



## COMMITTEE TRANSMITTAL

**September 27, 2021**

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

**From:** Andrea West, Interim Clerk of the Board (A)

**Subject:** Agreement for Public Outreach Consultant Services during the Environmental Phase of the Interstate 5 Improvement Project from San Diego County Line to Avenida Pico

### Legislative and Communications Committee Meeting of September 16, 2021

**Present:** Directors Delgleize, Hernandez, Murphy, Sidhu, and Wagner  
**Absent:** Chairwoman Bartlett and Director Hennessey

### **Committee Vote**

Following the roll call vote, this item was declared passed 5-0 by the Members present.

### **Committee Recommendations**

- A. Approve the selection of McCormick Busse, Inc., doing business as MBI Media, as the firm to provide public outreach consulting services during the Environmental Phase of the Interstate 5 Improvement Project from the San Diego County Line to Avenida Pico.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C 1 3353 between the Orange County Transportation Authority and McCormick Busse, Inc., doing business as MBI Media, in the amount of \$298,450, for a three year initial term, effective through October 31, 2024, with an option term of up to 24 months, to provide public outreach consulting services during the Environmental Phase of the Interstate 5 Improvement Project from the San Diego County Line to Avenida Pico.