

**Proposed Roles and Responsibilities
of the Board Committees for 2018
(02.05.18)**

Regional Planning and Highways Committee

- Reviews and makes recommendations to the Board of Directors regarding compliance with federal and state regional planning and programming requirements, such as federal/regional transportation program and state congestion management programs;
- Reviews local agency eligibility with respect to Measure M requirements, including guidelines related to Measure M freeway and arterial programs;
- Provides guidance to staff in the development of the Regional Transportation Plan and associated transportation conformity findings and makes recommendations to the Board of Directors on the final report and plan of action;
- Develop policy recommendations for the Board of Directors with respect to regional transportation matters such as goods movement and managed lanes proposals on the state highway system, including the coordination with other Orange County Transportation Authority Committees as appropriate.
- Monitors the planning, development, and implementation of state highway and freeway projects and the operation and maintenance of the state highway system in Orange County, and makes recommendations to the Board of Directors;
- Ensures proper coordination of related countywide plans (i.e., Master Plan of Arterial Highways, Active Transportation Programs, etc.);
- Reviews and makes recommendations to the Board of Directors regarding priorities for timing and uses of federal, state, and local transportation funding for freeway, arterial, and other projects, such as transportation enhancement projects;
- Makes recommendations to the Board of Directors on use and procurement of professional services and contractors to support planning, programming, and delivery of regional planning and highway programs; and
- Reviews and provides recommendations to the Board of Directors on matters pertaining to motorist services.