



COMMITTEE TRANSMITTAL

February 12, 2024

To: Members of the Board of Directors

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

Subject: Consultant Selection for Professional Services for the Countywide Signal Synchronization Baseline

Regional Transportation Planning Committee Meeting of February 5, 2024

Present: Directors Do, Dumitru, Federico, Harper, and Stephens
Absent: Directors Foley and Khan

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Iteris, Inc., as the firm to provide professional services for the Countywide Signal Synchronization Baseline.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2821 between the Orange County Transportation Authority and Iteris, Inc., in the amount of \$9,630,000, for a five-year term, to provide professional services for the Countywide Signal Synchronization Baseline.