



## COMMITTEE TRANSMITTAL

**September 27, 2021**

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

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

**Subject:** Amendment to Cooperative Agreement with the City of Westminster for the Interstate 405 Improvement Project

### Regional Planning and Highways Committee Meeting of September 2, 2021

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

**Absent:** Director Bartlett

### **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 Amendment No. 3 to Cooperative Agreement No. C-5-3615 between the Orange County Transportation Authority and the City of Westminster, in the amount of \$998,652, for additional city support services for the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$3,661,331.