



COMMITTEE TRANSMITTAL

September 13, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Subject: Capital Programming Update

Regional Planning and Highways Committee Meeting of September 2, 2021

Present: Directors Chaffee, Delgleize, Harper, Hernandez, Muller, Murphy, and Sarmiento

Absent: Director Bartlett

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendations

A. Consistent with right-of-way phase estimates for the Interstate 5 Improvement Project from Yale Avenue to State Route 55 (Segment 2), authorize the use of \$23.926 million from the following fund sources:

- Surface Transportation Block Grant (\$17.5 million),
- Measure M2 freeway funds (\$5.575 million),
- Repurposed earmarks (up to \$0.851 million), contingent on Federal Highway Administration approval, and
- Additional Measure M2 freeway funds in lieu of \$0.851 million of repurposed earmarks, in the event the federal funds are not available.



Committee Recommendations (Continued)

- B. Consistent with updated design phase estimates for the State Route 55 Improvement Project from Interstate 5 to State Route 91, authorize the use of the funding below, increasing total funding for the phase from \$8.921 million to \$11 million, and reducing Measure M2 funds by \$3.921 million:
- Surface Transportation Block Grant (\$3.359 million), and
 - Highway Infrastructure Program (\$2.641 million)
- C. Authorize the use of \$1.720 million in Measure M2 for the State Route 55 Improvement Project from Interstate 405 to Interstate 5 to support anticipated increased costs for the design phase, changing the total project estimated cost from \$504 million to \$505.720 million.
- D. Consistent with the forecasted cost for the environmental phase for the Interstate 5 Managed Lanes Project from the Orange County/San Diego County line to Avenida Pico, authorize the use of \$0.907 million in additional Surface Transportation Block Grant funds to fund this change in the project cost estimate from \$5.5 million to \$6.407 million.
- E. Authorize the use of up to \$3.207 million in additional Measure M2 Regional Capacity Program funds for the OC Bridges Railroad Grade Separation Program in lieu of federal Congestion Mitigation and Air Quality improvement funding.
- F. Authorize the use of \$12.526 million in Congestion Mitigation and Air Quality Improvement Program funds for 173 bus engine repowers.
- G. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary.