

**RESOLUTION NO. 2020-001 OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY TRANSPORTATION AUTHORITY**

FISCAL YEAR 2020-21 TO FISCAL YEAR 2025-26

FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

**A RESOLUTION OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY,
WHICH CERTIFIES THAT OCTA HAS THE RESOURCES TO FUND THE
PROJECTS IN THE FEDERAL FISCAL YEAR 2020-21 – 2025-26 FEDERAL
TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS
COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM**

WHEREAS, Orange County is located within the metropolitan planning boundaries of the Southern California Association of Governments (SCAG); and

WHEREAS, the Fixing America's Surface Transportation Act (FAST Act) requires SCAG to adopt a federal transportation improvement program for the metropolitan planning area; and

WHEREAS, the FAST Act also requires that the Federal Transportation Improvement Program include a financial plan that demonstrates how the transportation improvement program can be implemented; and

WHEREAS, the Orange County Transportation Authority (OCTA) is the agency responsible for short-range capital and service planning and programming for the Orange County area within SCAG; and

WHEREAS, as the responsible agency for short-range transportation planning, OCTA is responsible for the development of the Orange County Transportation Improvement Program (TIP), including all projects utilizing federal and state highway/road and transit funds; and

WHEREAS, OCTA must determine, on an annual basis, the total amount of funds that could be available for transportation projects within its boundaries; and

WHEREAS, OCTA has adopted the federal fiscal year (FFY) 2020-21 through FFY 2025-26 Orange County TIP with funding for FFY 2020-21 and FFY 2021-22 available and committed, and reasonably committed for FFY 2022-23 through FFY 2023-24.

NOW, THEREFORE, BE IT RESOLVED by OCTA that it affirms its continuing commitment to the projects in the FFY 2020-21 through FFY 2025-26 Orange County TIP; and

BE IT FURTHER RESOLVED, that the FFY 2020-21 through FFY 2025-26 Orange County TIP Financial Plan identifies the resources that are available, and committed in the first two years and reasonably available to carry out the program in the last four years, and certifies that:

1. Projects in the FFY 2020-21 through FFY 2025-26 Orange County TIP are consistent with the proposed 2020 State Transportation Improvement Program (STIP) scheduled to be approved by the California Transportation Commission (CTC) in March 2020; and
2. All of the project phases in the Orange County TIP have complete funding identified in the program, except those which will require additional funding in the 2020 STIP cycle or pending SB 1 (Chapter 5, Statutes of 2017) competitive program funds. The STIP is the County's number one priority for funding. The Orange County 2020 STIP Regional Transportation Improvement Program, as identified in the financial plan, will include sufficient transportation funds to complete the project. Therefore, as required by the FAST Act, the CTC finds that full funding can reasonably be anticipated to be available for the STIP within the time period contemplated for completion.
3. Orange County has the funding capacity in its County Surface Transportation Block Grant (STBG) Program and Congestion Mitigation and Air Quality (CMAQ) Program appropriation to fund all of the projects in the FFY 2020-21 through FFY 2025-26 Orange County TIP; and
4. The local match for projects funded with federal STBG and CMAQ Program funds is identified in the Orange County TIP, including the use of toll credit or transportation development credits.
5. All the Federal Transit Administration-funded projects are programmed within the FAST Act Guaranteed Funding levels.

PASSED, APPROVED AND ADOPTED this ____ day of _____, _____.

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Tim Shaw, Chairman
OCTA