



December 8, 2025

To: Members of the Board of Directors

Andrea West, Clerk of the Board From:

Subject: Capital Programming Update

Regional Transportation Planning Committee Meeting of December 1, 2025

Present: Directors Federico, Foley, Go, Harper, Klopfenstein, and Tavoularis

Absent: **Director Stephens**

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Consistent with the construction phase estimate for the Interstate 5 Yale Avenue to State Route 55 (Segment 2) Project, authorize the use of up to \$28.877 million in Measure M2 funds.
- B. Consistent with the construction phase estimate for the State Route 57 Orangewood Avenue to Katella Avenue Project, authorize the use of up to \$14.479 million in Measure M2 funds.
- C. Authorize the inclusion of \$9.998 million in uncommitted future state funds to integrate the California Department of Transportation State Highway Operations and Protection Program Multi Asset Project for the Interstate 5 Yale Avenue to State Route 55 (Segment 2) Project.
- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and amend all necessary agreements to facilitate the above actions.