



COMMITTEE TRANSMITTAL

May 10, 2021

To: Members of the Board of Directors

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

Subject: Cooperative Agreement with the City of San Juan Capistrano for the Ortega Highway Widening Improvements from Calle Entradero to Reata Road

Regional Planning and Highways Committee Meeting of May 3, 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 Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3410 between the Orange County Transportation Authority and the City of San Juan Capistrano, in the amount of \$5,250,000, in Measure M2 Project O funds for the preparation of plans, specifications, and estimates for the Ortega Highways Widening Improvement Projects from Calle Entradero to Reata Road.
- B. Approve cancelling Letter Agreement No. 5 to the Comprehensive Transportation Funding Programs Master Agreement No. C-1-2782 with the City of San Juan Capistrano.