



## COMMITTEE TRANSMITTAL

**February 12, 2018**

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

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

**Subject:** 2019 Federal Transportation Improvement Program and Financial Plan

Regional Planning and Highways Committee Meeting of February 5, 2018

**Present:** Directors Bartlett, Delgleize, M. Murphy, Nelson, Pulido, and Steel

**Absent:** Director Spitzer

### **Committee Vote**

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

### **Committee Recommendations**

- A. Authorize programming actions for, and the submittal of, the Federal Transportation Improvement Program project list and financial plan for fiscal year 2018-19 through fiscal year 2023-24.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate programming of projects.
- C. Adopt Resolution No. 2018-005 of the Board of Directors of the Orange County Transportation Authority.