



COMMITTEE TRANSMITTAL

March 23, 2026

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Master Agreements for Transit and Intercity Rail Capital Program and State-Funded Transit Projects

Transit Committee Meeting of March 12, 2026

Present: Directors Kleiman, Klopfenstein, Leon, Janet Nguyen, Tam Nguyen, and Sarmiento
Absent: Directors Amezcua and Jung

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Master Agreement No. 64OCTAMA2026 for the Transit and Intercity Rail Capital Program and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of Transit and Intercity Rail Capital Program-funded projects.
- B. Authorize the Chief Executive Officer to negotiate and execute the Master Agreement for state-funded transit projects, Agreement No. 64A0172 2026, and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of state-funded transit projects.
- C. Approve Orange County Transportation Authority Resolution No. 2026.013, as required by the California Department of Transportation, to execute the above agreements No. 64OCTAMA2026 and 64A0172 2026 and authorize the Chief Executive Officer, or his designee, to sign future program supplements.