

RESOLUTION NO. 2019-029

ORANGE COUNTY TRANSPORTATION AUTHORITY

**AUTHORIZATION FOR THE EXECUTION OF A MASTER AGREEMENT AND
PROGRAM SUPPLEMENTS FOR THE
TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM**

WHEREAS, the Orange County Transportation Authority (OCTA) is eligible to receive Transit and Intercity Rail Capital Program (TIRCP) funding for certain transportation projects through the California Department of Transportation (Caltrans), and

WHEREAS, master agreements and/or program supplemental agreements need to be executed with Caltrans before such funds could be claimed, and

NOW THEREFORE, BE IT FURTHER RESOLVED by the Board of Directors of OCTA that the fund recipient agrees to comply with all conditions and requirements set forth in this master agreement, and the applicable statutes, regulations, and guidelines for all TIRCP-funded projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Chief Executive Officer or his delegate be authorized to execute the master agreement and all program supplements for TIRCP-funded projects and any amendments thereto with Caltrans.

ADOPTED, SIGNED, AND APPROVED THIS 13TH DAY OF MAY 2019

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Tim Shaw, Chairman
Orange County Transportation Authority