



COMMITTEE TRANSMITTAL

June 8, 2026

To: Members of the Board of Directors

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

Subject: Comprehensive Transportation Funding Programs Semi-Annual Review – March 2026

Regional Transportation Planning Committee Meeting of June 1, 2026

Present: Directors Go, Harper, Kleiman, Klopfenstein, Tavoularis, and Tettermer

Absent: Director Foley

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Approve the requested adjustments to Comprehensive Transportation Funding Programs projects, Local Fair Share funds, and Senior Mobility Program funds.
- B. Authorize the Chief Executive Officer, or designee, to negotiate and execute an amendment to Cooperative Agreement No. C-3-2753 between the Orange County Transportation Authority and the City of Dana Point for the Dana Point Trolley Continuity Program in order to establish a single aggregate reimbursement match rate for the multi-year Project V grant.