



COMMITTEE TRANSMITTAL

October 23, 2023

To: Members of the Board of Directors

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

Subject: Adopt the Mitigated Negative Declaration Finding for the Orange County Maintenance Facility Project

Transit Committee Meeting of October 12, 2023

Present: Directors Do, Jones, Jung, Lopez, and Sarmiento
Absent: Director Nguyen

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve Resolution No. 2023-057 to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, pursuant to the California Environmental Quality Act, for the Metrolink Orange County Maintenance Facility.
- B. Approve the Metrolink Orange County Maintenance Facility.
- C. Authorize the Chief Executive Officer to direct staff to implement the Metrolink Orange County Maintenance Facility consistent with the 2015 Purchase and Sale Agreement between the City of Irvine and Orange County Transportation Authority.