



COMMITTEE TRANSMITTAL

July 11, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Andrea West

Subject: Orange County Transportation Authority State and Federal Grant Programs - Update and Recommendations

Regional Planning and Highways Committee Meeting of July 1, 2022

Present: Directors Bartlett, Delgleize, Harper, and Murphy

Absent: Directors Chaffee, Foley, and Muller

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve three delay requests, one each from the cities of Costa Mesa, San Clemente, and Santa Ana.
- B. Remove prior conditions for approval and approve programming \$4.365 million in Congestion Mitigation and Air Quality Improvement Program funds through the Bicycle Corridor Improvement Program for four projects in the City of Santa Ana along Bristol Street.
- C. Authorize the Chief Executive Officer to negotiate and execute a cooperative agreement with the City of Santa Ana for \$4.365 million in Congestion Mitigation and Air Quality Improvement Program funds through the Bicycle Corridor Improvement Program for four projects in the City of Santa Ana along Bristol Street.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.