RESOLUTION NO. 2024-025
OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY
LOCAL TRANSPORTATION CLIMATE ADAPTATION PROGRAM AUTHORIZATION

WHEREAS, the California Transportation Commission (CTC) makes available grant funds through the SB 198 (Committee on Budget and Fiscal Review, Chapter 71, Statutes of 2022) Local Transportation Infrastructure Climate Adaptation Project Program (Local Transportation Climate Adaptation Program or LTCAP) to provide funding for the development and implementation of projects that are intended to: adapt to the changing climate, increase climate resiliency, and protect at-risk transportation infrastructure as well as vulnerable and under-resourced communities; and

WHEREAS, on May 18, 2023, the CTC awarded the Orange County Transportation Authority (OCTA) $12 million in LTCAP funds for the project approval and environmental documentation to maintain and protect in-place the coastal section of the Los Angeles – San Diego – San Luis Obispo Rail Corridor in Orange County; and

WHEREAS, OCTA commits the required 20 percent Measure M2 or other match funds to the project; and

WHEREAS, the CTC requires the grantee to certify, by resolution, the acceptance of awarded grant funds, the required 20 percent Measure M2 or other match funds, and authority to enter into and execute grant-related agreements.

THEREFORE, BE IT RESOLVED that the OCTA Board of Directors authorizes the Chief Executive Officer, or designee, to:

A. Accept the California Transportation Commission LTCAP award and to negotiate and execute grant-related agreements and documents, including but not limited to the baseline agreement with the CTC and the California Department of Transportation; and
B. Certify OCTA commits the required 20 percent local match to the project; and
C. Negotiate and execute any other required grant-related agreements.

ADOPTED, SIGNED, AND APPROVED this _____ day of _____, 2024.

AYES:

NOES:

ABSENT:

ATTEST:

_____   _____
              Andrea West   Tam T. Nguyen, Chair
          Clerk of the Board   Orange County Transportation Authority

OCTA Resolution No. 2024-025