



## June 11, 2018

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

From: Laurena Weinert, Clerk of the Board

Subject: Orange County Transportation Authority State and Federal Grant

Programs - Update and 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 delay requests for seven projects for the cities of Anaheim, Garden Grove, Santa Ana, and the County of Orange.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.