



COMMITTEE TRANSMITTAL

February 12, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: 2018 Project V Community-Based Transit/Circulators Program Guidelines and Call for Projects

Transit Committee Meeting of February 8, 2018

Present: Directors Davies, Do, Jones, Pulido, Tait, and Winterbottom
Absent: Director Murray

Committee Vote

This item was passed by the Members present.

Directors Do and Pulido were not present to vote on this item.

Committee Recommendations (reflects change from staff's recommendations) ***Recommendation C was added***

- A. Approve the 2018 Project V Community-Based Transit/Circulators Program Guidelines.
- B. Authorize staff to issue the 2018 Project V Community-Based Transit/Circulators Call for Projects in the amount of \$12 million.
- C. Authorize changes to the guidelines to allow consideration of 2018 Project V applications for off-peak Orange County Transportation Authority-led services, on a case-by-case basis.