




## COMMITTEE TRANSMITTAL

**October 14, 2019**

**To:** Members of the Board of Directors

**From:** Laurena Weinert,  Clerk of the Board

**Subject:** Grant Award and Baseline Agreement for Solutions for Congested Corridors Program

### Regional Planning and Highways Committee Meeting of October 7, 2019

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

**Absent:** Director Pulido

### **Committee Vote**

This item was passed by the Members present.

Director Chaffee was not present to vote on this item.

### **Committee Recommendations**

- A. Authorize the Chief Executive Officer, or his designee, to accept the Solutions for Congested Corridors Program grant award and execute grant-related agreements and documents with the California Transportation Commission and California Department of Transportation.
- B. Authorize the Chief Executive Officer, or his designee, to negotiate and execute any other cooperative agreements with the Orange County cities and the County of Orange for implementation of the above grant-funded projects.
- C. Authorize the Chief Executive Officer, or his designee, to amend the Federal Transportation Improvement Program and process all necessary amendments to facilitate the recommendation above.