




COMMITTEE TRANSMITTAL

June 10, 2019

To: Members of the Board of Directors
From: Laurena Weinert,  Clerk of the Board
Subject: Capital Programming Update

Regional Planning and Highways Committee Meeting of June 3, 2019

Present: Directors Chaffee, Delgleize, Muller, and M. Murphy
Absent: Directors Bartlett, R. Murphy, and Pulido

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the use of up to \$3.280 million in Proposition 1B Transit System Safety, Security and Disaster Response Account Program funds and \$0.538 million in Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account funding (\$3.818 million total) for the Raymond Avenue Railroad Grade Separation Project from the following projects contingent on the approval of the funding agencies:
- Transit Security Operations Center Project design phase (\$1.858 million);
 - Video Surveillance System Upgrade Project (\$0.373 million);
 - Generator at bus bases (\$0.450 million);
 - Goldenwest Transportation Center Light Poles Project (\$0.380 million);
 - San Juan Creek Bridge Project right-of-way phase (\$0.101 million);
 - Interest earned on Proposition 1B Transit System Safety, Security and Disaster Response Account Program funds (\$0.118 million); and
 - Interest earned on Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account funds (\$0.538 million).



Committee Recommendations (Continued)

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-9-0576 between the Orange County Transportation Authority and the City of Fullerton, to increase funding in the agreement by \$1.484 million, and replace \$3.100 million in existing funds, for the Raymond Avenue Railroad Grade Separation Project. This will increase the maximum obligation of the agreement to a total contract value of \$126.317 million.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.