



Orange County Transportation Authority

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Title: Preview to the Public Hearing on Orange County Transportation Authority’s Fiscal Year 2022-23 Budget and Personnel and Salary Resolution

Sponsors: Victor Velasquez, Andrew Oftelie

Indexes:

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Attachments: 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 |
|-----------|------|--------------------------------------|---------|--------|
| 7/27/2022 | 1 | Finance and Administration Committee | | |
| 6/8/2022 | 1 | Finance and Administration Committee | amended | Pass |
| 6/8/2022 | 1 | Finance and Administration Committee | amended | |

Preview to the Public Hearing on Orange County Transportation Authority’s Fiscal Year 2022-23 Budget and Personnel and Salary Resolution

The Orange County Transportation Authority Fiscal Year 2022-23 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 Orange County Transportation Authority Fiscal Year 2022-23 Budget following the public hearing to be held at the Board of Directors’ meeting on June 13, 2022, at the following Board of Directors’ meeting on June 27, 2022, or in a special meeting convened at their discretion, on or before June 30, 2022. 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 2022-23 Budget.
- B. Approve the Personnel and Salary Resolution for fiscal year 2022-23.
- C. Authorize the Chief Executive Officer, or his designee, to negotiate and execute the software and hardware licensing, maintenance, and emergency support purchase orders, and/or agreements.
- D. Approve fiscal year 2022-23 Orange County Transportation Authority member agency contribution to the Southern California Regional Rail Authority, operating subsidy, in an amount up to \$46,167,104, including authorization of federal funding to be drawn down directly by the Southern California Regional Rail Authority, in an amount up to \$46,167,104, which includes

federal supplemental funding of \$26,624,520. In addition, approve the capital and rehabilitation expenditure budget contingent upon all member agencies' approval of their respective capital and rehabilitation budgets. The Orange County Transportation Authority portion of the costs for capital is \$3,447,350 and \$27,237,610 for rehabilitation.