



COMMITTEE TRANSMITTAL

May 11, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: 2020 State Transportation Improvement Program Update

Regional Planning and Highways Committee Meeting of May 4, 2020

Present: Directors Bartlett, Chaffee, Delgleize, Muller, M. Murphy,
R. Murphy, and Pulido

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Director Bartlett was not present to vote on this item.

Committee Recommendations

- A. Authorize the use of up to \$3 million in Measure M2 funds for the Interstate 605 Katella Interchange Project.
- B. Authorize the use of up to \$5.5 million in federal Surface Transportation Block Grant funds for the Interstate 5 Managed Lanes Project from Avenida Pico to the Orange County/San Diego County line area.
- C. 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.