

**RESOLUTION No. 2019-078
OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY
SOLUTIONS FOR CONGESTED CORRIDORS PROGRAM AUTHORIZATION**

WHEREAS, the California Transportation Commission (CTC) makes available grant funds to public agencies to make specific performance improvements as part of a comprehensive corridor plan designed to reduce congestion in highly traveled corridors by providing more transportation choices while preserving the character of the local community and creating opportunities for neighborhood enhancement, and;

WHEREAS, the Orange County Transportation Authority (OCTA) was awarded \$19.917 million in grant funds to support the purchase of five zero-emission battery-electric transit buses, fund three signal synchronization projects, and to support the cities of Santa Ana and Tustin in the delivery of five active transportation bicycle and pedestrian projects to reduce congestion in central Orange County as an eligible grantee of the Solutions for Congested Corridors Program (SCCP), and;

WHEREAS, the CTC requires the grantee to certify, by resolution, the acceptance of awarded grant funds and authority to enter into and execute grant-related agreements;

THEREFORE, BE IT RESOLVED that the OCTA Board of Directors authorizes the Chief Executive Officer, or designee, to:

- A. Accept the State of California SCCC award and execute grant-related agreements and documents with the CTC and the California Department of Transportation; and
- B. Amend the Federal Transportation Improvement Program and process all necessary amendments to facilitate the recommendation above; and
- C. Negotiate and execute any other grant-related agreements with the Orange County agencies.

ADOPTED, SIGNED, AND APPROVED this _____ day of _____, 2019.

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Tim Shaw, Chairman
Orange County Transportation Authority