



COMMITTEE TRANSMITTAL

**June 13, 2022**

**To:** Members of the Board of Directors  
**From:** Andrea West, Interim Clerk of the Board *Andrea West*  
**Subject:** Grant Acceptance for the Countywide Transportation Demand Management Strategic Plan

Regional Planning and Highways Committee Meeting of June 6, 2022

**Present:** Directors Chaffee, Delgleize, Foley, Harper, Muller, and Murphy  
**Absent:** Director Bartlett

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendations**

- A. Adopt Orange County Transportation Authority Resolution No. 2022-034 and authorize the Chief Executive Officer to accept the Sustainable Transportation Planning Grant award and execute required grant-related agreements and documents with the California Department of Transportation.
- B. Authorize the Chief Executive Officer to amend the Federal Transportation Improvement Program and process all necessary amendments to facilitate the recommendation above.