




COMMITTEE TRANSMITTAL

October 8, 2018

To: Members of the Board of Directors
From: Laurena Weinert,  Clerk of the Board
Subject: Grant Award for the Pedestrian and Bicycle Safety Program

Regional Planning and Highways Committee Meeting of October 1, 2018

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

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Adopt Orange County Transportation Authority Resolution No. 2018-120 authorizing the Chief Executive Officer, or designee, to accept the State of California Office of Traffic Safety award, and to negotiate and execute grant-related agreements and documents with the California Office of Traffic Safety.