




## COMMITTEE TRANSMITTAL

July 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 July 6, 2020

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

### **Committee Vote**

Following the roll call vote, this item was declared passed 6-0 by the Members present.

### **Committee Recommendations**

- A. Authorize the use of \$64,633,169 in Coronavirus Aid, Relief, and Economic Security Act funds for Southern California Regional Rail Authority operations.
- B. Authorize Resolution No. 2020-058 to approve the use of \$315,000 in Low Carbon Transit Operations Program funds originally programmed to travel training for the ten battery-electric bus purchase, which increases the total Low Carbon Transit Operations Program funds supporting that project to \$2,909,886.
- C. Authorize the use of an additional \$2,257,000 in local and federal funds for the San Juan Creek Bridge Replacement Project, increasing the total programming for the project from \$40,833,000 to \$43,090,000, as follows:
  - \$1,618,233 in additional Federal Transit Administration Section 5337 State of Good Repair funds,
  - \$434,767 in federal Congestion Mitigation and Air Quality Improvement Program, and
  - \$204,000 in Measure M2.



**Committee Recommendations (Continued)**

- 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.