

**RESOLUTION NO. 2019-059  
OF THE  
ORANGE COUNTY TRANSPORTATION AUTHORITY**

**2019-2020 SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM  
AUTHORIZATION**

**WHEREAS**, the California Department of Transportation administers the Sustainable Transportation Planning Grant Program to support its mission, which is to provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability; and

**WHEREAS**, the Orange County Transportation Authority, as an eligible grantee of the California Department of Transportation's Sustainable Transportation Planning Grant Program, applied for and was awarded \$210,602 in grant funds for the Freeway Bus Rapid Transit Concept Study; and

**WHEREAS**, the California Department of Transportation requires the grantee to certify, by resolution, the acceptance of awarded grant funds and authority to execute grant-related agreements;

**WHEREAS**, the Orange County Transportation Authority will provide a cash match of \$27,398 in State Transportation Improvement Program Planning, Programming, and Monitoring funds to complete the Freeway Bus Rapid Transit Concept Study; and

**THEREFORE, BE IT RESOLVED** that the Orange County Transportation Authority Board of Directors accepts the awarded grant funds and authorizes the Chief Executive Officer, or designee, to file and execute grant applications and agreements, certifications and assurances, and other documents for and on behalf of Orange County Transportation Authority with the California Department of Transportation.

ADOPTED, SIGNED, AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2019.

AYES:

NOES:

ABSENT:

ATTEST:

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Laurena Weinert  
Clerk of the Board

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Tim Shaw, Chairman  
Orange County Transportation Authority