



COMMITTEE TRANSMITTAL

March 8, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Cooperative Agreement with Southern California Regional Rail Authority for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

Regional Planning and Highways Committee Meeting of March 1, 2021

Present: Directors Bartlett, Chaffee, Delgleize, Harper, Hernandez, Muller, Murphy, and Sarmiento

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 8-0 by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3290 between the Orange County Transportation Authority and the Southern California Regional Rail Authority, in the amount of \$542,850, to provide construction support services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.