




COMMITTEE TRANSMITTAL

December 10, 2018

To: Members of the Board of Directors
From: Laurena Weinert,  Clerk of the Board
Subject: Active Transportation Program Local Project Prioritization

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 the additional points assigned to the Orange County 2019 Active Transportation Program projects, consistent with the Orange County Transportation Authority-adopted Active Transportation Program project prioritization and submittal to the Southern California Association of Governments.
- B. Authorize the Chief Executive Officer to approve future scope changes, substitutions, and additions to the final recommended project list.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.