

June 9, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limit for Fiscal Year 2025-26

Finance and Administration Committee Meeting of May 28, 2025

Present: Directors Federico, Go, Harper, Hennessey, Leon, Sarmiento, and Tettemer Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Adopt Orange County Transportation Authority Resolution No. 2025-031 to establish the Orange County Transportation Authority General Fund appropriations limit at \$16,211,341, for fiscal year 2025-26.