COMMITTEE TRANSMITTAL

October 12, 2026

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Comprehensive Transportation Funding Programs – Project X Tier 1 2026 Call for Projects Programming Recommendations

Regional Transportation Planning Committee Meeting of October 5, 2026

Present: Directors Foley, Go, Harper, Klopfenstein, and Tavoularis
Absent: Directors Kleiman and Tettemer

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

A. Approve the award of $3,870,044 in Tier 1 Environmental Cleanup Program funding for eight projects.

B. Approve an exception to the Comprehensive Transportation Funding Programs guidelines to allow the City of Huntington Beach to (1) be recommended for a Measure M2 funding allocation while the City of Huntington Beach is temporarily ineligible to receive Measure M2 funds, and (2) proceed with the project, at its own risk, prior to the issuance of a letter agreement. If the City of Huntington Beach regains Measure M2 eligibility and all applicable requirements are satisfied, the Orange County Transportation Authority shall enter into a letter agreement and provide the awarded Measure M2 funds for the project.