



COMMITTEE TRANSMITTAL

October 28, 2024

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board (A)
Subject: SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Claims for Fiscal Year 2024-25

Finance and Administration Committee Meeting of October 23, 2024

Present: Directors Federico, Harper, Hennessey, Klopfenstein, Nguyen, and Sarmiento
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the filing of SB 1 State of Good Repair claims, in the amount of \$7.084 million, or up to the actual allocation published by the State Controller's Office, to fund capital projects approved by the Orange County Transportation Authority Board of Directors.