



COMMITTEE TRANSMITTAL

November 22, 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 Railroad Track Stabilization in the City of San Clemente

Transit Committee Meeting of November 11, 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.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3749 with the Southern California Regional Rail Authority in the amount up to \$5,000,000, to stabilize the railroad track structure in the City of San Clemente.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2021-22 Budget by \$5,000,000, to accommodate Cooperative Agreement No. C-1-3749 for the railroad track stabilization work.