



Revision to ASR and/or Attachments

Date: February 5, 2016
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Shane L. Silsby, Director of OC Public Works
Re: ASR Control# 15-001715, Meeting Date 2/9/16 Agenda Item # 8
Subject: Approve Cooperative Agreements for Oso Parkway Bridge and State Route 241

[Handwritten signatures]
 Shane L. Silsby

2016 FEB -5 PM 1:50
 COUNTY OF ORANGE
 CLERK OF SUPERVISORS
 COUNTY EXECUTIVE OFFICE
 1000 N. GARDEN ST.
 SANTA ANA, CA 92701-1000

Explanation: Add Recommended Action 5. (as seen below)

- Make modifications to the:
- Subject
 - Background Information
 - Summary

1.	Find that the subject activity is not a project within the meaning of CEQA Guidelines Section 15378 and is therefore not subject to review under CEQA.
2.	Approve Cooperative Agreement with Foothill/Eastern Transportation Corridor Agency which defines the parties' respective rights and obligations with respect to preparation and adoption of the CEQA compliance documents and preparation of Plans, Specifications and Estimates for the Oso Parkway Bridge over State Route 241 Project, effective upon Board approval.
3.	Authorize the Director of OC Public Works or designee to execute future amendment(s) to the Cooperative Agreement, provided those amendments would result in minor, non-substantive changes which do not create or increase a financial obligation on the part of the County.
4.	Approve Freeway Agreement with the California Department of Transportation for State Route 241.
5.	Authorize the Director of OC Public Works or designee to execute future amendment(s) to the Freeway Agreement, provided those amendments would result in minor, non-substantive changes which do not create or increase a financial obligation on the part of the County.