



COMMITTEE TRANSMITTAL

June 13, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Andrea West

Subject: Capital Programming Update

Regional Planning and Highways Committee Meeting of June 6, 2022

Present: Directors Chaffee, Delgleize, Foley, Harper, Muller, and Murphy

Absent: Director Bartlett

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the use of \$17.8 million in Surface Transportation Block Grant Program funds and \$7 million in Measure M2 for the construction of the Interstate 605/Katella Interchange Improvement Project.
- B. Consistent with approved Amendment 1 to Agreement No. C-0-2073, authorize the use of up to \$1.97 million in 91 Express Lane excess revenue funds for State Route 91 Improvement Project from Acacia Street to La Palma Avenue (Segment 3) for additional design support.
- C. Consistent with pending Amendment 3 to Agreement No. C-8-1426, authorize the use of up to \$1 million in additional Surface Transportation Block Grant Program funds for the Interstate 5 widening, from Oso Parkway to Alicia Parkway, (Segment 2) for additional construction support.
- D. Authorize the use of up to \$1.8 million in Measure M2 funds for a regional traffic signal synchronization project in place of SB 1 (Chapter 5, Statutes of 2017) Solutions for Congested Corridor Program funding.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.