



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 Construction Management Support Services for the State Route 91 Improvement Project Between Acacia Street and La Palma Avenue

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 Arcadis U.S., Inc. as the firm to provide construction management support services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2827 between the Orange County Transportation Authority and Arcadis U.S., Inc., to provide construction management support services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.