



COMMITTEE TRANSMITTAL

September 8, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Amendment to Cooperative Agreements with the Cities of Costa Mesa, Fountain Valley, Huntington Beach, and Westminster for the Interstate 405 Improvement Project

Regional Transportation Planning Committee Meeting of August 28, 2025

Present: Directors Federico, Harper, Klopfenstein, Stephens, and Tavoularis

Absent: Directors Foley and Go

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Cooperative Agreement No. C-5-3612 between the Orange County Transportation Authority and the City of Costa Mesa, in the amount of \$1,989,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$3,295,380.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 12 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$2,039,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$7,478,658.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-3-2654 between the Orange County Transportation Authority and the City of Huntington Beach, in the amount of \$1,331,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,531,000.



- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Cooperative Agreement No. C-5-3615 between the Orange County Transportation Authority and the City of Westminster, in the amount of \$2,850,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$7,348,331.