



COMMITTEE TRANSMITTAL

April 14, 2025

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 5 and State Route 91

Regional Transportation Planning Committee Meeting of April 7, 2025

Present: Directors Federico, Foley, Klopfenstein, and Stephens
Absent: Directors Carroll and Harper

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2465 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,042,000, for additional right-of-way support services, right-of-way engineering, right-of-way acquisition, and utility relocation for the State Route 55 Improvement Project between Interstate 5 and State Route 91. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$7,087,000.