



## COMMITTEE TRANSMITTAL

***August 14, 2017***

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Federal Transit Administration Grant Authorization Renewal

### Transit Committee Meeting of August 10, 2017

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Adopt Orange County Transportation Authority Resolution No. 2017-064 authorizing the Chief Executive Officer, or designee, to file applications and execute grant-related agreements with the Federal Transit Administration.