

## COMMITTEE TRANSMITTAL

## January 9, 2017

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

From: Laurena Weinert, Clerk of the Board

**Subject:** Active Transportation Program Cycle 3 Project Prioritization

Regional Planning and Highways Committee Meeting of January 5, 2017

Present: Directors Bartlett, Do, Donchak, and Nelson

Absent: Directors Lalloway and Spitzer

## Committee Vote

This item was passed by the Members present.

## Committee Recommendations

- A. Approve the additional points assigned to the Orange County Active Transportation Program Cycle 3, Regional Projects, consistent with the Orange County Transportation Authority-adopted Active Transportation Program project prioritization and submittal to the Southern California Association of Governments.
- B. Authorize the Chief Executive Officer to approve and adopt any future technical changes, substitutions, and additions to the final recommended project list.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.