



COMMITTEE TRANSMITTAL

September 23, 2019

To: Members of the Board of Directors

From: *RW*
Laurena Weinert, Clerk of the Board

Subject: Guidance for the Orange County Transportation Authority Decision-Making When Requested to Lead a Locally-Sponsored Capital Project

Executive Committee Meeting of September 5, 2019

Present: Chairman Shaw, Vice Chairman Jones, and Directors Davies, Do, Hennessey, and M. Murphy

Absent: Director Bartlett

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Adopt a guidance document to assist the Orange County Transportation Authority in responding to future requests to deliver a locally-sponsored capital project, and direct staff to share the guidance with Orange County local jurisdictions for their information.

Committee Discussion

At the September 5, 2019 Executive Committee (Committee) meeting, the Committee Members provided amendments to the proposed guidance document. The amendments are noted in the attached red-lined Revised Attachment A.