



COMMITTEE TRANSMITTAL

September 9, 2019

To: Members of the Board of Directors
From: Laurena Weinert,  Clerk of the Board
Subject: Grant Award for the Pedestrian and Bicycle Safety 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 Recommendation

Adopt Orange County Transportation Authority Resolution No. 2019-071 authorizing the Chief Executive Officer, or designee, to accept the State of California Office of Traffic Safety award, and to negotiate and execute grant-related agreements and documents with the California Office of Traffic Safety.