

## **COMMITTEE TRANSMITTAL**

## November 13, 2023

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

From: Andrea West, Clerk of the Board

Subject: Adopt Resolution Authorizing the Executive Director of Capital

Programs or Designee to Execute Right-of-Way Certifications

Regional Transportation Planning Committee Meeting of November 6, 2023

Present: Directors Chaffee, Do, Dumitru, Federico, Foley, and Harper

Absent: Director Khan

## **Committee Vote**

This item was passed by the Members present.

## Committee Recommendation

Adopt Resolution No. 2023-061 authorizing the Executive Director of Capital Programs or designee to execute right-of-way certifications.