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Orange County Transportation Authority

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Transportation Authority Item

12/2/2019 12/9/2019 On agenda: Final action:

Title: Amendment to Cooperative Agreement with the California Department of Transportation for the

In control:

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Interstate 5 High-Occupancy Vehicle Improvement Project Between Pacific Coast Highway and San

Passed

Regional Transportation Planning Committee

Juan Creek Road

Sponsors: Hamid Torkamanha, James G. Beil

Indexes: CONTRACT, M2

Code sections:

Attachments: 1. Transmittal, 2. Staff Report, 3. Attachment A, 4. Attachment B

Date	Ver.	Action By	Action	Result
12/9/2019	1	Board		
12/2/2019	1	Regional Transportation Planning		

Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 High-Occupancy Vehicle Improvement Project Between Pacific Coast Highway and San Juan Creek Road

On March 11, 2013, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation to implement the construction phase of the Interstate 5 high-occupancy vehicle improvement project between Pacific Coast Highway and San Juan Creek Road. An amendment to the cooperative agreement is required to modify and increase construction capital funding to complete and close out the construction phase of the project.

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-3-1504 between the Orange County Transportation Authority and the California Department of Transportation to increase construction capital funding, in the amount of \$900,000, for construction of the Interstate 5 high-occupancy vehicle improvement project between Pacific Coast Highway and San Juan Creek Road. This will increase the maximum obligation of the construction phase of the agreement to a total contract value of \$63,954,500.
- B. Authorize the use of up to \$900,000 Measure M2 funds for construction capital funding for the Interstate 5 high-occupancy vehicle improvement project between Pacific Coast Highway and San Juan Creek Road.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute any necessary amendments and/or agreements to facilitate associated programming actions.