



COMMITTEE TRANSMITTAL

June 25, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: 2018 Measure M2 Community-Based Transit Circulators (Project V) Call for Projects Programming Recommendations

Transit Committee Meeting of June 14, 2018

Present: Directors Davies, Do, Jones, Murray, Pulido, Tait, and Winterbottom

Absent: None

Committee Vote

The item was passed by the Members present.

Directors Do, Pulido, and Tait were not present to vote.

Committee Recommendations

- A. Approve programming recommendations for Project V funding, in an amount not to exceed \$5,153,664, plus inflationary adjustments, for five local agency projects submitted under capital and operating reserve categories.
- B. Approve programming recommendations for Project V funding, in an amount not to exceed \$1,649,700, plus inflationary adjustments, for the City of San Clemente's Rideshare Beta Test Expansion Program, contingent upon receipt of ridership and usage documentation. If this documentation is not provided by August 2018, and it is not consistent with the Orange County Transportation Authority's minimum performance requirements, direct staff to return with an update and revised programming recommendation.
- C. Direct staff to work with the City of Laguna Niguel on route and operational refinements and return at a later date with a final recommendation on the City of Laguna Niguel's proposed Project V service, if appropriate.



COMMITTEE TRANSMITTAL
Page Two

- D. Authorize staff to execute cooperative funding agreements with appropriate local agencies.