



COMMITTEE TRANSMITTAL

September 8, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Acceptance of Grant Awards from the Southern California Association of Governments and the California Department of Transportation

Regional Transportation Planning Committee Meeting of August 28, 2025

Present: Directors Federico, Harper, Klopfenstein, Stephens, and Tavoularis

Absent: Directors Foley and Go

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Authorize the Chief Executive Officer to accept the award of \$400,000 in Southern California Association of Governments Sustainable Communities Program funding for Move Orange County: A Vibrant Path to Active Transportation.
- B. Adopt Orange County Transportation Authority Resolution No. 2025-070 authorizing the acceptance of the \$600,000 California Department of Transportation Sustainable Transportation Planning Grant confirming the match which is provided through the grant noted in Recommendation A, and authorizing the Chief Executive Officer to negotiate and execute grant agreements and any other required documents or applications.
- C. Authorize the Chief Executive Officer to negotiate and execute grant-related agreements and documents with the Southern California Association of Governments and the California Department of Transportation.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.