



COMMITTEE TRANSMITTAL

June 11, 2018

To: Members of the Board of Directors

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

Subject: Comprehensive Transportation Funding Programs - 2018 Project O and Project P - Call for Projects Programming Recommendations

Regional Planning and Highways Committee Meeting of June 4, 2018

Present: Directors Bartlett, Delgleize, M. Murphy, Nelson, Pulido, and Steel
Absent: Director Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the award of \$32 million in 2018 Regional Capacity Program funds to 11 local agency projects.
- B. Approve the award of \$8.9 million in 2018 Regional Traffic Signal Synchronization Program funds to six projects.
- C. Authorize the Chief Executive Officer, or designee, to accept \$6.85 million in Local Partnership Program competitive grant funds and execute any required agreements or amendments with the State of California, the California Transportation Commission, and the California Department of Transportation to facilitate the recommendations above.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program to facilitate the recommendations above.