



## COMMITTEE TRANSMITTAL

July 8, 2024

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Master Agreement for State-Funded Projects

### Regional Transportation Planning Committee Meeting of July 1, 2024

**Present:** Directors Do, Dumitru, Federico, Foley, Harper, and Khan  
**Absent:** Director Stephens

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation(s)**

- A. Authorize the Chief Executive Officer to execute the Master Agreement for State-Funded Projects, Agreement No. 12-6071S21, and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of state-funded transportation projects.
- B. Approve Orange County Transportation Authority Resolution No. 2024-025 as required by the California Department of Transportation to execute the above agreement and authorize the Chief Executive Officer to sign future program supplements agreements.