



COMMITTEE TRANSMITTAL

July 27, 2026

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Amendment to Agreement for Additional Design Services for State Route 55 Improvement Project Between Interstate 5 and State Route 91

Regional Transportation Planning Committee Meeting of July 6, 2026

Present: Directors Foley, Go, Harper, Kleiman, Tavoularis, and Tettermer

Absent: Director Klopfenstein

Committee Vote

This item was passed by the Members present.

Directors Foley and Kleiman were not present to vote on this item.

Committee Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3643 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$1,071,679, for additional design services for the State Route 55 Improvement Project between Interstate 5 and State Route 91. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$11,420,281.
- B. Authorize the use of up to \$1,626,281 in Measure M2 funds, for additional design services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.
- 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 actions.