



COMMITTEE TRANSMITTAL

May 8, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Andrea West

Subject: Consultant Selection for Construction Management Support Services for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue

Regional Transportation Planning Committee Meeting of May 1, 2023

Present: Directors Do, Chaffee, Dumitru, Federico, and Harper

Absent: Directors Foley and Khan

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of WSP USA Inc., as the firm to provide construction management support services for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2919 between the Orange County Transportation Authority and WSP USA Inc., to provide construction management support services for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue.