



Orange County Transportation Authority

Legislation Text

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Public Hearing on Orange County Transportation Authority's Fiscal Year 2018-19 Budget and Personnel and Salary Resolution

The Orange County Transportation Authority Fiscal Year 2018-19 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 2018-19 budget following the public hearing to be held at the Board of Director's Meeting on June 11, 2018, at the following Board of Directors' meeting on June 25, 2018, 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 2018-19 Budget.
- B. Approve the Personnel and Salary Resolution for Fiscal Year 2018-19.
- 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 2018-19 Orange County Transportation Authority member agency contribution to the Southern California Regional Rail Authority, in an amount up to \$29,403,103, including authorization of Federal Transit Administration funds, in an amount up to \$8,374,341, to be drawn down directly by Southern California Regional Rail Authority. In addition, approve capital and rehabilitation expenditure budget contingent upon all member agencies approval of their respective capital and rehabilitation budgets. Orange County Transportation Authority's portion of the costs for capital is \$2,378,558 and \$56,369,426 for rehabilitation.
- E. Authorize the Chief Executive Officer, or designee, to accept the grant award of \$1,206,518 in Federal Transit Administration 5339b Bus and Facilities Infrastructure Investment Program funds, execute grant-related agreements with the Federal Transit Administration, and authorize staff to amend the Federal Transportation Improvement Program for rehabilitation activities at Orange County Transportation Authority bus buses and transit facilities already included in the proposed FY 2018-19 budget.