



COMMITTEE TRANSMITTAL

**April 8, 2024**

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

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

**Subject:** Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 605/Katella Avenue Interchange Improvement Project

Regional Transportation Planning Committee Meeting of April 1, 2024

**Present:** Directors Do, Dumitru, Federico, Foley, Harper, Khan, and Stephens

**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-1-3740 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$510,600, for additional utility relocation services for the Interstate 605/Katella Avenue Interchange Improvement Project. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$3,030,800.
- B. Authorize the use of up to \$510,600 in additional Measure M2 funds for the right-of-way phase of the Interstate 605/Katella Avenue Interchange Improvement Project.
- 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.