

**RESOLUTION NO. 2024-001 OF THE BOARD OF DIRECTORS OF THE  
ORANGE COUNTY TRANSPORTATION AUTHORITY**

**FISCAL YEAR 2024-25 TO FISCAL YEAR 2029-30**

**FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

A RESOLUTION OF THE ORANGE COUNTY TRANSPORTATION  
AUTHORITY (OCTA), WHICH CERTIFIES THAT OCTA HAS THE RESOURCES  
TO FUND THE PROJECTS IN THE FEDERAL FISCAL YEAR (FFY) 2024-25 –  
2029-30 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AND  
AFFIRMS ITS COMMITMENT TO IMPLEMENT PROJECTS AND PHASES AS  
APPLICABLE IN THE PROGRAM

**WHEREAS**, Orange County is located within the metropolitan planning boundaries of the Southern California Association of Governments (SCAG); and

**WHEREAS**, the Infrastructure Investment and Jobs Act (IIJA) requires SCAG to adopt a Regional Transportation Improvement Program (RTIP) for the metropolitan planning area; and

**WHEREAS**, the IIJA also requires that the RTIP include a financial plan that demonstrates how the Transportation Improvement Program (TIP) can be implemented, and indicates resources from public and private sources that are reasonably expected to be made available to carry out the transportation improvement program, and recommends any additional financing strategies for needed projects and programs; and

**WHEREAS**, OCTA is the agency responsible for short-range capital and service planning and programming for the Orange County area within SCAG; and

**WHEREAS**, as the responsible agency for short-range transportation planning, OCTA is responsible for the development of the Orange County TIP, including all projects utilizing federal and state highway/road and transit funds; and

**WHEREAS**, OCTA must determine, on an annual basis, the total amount of funds that could be available for transportation projects within its boundaries; and

**WHEREAS**, OCTA has adopted the FFY 2024-25 through FFY 2029-30 Orange County TIP with funding for FFY 2024-25 and FFY 2025-26 available and committed, and reasonably committed for FFY 2026-27 through FFY 2027-28.

**NOW, THEREFORE, BE IT RESOLVED** by OCTA that it affirms its continuing commitment to the projects in the FFY 2024-25 through FFY 2029-30 Orange County TIP; and

**BE IT FURTHER RESOLVED**, that the FFY 2024-25 through FFY 2029-30 Orange County TIP Financial Plan identifies the resources that are available, and committed in the first two years and reasonably available to carry out the program in the last four years, and certifies that:

1. Projects in the FFY 2024-25 through FFY 2029-30 Orange County TIP are consistent with the proposed 2024 State Transportation Improvement Program (STIP) scheduled to be approved by the California Transportation Commission (CTC) in March 2024.
2. All of the projects in the Orange County TIP have complete funding identified in the program, except those which will require additional funding in the 2024 STIP cycle. The STIP is one of the County's number one priorities for funding. The Orange County 2024 STIP RTIP, as identified in the financial plan, will include sufficient transportation funds to complete the projects. Therefore, as required by federal law, the CTC finds that full funding can reasonably be anticipated to be available for the STIP within the time period contemplated for completion.
3. Orange County has the funding capacity in its County Surface Transportation Block Grant (STBG) Program and Congestion Mitigation and Air Quality Improvement Program (CMAQ) appropriation to fund all of the projects in the FFY 2024-25 through FFY 2029-30 Orange County TIP.
4. The local match for projects funded with federal STBG and CMAQ program funds is identified in the Orange County TIP, including the use of toll credit or transportation development credits.
5. All the Federal Transit Administration-funded projects are programmed within the IIJA guaranteed funding levels.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

AYES:

NOES:

ABSENT:

ATTEST:

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Andrea West  
Clerk of the Board

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Tam T. Nguyen, Chair  
Orange County Transportation Authority