



## COMMITTEE TRANSMITTAL

**February 12, 2024**

**To:** Members of the Board of Directors

**From:** Andrea West, Clerk of the Board *Andrea West*

**Subject:** 2025 Federal Transportation Improvement Program and Financial Plan

### Regional Transportation Planning Committee Meeting of February 5, 2024

**Present:** Directors Do, Dumitru, Federico, Harper, and Stephens  
**Absent:** Directors Foley and Khan

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Authorize the submittal of the Federal Transportation Improvement Program project list and financial plan for the fiscal year 2024-25 through fiscal year 2029-30 to the Southern California Association of Governments.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the programming of projects.
- C. Adopt Resolution No. 2024-001 of the Board of Directors of the Orange County Transportation Authority.