



COMMITTEE TRANSMITTAL

April 22, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Federal Incentive Payment Program and Modified Settlement Delegation Authority for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

Finance and Administration Committee Meeting of April 10, 2019

Present: Directors Do, Hennessey, Hernandez, Jones, and R. Murphy
Absent: Directors Steel and Wagner

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer, or his designee, to implement State Route 55 Acquisition - Incentive Payment Program to acquire needed right-of-way for the State Route 55 Improvement Project, which is consistent with Federal Highway Administration and California Department of Transportation guidelines.
- B. Authorize the Chief Executive Officer, or his designee, to execute agreements to acquire needed right-of-way in accordance with the modified settlement delegation authority for the State Route 55 Improvement Project.