



## COMMITTEE TRANSMITTAL

**June 12, 2017**

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

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Proposition 1B California Transit Security Grant Program Authorization for 2017

### Transit Committee Meeting of June 8, 2017

**Present:** Directors Do, Jones, Murray, Shaw, and Winterbottom  
**Absent:** Directors Pulido and Tait

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Adopt Orange County Transportation Authority Resolution No. 2017-033 authorizing the Chief Executive Officer, or designee, to file and execute grant-related agreements with the California Governor's Office of Emergency Services as the designated administrative agency of the California Transit Security Grant Program.
- B. Approve the candidate project list and authorize staff to amend the Federal Transportation Improvement Program to accommodate grant revenues.