




COMMITTEE TRANSMITTAL

June 10, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Comprehensive Transportation Funding Programs Semi-Annual Review - March 2019

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. Approve adjustments to the Comprehensive Transportation Funding Programs projects and Local Fair Share funds.
- B. Authorize the Chief Executive Officer, or his designee, to execute Cooperative Agreement No. C-9-1380 between the Orange County Transportation Authority and the City of Brea to administer Measure M2 grant funds, in an amount not to exceed \$13,114,578, for the construction and landscaping components of the State Route 57 Lambert Road Interchange Project to establish appropriate roles and responsibilities.