### **ATTACHMENT B**

# List of Board of Directors Reports with Programming Actions for Programs in the Capital Programming Policies January 2019 - October 2021

Date	Report Title	Fund Source(s) Affected
1/14/19	FTA Sections 5307, 5310, 5337 and 5339 Program of Projects for FFY 2018-19	FTA Sections 5307, 5310, 5337 and 5339
1/14/19	Approval of the Use of Federal Funds for OCTA Projects Related to the FFY 2018-19 Obligation Authority Plan	CMAQ, HIP
1/14/19	Agreement for Laguna Niguel to San Juan Capistrano Passing Siding Project	Prop 116, Prop 1B Intercity Rail, CMAQ, FTA Section 5309
3/25/19	Low Carbon Transit Operations Program Recommendations for FY 2018-19 Funds	LCTOP
5/13/19	Amendment to Cooperative Agreement for I-5 Improvement Project from State Route 73 to Oso Parkway Project	TCIF, HIP
6/10/19	Funding Recommendations for the 2019 Bicycle Corridor Improvement Program	CMAQ
6/10/19	Capital Programming Update	PTMISEA, TSSSDRA
6/10/19	Comprehensive Transportation Funding Programs – 2019 Call for Projects Programming Recommendations	M2 Project O and Project P
6/10/19	Comprehensive Transportation Funding Programs Semi-Annual Review – March 2019	M2 Project O and Project P
6/10/19	OCTA State and Federal Grant Programs – Update and Recommendations	CMAQ
8/12/19	SB 1 (Chapter 5, Statutes of 2017) SGR Program Recommendations	SB 1 SGR
9/23/19	2020 STIP	STIP, STBG, M2, SB 1 LPP
10/14/19	FTA Sections 5307, 5310, 5337 and 5339 Program of Projects for FFY 2019-20	FTA Sections 5307, 5310, 5337, and 5339, CMAQ
10/14/19	Grant Award and Baseline Agreement for SCCP	SCCP
10/14/19	Contract Change Order for Additional Flagging Allowance for Laguna Niguel to San Juan Capistrano Passing Siding Project	CMAQ

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Date	Report Title	Fund Source(s) Affected
11/11/19	Cooperative Agreement for I-5 Widening Project from Alicia Parkway to El Toro Road	HIP
12/9/19	Amendment to Cooperative Agreement for I-5 High-Occupancy Vehicle Improvement Project from Pacific Coast Highway to San Juan Creek Road	M2
12/9/19	Comprehensive Transportation Funding Programs Semi-Annual Review – September 2019	M2 Project P
1/13/20	Capital Programming Update	SR-91 Express Lane Excess Revenues, CMAQ, STBG, M2
1/13/20	OC Streetcar Business Association Support Agreements	M2 Project S
3/23/20	LCTOP Recommendations for FY 2019-20 Funds	LCTOP
4/13/20	2020 M2 Community-Based Transit Circulators (Project V) Call for Projects Programming Recommendations	M2 Project V
5/11/20	Comprehensive Transportation Funding Programs – 2020 Call for Projects Programming Recommendations	M2 Project O and Project P
5/11/20	2020 State Transportation Improvement Program Update	M2, STBG
5/22/20	Agreement for Power Generator Replacement at Bus Bases	Prop 1B SGR
6/22/20	Agreement with the City of Fullerton for the Fullerton Transportation Center Stair Replacement Project	FTA Section 5337
7/13/20	SCE Charge-Ready and VW Mitigation	SCE Charge Ready, VW Mitigation
7/13/20	Capital Programming Update	LCTOP, FTA Section 5337, CMAQ, M2
7/13/20	OC Bridges Program Funding Update and Closeout	M2, sales of excess property, CMAQ, STBG, federal earmarks
10/12/20	2020 Project X – Environmental Cleanup Program Tier 1 Call for Projects – Programming Recommendations	M2 Project X

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Date	Report Title	Fund Source(s) Affected
10/12/20	Cooperative Agreement with the California Department of Transportation for the SR-91 Improvement Project between State Route 57 and SR-55 and Authority to Acquire Right-of-Way	SR-91 Express Lanes Excess Revenue
12/14/20	I-405 Improvement Project Funding Update	M2
1/11/21	SR-55 Improvement Project from I-405 to I-5 Funding Plan Update and SB 1 Grant Acceptance	SB 1 TCEP, LPP Competitive, STBG, CMAQ, M2 reduction
2/8/21	Capital Programming Update	M2, HIP
3/22/21	Agreement for Construction of the Anaheim Canyon Metrolink Station Improvement Project	CMAQ
3/22/21	OC Streetcar Project Supplemental Contingency	M2, CMAQ
5/24/21	LCTOP Recommendations for FY 2020-21 and Prior Year Funds	LCTOP
6/14/21	Programming Recommendations for CRRSAA of 2021 and Mid-Cycle State Transportation Improvement Program	CRRSAA
6/14/21	FTA Program of Projects for FFY 2020-21, Federal CRRSSA of 2021 and American Rescue Plan Act of 2021 Transit Funding	FTA Sections 5307, 5311, 5337, 5339 and 5339b Competitive, local transit funds
7/12/21	OCTA State and Federal Grant Programs – Update and Recommendations	ATP
8/11/21	Comprehensive Transportation Funding Programs – Project X Tier I FY 2021-22 Call for Projects Programming Recommendations	M2
8/23/21	SB 1 SGR Program Recommendations for FY 2021-22 Funds	SGR
9/13/21	Grant Awards for the Garden Grove to Santa Ana Rails-to-Trails Gap Closure and Bus Stop Safety and Accessibility Study	ATP, Sustainable Communities Program
9/13/21	Grant Award Acceptance for the 2022 Orange County Fair Express Bus Services	MSRC Major Event Center Transportation Program Funding

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Date	Report Title	Fund Source(s) Affected
9/13/21	Capital Programming Update	STBG, M2, Repurposed FHWA Earmarks, HIP, CMAQ
9/27/21	2022 STIP	STIP, M2, LPP Formula, SGR, CRRSAA
10/11/21	2021 Pavement Management Relief Funding Program for Local Agencies	CRRSAA
10/11/21	Cooperative Agreement with the California Department of Transportation for the Interstate 605/Katella Avenue Interchange Project	M2

ATP - Active Transportation Program

CMAQ - Congestion Mitigation and Air Quality Improvement Program

CRRSAA - Coronavirus Response and Relief Supplemental Appropriations Act

FHWA – Federal Highways Administration

FTA - Federal Transit Administration

FFY - Federal Fiscal Year

FY - Fiscal Year

HIP - Highway Infrastructure Program

I-5 – Interstate 5

I-405 - Interstate 405

LCTOP- Low Carbon Transit Operations Program

LPP - Local Partnership Program

M2 - Measure M2

MSRC-Mobile Resource Air Pollution Reduction Review Committee

OCTA - Orange County Transportation Authority

Prop 1B – Proposition 1B

Prop 116 - Proposition 116

PTMISEA - Public Transportation Modernization, Improvement, and Service Enhancement

SCCP – Solutions for Congested Corridors Program

SCE Charge Ready - Southern California Edison Charge-Ready Transport Program

SGR - State of Good Repair

SR-55 - State Route 55

SR-91 - State Route 91

STBG - Surface Transportation Block Grant

STIP - State Transportation Improvement Program

TCEP - Trade Corridor Enhancement Program

TCIF - Trade Corridor Improvement Fund

TSSSDRA - Transit System Safety, Security & Disaster Response Account

VW Mitigation - Volkswagen Environmental Mitigation Trust for California