

**List of Board of Directors Reports with Programming Actions
June 2019 – December 2019**

Date	Report Title	Fund Source(s) Affected
6/10/19	Funding Recommendations for the 2019 Bicycle Corridor Improvement Program	CMAQ
6/10/19	Capital Programming Update	Prop 1B TSSSDRA and Prop 1B PTMISEA
6/10/19	Orange County Transportation Authority State and Federal Grant Programs – Update and Recommendations	CMAQ
8/12/19	SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Program Recommendations for Fiscal Year 2019-20 Funds	SB 1 SGR
9/23/19	2020 State Transportation Improvement Program	STBG, M2, and LPP
10/14/19	Federal Transit Administration Sections 5307, 5310, 5337, and 5339 Program of Projects for Federal Fiscal Year 2019-20	FTA 5307, 5310, 5337, 5339, and CMAQ
10/28/19	Contract Change Order for Additional Railroad Flagging Allowance for the Laguna Niguel to San Juan Capistrano Passing Siding Project	CMAQ
11/11/19	Cooperative Agreement with California Department of Transportation for the Interstate 5 Widening from Alicia Parkway to El Toro Road	HIP
12/9/19	Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 High-Occupancy Vehicle Improvement Project Between Pacific Coast Highway and San Juan Creek Road	M2
12/9/19	Comprehensive Transportation Funding Programs Semi-Annual Review – September 2019	M2, Projects X and O

Acronyms:

CMAQ – Congestion Mitigation and Air Quality Improvement Program

FTA – Federal Transit Administration

HIP – Highway Improvement Program

LPP – Local Partnership Program

M2 – Measure M2

Prop 1B – Proposition 1B

SB 1 SGR – Senate Bill 1 State of Good Repair

STBG – Surface Transportation Block Grant

TSSSDRA – Transit System Safety, Security & Disaster Response Account

PTMISEA – Public Transportation Modernization, Improvement and Service Enhancement Account