

COMMITTEE TRANSMITTAL

July 10, 2017

- To: Members of the Board of Directors From: Laurena Weinert, Clerk of the Board
- **Subject:** Orange County Transportation Authority State and Federal Grant Programs Update and Recommendations

Regional Planning and Highways Committee Meeting of July 6, 2017

Present: Directors Delgleize, Do, Donchak, M. Murphy, Nelson, and Steel Absent: Director Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Conditionally approve one delay request for the City of Irvine's Peters Canyon Off-Street Bikeway Lighting Improvements Project, contingent on the Orange County Board of Supervisors approval of the right-of-way agreement.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.