



## COMMITTEE TRANSMITTAL

**May 13, 2019**

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

**From:** *RW*  
Laurena Weinert, Clerk of the Board

**Subject:** Designation of Applicant's Agent for Federal and State Financial Assistance

### Executive Committee Meeting of May 6, 2019

**Present:** Chairman Shaw, Vice Chairman Jones, and Directors Bartlett, Do, Hennessey, and M. Murphy

**Absent:** Director Davies

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Adopt Resolution No. 2019-019 designating the Chief Executive Officer and Deputy Chief Executive Officer as Orange County Transportation Authority's agents for executing applications for federal and/or state disaster assistance on behalf of the Orange County Transportation Authority.