



COMMITTEE TRANSMITTAL

April 27, 2026

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Approval to Sell Surplus Land for the Interstate 5 Improvement Project Between State Route 73 and Oso Parkway

Finance and Administration Committee Meeting of April 16, 2026

Present: Directors Federico, Go, Harper, Hennessey, Leon, and Sarmiento
Absent: Director Tettemer

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Direct staff to sell the surplus land located within the Interstate 5 Improvement Project between State Route 73 and Oso Parkway.
- B. Authorize the Chief Executive Officer to negotiate and execute the necessary documents to complete the sale of the surplus land for the offer price of \$172,516.