



COMMITTEE TRANSMITTAL

December 13, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Andrea West

Subject: OC Streetcar Cost and Schedule Update

Transit Committee Meeting of December 9, 2021

Present: Directors Do, Jones, Nguyen, Sarmiento, Shaw, and Sidhu

Absent: Director Chaffee

Committee Vote

This item was declared passed by the Members present.

Committee Recommendations

- A. Approve the revised OC Streetcar Federal Transit Administration Full Funding Grant Agreement budget of \$509.54 million.
- B. Authorize the use of an additional \$86.10 million for the OC Streetcar Federal Transit Administration Full Funding Grant Agreement, increasing the total funding for the Full Funding Grant Agreement from \$423.44 million to \$509.54 million, as follows:
 - \$45.72 million in additional Congestion Mitigation and Air Quality Improvement Program funds;
 - \$30.98 million in additional Measure M2 Transit Extensions to Metrolink (Project S) program funding; and
 - \$9,407,272 in American Rescue Plan Act Capital Investment Grant funds.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, update any air quality conformity requirements, and execute any required agreements, amendments, or grants with the Federal Transit Administration to facilitate the recommendation above.

Note:

A portion of the text on Slide 2 of the PowerPoint that was provided with this item was not legible when originally provided. An updated version is available online at: <https://octa.legistar.com/Calendar.aspx>