



COMMITTEE TRANSMITTAL

May 24, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Master Agreement for Transit and Intercity Rail Capital Program

Transit Committee Meeting of May 9, 2019

Present: Directors Davies, Do, Jones, Moreno, and Shaw
Absent: Directors Pulido and Winterbottom

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer to execute Master Agreement No. 64OCTA2015MA for the Transit and Intercity Rail Capital Program and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of Transit and Intercity Rail Capital Program-funded projects.
- B. Approve Orange County Transportation Authority Resolution No. 2019-029, as required by the California Department of Transportation, to execute the above agreement and authorize the Chief Executive Officer, or his designee, to sign future program supplements.