




COMMITTEE TRANSMITTAL

January 13, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Orange County Transportation Authority State and Federal Grant Programs – Update and Recommendations

Regional Planning and Highways Committee Meeting of January 6, 2020

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

Absent: None

Committee Vote

This item was passed by the Members present.

Directors Muller and Pulido were not present to vote on this item.

Committee Recommendations

- A. Authorize approval of amendment requests for four projects from the cities of Anaheim, Costa Mesa, Newport Beach, and the County of Orange.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.