



COMMITTEE TRANSMITTAL

**December 12, 2022**

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

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

*Andrea West*

**Subject:** Securing State and Federal Formula Funds for Highway, Transit, and Complete Streets Priority Projects

Regional Planning and Highways Committee Meeting of December 5, 2022

**Present:** Directors Bartlett, Delgleize, Foley, Harper, Muller, and Murphy

**Absent:** Director Chaffee

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendations**

- A. Authorize the use of up to \$128.800 million for five highway projects from the following fund sources:
  - Surface Transportation Block Grant (\$54.711 million),
  - Measure M2 (\$57.589 million), and
  - Congestion Mitigation and Air Quality Improvement Program (\$16.5 million).
  
- B. Authorize the use of up to \$173.14 million for five transit programs/projects from the following formula fund sources:
  - Congestion Mitigation and Air Quality Improvement Program (\$116.971 million),
  - Carbon Reduction Program (\$35.344 million),
  - Surface Transportation Block Grant (\$9 million),
  - SB 1 (Chapter 5, Statutes of 2017) Local Partnership Program - Formula (\$7.825 million), and
  - SB 1 State of Good Repair (\$4 million).



- C. Authorize the use of up to \$55 million for a future Complete Streets call for projects from the following formula fund sources:
- Surface Transportation Block Grant (\$43 million), and
  - Congestion Mitigation and Air Quality Improvement Program (\$12 million).
- D. 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.