




COMMITTEE TRANSMITTAL

January 13, 2020

To: Members of the Board of Directors
From: Laurena Weinert,  Clerk of the Board
Subject: 2021 Federal Transportation Improvement Program and Financial Plan

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 the submittal of the Federal Transportation Improvement Program for fiscal year 2020-21 through fiscal year 2025-26.
- B. Adopt Resolution No. 2020-001 of the Board of Directors of the Orange County Transportation Authority.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate programming of projects.