



COMMITTEE TRANSMITTAL

April 13, 2026

To: Members of the Board of Directors

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

Subject: Cooperative Agreement with the City of San Clemente and Contract Change Order Related to the Rehabilitation of Existing Sewer Line in Area 3 for the Coastal Rail Stabilization Priority Project

Regional Transportation Planning Committee Meeting of April 6, 2026

Present: Directors Foley, Go, Harper, Klopfenstein, Tavoularis, and Tetteimer
Absent: Director Kleiman

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C255046, in the amount of \$690,911, with the City of San Clemente, to facilitate the stabilization of the sewer pipe.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3 to Agreement No. C-5-4033 with Condon-Johnson & Associates, Inc., in the amount of \$690,911, to provide sewer bypass for the Coastal Rail Stabilization Priority Project.