



COMMITTEE TRANSMITTAL

August 8, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Subject: Temporary Policy Change to Address Extraordinary Inflation for Prior Regional Capacity Program and Regional Traffic Signal Synchronization Program Allocations

Regional Planning and Highways Committee Meeting of August 1, 2022

Present: Directors Bartlett, Delgleize, Foley, Harper, Muller, and Murphy

Absent: Director Chaffee

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize staff to accept local jurisdictions' reapplication of previously approved (2018, 2019, 2020, 2021) Regional Capacity Program and Regional Traffic Signal Synchronization Program grants for the 2023 call for projects, subject to the limitations described in this report.
- B. Authorize staff to apply one time right of way and construction escalation adjustments to previously approved (2018, 2019, 2020, 2021) Regional Capacity Program and Regional Traffic Signal Synchronization Program projects, subject to the limitations described in this report.