



COMMITTEE TRANSMITTAL

June 11, 2018

To: Members of the Board of Directors

From: Laurena Weinert, ^{MS} Clerk of the Board

Subject: Cooperative Agreement with the City of Laguna Beach for Federal Transit Administration, State Transit Administration, Senate Bill 1 State of Good Repair, and Cap and Trade Funds for Public Transit Services

Finance and Administration Committee Meeting of May 23, 2018

Present: Directors Do, Hennessey, Jones, R. Murphy, and Steel

Absent: Director Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Orange County Transportation Authority Chief Executive Officer to execute Cooperative Agreement No. C-8-1679 between the Orange County Transportation Authority and the City of Laguna Beach, for a maximum cumulative amount not to exceed \$950,000, for Federal Transit Administration funding, \$1,200,000 for State Transit Assistance funding, including Senate Bill 1 augmentation, \$250,000 for State of Good Repair funds provided through Senate Bill 1, and \$200,000 for Cap and Trade funds for the next five years commencing fiscal year 2018-19, for providing public transit services and operating assistance.