



## COMMITTEE TRANSMITTAL

**July 12, 2021**

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

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

**Subject:** Cooperative Agreement with the Southern California Regional Rail Authority for the Irvine Station Improvements Project

### Transit Committee Meeting of July 8, 2021

**Present:** Directors Chaffee, Do, Jones, Nguyen, Sarmiento, Shaw, and Sidhu

**Absent:** None

### **Committee Vote**

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

Director Sarmiento was not present to vote on this item.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3425 between the Orange County Transportation Authority and the Southern California Regional Rail Authority for the preliminary engineering and environmental phase of the Irvine Station Improvements Project.