




COMMITTEE TRANSMITTAL

September 23, 2019

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: 2020 State Transportation Improvement Program

Regional Planning and Highways Committee Meeting of September 5, 2019

Present: Directors Delgleize, Muller, M. Murphy, R. Murphy, and Pulido
Absent: Directors Bartlett and Chaffee

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendations

- A. Approve the 2020 State Transportation Improvement Program submittal to program \$203.645 million to seven projects, from fiscal year 2020-21 through fiscal year 2024-25.
- B. Authorize the use of up to \$40.512 million in Surface Transportation Block Grant funds, \$92.328 million in Measure M2 funds, and \$44.791 million in SB 1 (Chapter 5, Statutes of 2017) Local Partnership Program funds for the 2020 State Transportation Improvement Program projects.
- C. Authorize staff to make all necessary amendments to the State Transportation Improvement Program and the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.