



# Orange County Transportation Authority

## Legislation Details (With Text)

<b>File #:</b>	17-388	<b>Status:</b>	Committee Ready - Consent
<b>Type:</b>	Orange County Transportation Authority Item		
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<b>On agenda:</b>	5/24/2017	<b>Final action:</b>	5/24/2017
<b>Title:</b>	Preview to the Public Hearing on Orange County Transportation Authority's Fiscal Year 2017-18 Budget and Personnel and Salary Resolution		
<b>Sponsors:</b>	Victor Velasquez, Andrew Oftelie		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Staff Report, 2. Attachment A, 3. Attachment B, 4. Attachment C, 5. Attachment D, 6. Attachment E, 7. PowerPoint, 8. Handout		

Date	Ver.	Action By	Action	Result
5/24/2017	1	Finance and Administration Committee	approved for the Board - Consent	Pass

### Preview to the Public Hearing on Orange County Transportation Authority's Fiscal Year 2017-18 Budget and Personnel and Salary Resolution

The Orange County Transportation Authority Fiscal Year 2017-18 Budget presents a balanced plan of sources and uses of funds while providing for the current and future transportation needs of Orange County. The Board of Directors may approve the fiscal year 2017-18 budget following the public hearing to be held at the Board of Director's Meeting on June 12, 2017, at the following Board of Directors' meeting on June 26, 2017, or in a special meeting convened at their discretion. The Board of Directors are also asked to approve changes to the Personnel and Salary Resolution as part of the budget approval process.

- A. Approve by Resolution the Orange County Transportation Authority's Fiscal Year 2017-18 Budget.
- B. Approve the Personnel and Salary Resolution for Fiscal Year 2017-18.
- C. Authorize the Chief Executive Officer to negotiate and execute the software and hardware licensing, maintenance, and emergency support purchase orders and/or agreements.
- D. Approve fiscal year 2017-18 Orange County Transportation Authority member agency contribution to the Southern California Regional Rail Authority in an amount up to \$28,238,881, including authorization of Federal Transit Administration funds, in the amount of \$6,000,000, to be drawn down directly by Southern California Regional Rail Authority. In addition, approve capital rehabilitation in the amount of \$7,344,982, offset by \$6,059,016 in Rotem repayment, with the balance paid by Federal Transit Administration funds that will be

drawn down directly by Southern California Regional Rail Authority.