

**RESOLUTION NO. 2024-088
OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY
TRADE CORRIDOR ENHANCEMENT PROGRAM GRANT AUTHORIZATION**

WHEREAS, the California Transportation Commission (CTC) makes available grant funds through the SB 1 (Chapter 5, Statutes of 2017) Trade Corridor Enhancement Program (TCEP) to public agencies to fund infrastructure improvements along corridors that have a high volume of freight movement; and

WHEREAS, on October 17, 2024, the CTC awarded the Orange County Transportation Authority (OCTA) \$80 million in TCEP funds to support the Coastal Rail Infrastructure Resiliency Project; and

WHEREAS, OCTA has programmed the required 30 percent local match to the project through the award of \$100 million in Federal Railroad Administration Consolidated Rail Infrastructure and Safety Improvements Program funds; and

WHEREAS, the CTC requires the grantee to certify, by resolution, the acceptance of awarded grant funds, the required 30 percent local match, and authority to enter into and execute grant-related agreements.

THEREFORE, BE IT RESOLVED that the OCTA Board of Directors authorizes the Chief Executive Officer, or designee, to:

- A. Accept the State of California TCEP award and to negotiate and execute grant-related agreements and documents, including but not limited to the baseline agreement with the CTC and the California Department of Transportation; and
- B. Certify OCTA has programmed the required 30 percent local match to the project; and
- C. Negotiate and execute any other required grant-related agreements.

ADOPTED, SIGNED, AND APPROVED this _____ day of _____, 2024.

AYES:

NOES:

ABSENT:

ATTEST:

Andrea West
Clerk of the Board

Tam T. Nguyen, Chair
Orange County Transportation Authority