



## COMMITTEE TRANSMITTAL

**October 11, 2021**

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

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

**Subject:** South Orange County Transportation Projects Update and Cooperative Agreement

Executive Committee Meeting of October 4, 2021

**Present:** Directors Do, Murphy, Bartlett, Hennessey, Jones, and Shaw  
**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Authorize the Chief Executive Officer, or his designee, to execute a cooperative agreement with the County of Orange and the City of San Clemente to work cooperatively on south Orange County regional transportation solutions.