



## COMMITTEE TRANSMITTAL

**December 13, 2021**

**To:** Members of the Board of Directors

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

**Subject:** Comprehensive Transportation Funding Programs Semi-Annual Review – September 2021

### Regional Planning and Highways Committee Meeting of December 6, 2021

**Present:** Directors Bartlett, Chaffee, Delgleize, Harper, Hernandez, Muller, Murphy, and Sarmiento

**Absent:** None

### **Committee Vote**

Following the roll call vote, this item was passed 8-0 by the Members present.

### **Committee Recommendations**

- A. Approve requested adjustments to Comprehensive Transportation Funding Programs projects and Local Fair Share and Senior Mobility Program funds.
- B. Authorize the Chief Executive Office to negotiate and execute cooperative agreement amendments for all applicable Project V cooperative agreements.