



COMMITTEE TRANSMITTAL

November 12, 2024

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Cooperative Agreement with the California Department of Transportation for the State Route 57 Northbound Improvement Project Between Orangewood Avenue and Katella Avenue

Regional Transportation Planning Committee Meeting of November 4, 2024

Present: Directors Dumitru, Federico, Foley, Harper, Khan, and Stephens
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Authorize the use of an additional \$47,300,000 in Measure M2 funds for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2574 between the Orange County Transportation Authority and California Department of Transportation, in the amount of \$107,800,000, comprised of a construction capital share of \$90,000,000, and a construction management services share of \$17,800,000 for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above action.