



COMMITTEE TRANSMITTAL

June 8, 2026

**To:** Members of the Board of Directors

**From:** Andrea West, Clerk of the Board

**Subject:** Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue

Regional Transportation Planning Committee Meeting of June 1, 2026

**Present:** Directors Go, Harper, Kleiman, Klopfenstein, Tavoularis, and Tetteimer

**Absent:** Director Foley

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-3-2655 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$8 million, for additional construction capital costs for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$109,988,000.