL

July 13, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Consultant Selection for Traffic and Intelligent Transportation Systems Engineering Services for Edinger Avenue Regional Traffic Signal Synchronization Program Project

Regional Planning and Highways Committee Meeting of July 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 Recommendations

- A. Approve the selection of DKS Associates as the firm to provide traffic and intelligent transportation systems engineering services for the Edinger Avenue Regional Traffic Signal Synchronization Program Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2018 between the Orange County Transportation Authority and DKS Associates to provide traffic engineering and intelligent transportation system services for Edinger Avenue Regional Traffic Signal Synchronization Program Project.