




COMMITTEE TRANSMITTAL

December 10, 2018

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Comprehensive Transportation Funding Programs Semi-Annual Review - September 2018

Regional Planning and Highways Committee Meeting of December 3, 2018

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

Committee Vote

This item was passed by the Members present.

Directors Delgleize and Pulido were not present to vote on this item.

Committee Recommendations

- A. Approve adjustments to the Comprehensive Transportation Funding Programs projects and Local Fair Share funds.
- B. Authorize the Chief Executive Officer, or his designee, to negotiate and execute a cooperative agreement between the Orange County Transportation Authority and the City of San Clemente in support of the Americans with Disabilities Act complementary services component of the City of San Clemente's Rideshare Services-Beta Test Program, in an amount not to exceed \$900,000.
- C. Cancel the programming of \$1,649,700 in 2018 Measure M2 Project V funds for the City of San Clemente's Rideshare Services-Beta Test Program.