



COMMITTEE TRANSMITTAL

September 27, 2021

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: 2022 State Transportation Improvement Program

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.

Staff Recommendations

- A. Approve the 2022 State Transportation Improvement Program submittal to program \$164.647 million to seven projects, from fiscal year 2022-23 through fiscal year 2026-27.
- B. Authorize the use of \$11.396 million in Measure M2 funds for the Interstate 5 Improvement Project from Interstate 405 to Yale Avenue (Segment 1).
- C. Consistent with construction phase estimates for the Transit Security and Operations Center, authorize the use of \$27.234 million from the following fund sources:
 - \$19.650 million in Local Partnership Program Formula funds,
 - \$3.924 million in additional State of Good Repair, and
 - \$3.660 million Coronavirus Response and Relief Supplemental Appropriations Act, 2021.



Staff Recommendations (Continued)

- D. Authorize staff to make all necessary amendments to the State Transportation Improvement Program and the Federal Transportation Improvement Program and execute any necessary agreements to facilitate the recommendations above.