




COMMITTEE TRANSMITTAL

July 8, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Grant Acceptance for the Safe Travels Education Program and the Freeway Bus Rapid Transit Concept Study

Regional Planning and Highways Committee Meeting of July 1, 2019

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

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer, or designee, to accept the Active Transportation Program grant award and execute grant-related agreements and documents with the California Department of Transportation and the Southern California Association of Governments.
- B. Adopt Orange County Transportation Authority Resolution No. 2019-059 authorizing the Chief Executive Officer, or designee, to accept the Sustainable Transportation Planning Grant award and execute grant-related agreements and documents with the California Department of Transportation and the Southern California Association of Governments.
- C. Authorize the Chief Executive Officer, or designee, to amend the Federal Transportation Improvement Program and process all necessary amendments to facilitate the recommendation above.