



## July 8, 2024

**To:** Members of the Board of Directors

From: Andrea West, Clerk of the Board

**Subject:** 2024 State Transportation Improvement Program Update

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. Accept \$0.75 million in Community Project Funding/ Congressionally Directed Spending funds and authorize the use of this funding for the OC Connect Santa Ana Garden Grove Rails to Trails Project.
- B. 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.