



COMMITTEE TRANSMITTAL

December 10, 2018

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Orange County Transportation Authority State and Federal Grant Programs - Update and Recommendations

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 delay requests for four projects from the cities of Huntington Beach, Santa Ana, Tustin, and the County of Orange.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.