




## COMMITTEE TRANSMITTAL

**January 13, 2020**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert,  Clerk of the Board  
**Subject:** Capital Programming Update

### 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.

### **Committee Recommendations**

- A. Authorize the use of up to \$46.592 million in State Route 91 Express Lane Excess Revenue funding for the following projects:
- State Route 91 Improvement Project from State Route 57 to State Route 55 - design phase of segments 1, 2, and 3 (\$31.592 million),
  - State Route 91 between State Route 241 and Interstate 15 (Orange County portion {\$15 million}).
- B. Authorize the use of up to \$11.500 million in Surface Transportation Block Grant and \$16.096 million in Measure M2 for the design phase of the following projects:
- Interstate 5 Improvement Project from Yale Avenue to State Route 55 (Segment 2 {\$11.500 million in Surface Transportation Block Grant and \$2.398 million in Measure M2}),
  - State Route 55 Improvement Project from Interstate 5 to State Route 91 (\$8.921 million in Measure M2),
  - State Route 57 Improvement Project from Orangewood Avenue to Katella Avenue (\$4.777 million in Measure M2).



**Committee Recommendations (Continued)**

- C. Authorize the use of \$2.448 million in additional Congestion Mitigation and Air Quality Improvement funds for the Interstate 5, State Route 55 to State Route 57 Project.
- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.