




COMMITTEE TRANSMITTAL

August 14, 2017

To: Members of the Board of Directors

From:  Laurena Weinert, Clerk of the Board

Subject: Approval of Use of Federal Funds for Orange County Transportation Authority Projects Related to the Federal Fiscal Year 2017-18 Obligation Authority Plan

Regional Planning and Highways Committee Meeting of August 7, 2017

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

Committee Vote

This item was passed by the Members present.

Director Spitzer voted in opposition on this item.

Committee Recommendations

- A. Approve the use of up to \$28.949 million in Congestion Mitigation and Air Quality Improvement Program funds for the Interstate 5 High-Occupancy Vehicle Lane Project from State Route 55 to State Route 57 in place of an equal amount in State Transportation Improvement Program funds.
- B. Approve the use of \$4.5 million in Congestion Mitigation and Air Quality Improvement Program funds for the Rideshare Program.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute any necessary agreements to facilitate associated programming actions.