



Arroyo Verdugo Communities Joint Powers Authority

DATE: December 2, 2021
TO: Governing Board
FROM: Laura Rubio-Cornejo, Executive Director
SUBJECT: Contract Extension – Cambridge Systematics

RECOMMENDATION:

It is recommended that the Governing Board:

1. Find this action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061 (b) (3), Review for Exemption; and
2. Authorize the Executive Director to execute Year 3 Option with Cambridge Systematics, Inc. for consultant services to develop the Arroyo Verdugo Communities Joint Power Authority (AVCJPA) FY 24-25 and FY 25-26 Measure M Multiyear Subregional Plan in the amount not to exceed \$25,750

BACKGROUND:

On April 19, 2018 the AVCJPA Governing Board authorized the award of contract to Cambridge Systematics, Inc. for consultant services to develop AVCJPA Measure M Multiyear Subregional Plan (MSP). The contract award included the base year plus four options to be exercised at the Governing Board's discretion. Per Section 1.2 of the services contract, the Cambridge Systematics, Inc. contract may be extended with each year extension at the sole discretion of the AVCJPA Governing board.

The AVCJPA Governing Board is being asked to extend Cambridge Systematic's contract by one year to support the Executive Director and TAC in developing a plan for the FY 24-25 and FY 25-26 Measure M MSP funds and coordinate with the Los Angeles County Metropolitan Transportation Authority (Metro) as needed.

Funding amounts and recommended allocations will be brought to the Governing Board for action at a future date.

ENVIRONMENTAL ANALYSIS:

The proposed contract extension with Cambridge Systematics, Inc. is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061 (b) (3), the General Rule. The consultant's activity is covered by the general rule that CEQA only applies to programs that have a potential for causing a significant effect on the environment.

FISCAL IMPACT:

The cost of this action is for a not to exceed amount of \$25,750. Funding for this action is available through the Funding Agreement that was previously executed between the AVCJPA and Metro which

provide .5% for the Measure M MSP Planning Activities. Metro has confirmed that the remaining balance and term of the Funding Agreement would cover today's recommended action.