



## COMMITTEE TRANSMITTAL

**January 23, 2017**

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

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

**Subject:** Proposition 1B California Transit Security Grant Program  
Authorization for 2015 and 2016

Transit Committee Meeting of January 12, 2017

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

**Absent:** Director Tait

**Committee Vote**

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

**Committee Recommendations**

- A. Adopt Orange County Transportation Authority Resolution No. 2017-003 authorizing the Chief Executive Officer, or designee, to file and execute grant-related agreements with the California Governor's Office of Emergency Services as the designated administrative agency of the California Transit Security Grant Program.
- B. Approve the candidate project list and authorize staff to amend the Federal Transportation Improvement Program to accommodate grant revenues.