



COMMITTEE TRANSMITTAL

February 13, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Adopt Resolution 2023-004 Designating the Orange County Transportation Authority's Applicant for Federal and State Disaster Assistance

Executive Committee Meeting of February 6, 2023

Present: Chairman Hernandez, Vice Chairman Nguyen, Directors Do, Goodell, Hennessey, and Jones

Absent: None

Committee Vote

This item was declared passed by the Members present.

Committee Recommendation

Adopt Resolution No. 2023-004 designating the Chief Executive Officer and Deputy Chief Executive Officer as Orange County Transportation Authority's agents for executing applications for federal and/or state disaster assistance on behalf of the Orange County Transportation Authority.