

**RESOLUTION NO. 2026-013**

**AUTHORIZATION FOR THE EXECUTION OF MASTER AGREEMENTS AND PROGRAM SUPPLEMENTS FOR TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM-FUNDED PROJECTS AND STATE-FUNDED TRANSIT PROJECTS**

**WHEREAS**, the Orange County Transportation Authority (OCTA) may receive state funding from the California Department of Transportation (Caltrans) now or sometime in the future for transit projects; and

**WHEREAS**, OCTA is eligible to receive Transit and Intercity Rail Capital Program (TIRCP) funding for certain transportation projects through Caltrans; and

**WHEREAS**, substantial revisions were made to the programming and funding process for the transportation projects programmed in the TIRCP, SB 362 (Chapter 36, Statutes of 2014); and

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with Caltrans before it can be reimbursed for project expenditures; and

**WHEREAS**, Caltrans utilizes separate master agreements for TIRCP-funded projects and for state-funded transit projects, along with associated program supplements, for the purpose of administering and reimbursing TIRCP and state transit funds to local agencies; and

**WHEREAS**, OCTA wishes to delegate authority to execute these agreements and any amendments thereto to the Chief Executive Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the OCTA Board of Directors that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all TIRCP-funded projects and state-funded transit projects; and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer is authorized to execute the master agreements, all award agreements, and all program supplements for TIRCP-funded projects and for state-funded transit projects and any amendments thereto with Caltrans.

**ADOPTED, SIGNED, AND APPROVED** this 23rd day of March 2026.

AYES:

NOES:

ABSENT:

ATTEST:

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Andrea West  
Clerk of the Board

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Jamey M. Federico, Chair  
Orange County Transportation Authority