



COMMITTEE TRANSMITTAL

April 13, 2026

To: Members of the Board of Directors

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

Subject: Amendment to Agreement for Public Outreach Services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5

Regional Transportation Planning Committee Meeting of April 6, 2026

Present: Directors Foley, Go, Harper, Klopfenstein, Tavoularis, and Tetteimer
Absent: Director Kleiman

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-0-2104 between the Orange County Transportation Authority and Costin Public Outreach Group to exercise the 36-month option term, in the amount of \$440,000, to continue providing public outreach services effective June 1, 2026, and continuing through May 31, 2029. This will increase the maximum obligation of the agreement to a total contract value of \$2,124,990.