

ATTACHMENT D

List of Board of Directors Reports with Programming Actions
January 2025 – June 2026

Date	Report Title	Fund Source(s) Affected
2/10/25	Competitive Grant Programs – Updates and Recommendation	EMSD, STBG, CMAQ
2/10/25	Amendment to Agreement for Additional Design Services for State Route 55 Improvement Project Between Interstate 5 and State Route 91	M2
2/24/25	OC Streetcar Funding and Schedule Update and Amendments to Supporting Agreements	CMAQ, M2
3/10/25	Federal Fiscal Year 2026–2027 and 2027–2028 STBG/CMAQ Prioritization Guidance	STBG, CMAQ
4/14/25	Capital Programming Update	91 EL, SB 1 LPP-F, CPF/CDS, CMAQ, M2
4/14/25	Low Carbon Transit Operations Program Recommendations for OC Bus Transit Projects	LCTOP
4/14/25	Amendment to Agreement for Additional Design Services for State Route 91 Improvement Project Between Acacia Street and La Palma Avenue	91 EL
4/14/25	Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 5 and State Route 91	M2
4/14/25	Comprehensive Transportation Funding Programs – 2025 Call for Projects Programming Recommendations	M2 Project O and Project P
4/28/25	Agreement for Replacement of Mechanical Units at the Santa Ana Bus Base	SB 1 SGR
5/27/25	Consultant Selection for On-Call Architectural and Engineering Design and Construction Support Services for Transit Facility Projects	LTF
6/23/25	Agreement for Installation of Battery Electric Bus Chargers and Electrical Infrastructure at the Santa Ana Bus Base	SB 1 SGR, LTF
7/14/25	Cooperative Agreement with the Southern California Regional Rail Authority and the City of San Clemente to Replace and Rehabilitate the Pedestrian Audible Warning System	SB 125
7/14/25	STBG/CMAQ Project Prioritization Recommendations	STBG, CMAQ
8/25/25	SB 1 State of Good Repair Program and SB 125 Transit Program Funding Recommendations	SB 1 SGR SB 125
8/25/25	Measure M2 Community-Based Transit Circulators Program Project V Ridership Report and Grant Confirmation for the 2024 Balboa Peninsula Trolley	M2 Project V

	Report Title	Fund Source(s) Affected
9/8/25	Cooperative Agreement with the California Department of Transportation for the Preparation of the Project Report and Environmental Document for the State Route 57 Northbound Project from Lambert Road to the Orange County/Los Angeles County Line	M2
9/8/25	Acceptance of Grant Awards from the Southern California Association of Governments and the California Department of Transportation	SCAG Sustainable Communities, Caltrans Planning Grant
9/22/25	Federal Transit Administration Program of Projects (FFY 2024–25)	FTA 5307, FTA 5310, FTA 5337, FTA 5339
10/13/25	2026 State Transportation Improvement Program	STIP
10/13/25	Agreement for the Construction of the Inland Slope Rehabilitation Phase II Project	SB 1 LPP-F, M2
10/13/25	Comprehensive Transportation Funding Programs – Project X Tier 1 2025 Call for Projects Programming Recommendations	M2 Project X
10/27/25	SB 1 State of Good Repair Claims for FY 2025–26	SB 1 SGR
10/27/25	Programming Recommendation for the City of Newport Beach Project V Service	M2 Project V
11/24/25	Amendment to Cooperative Agreement with the Southern California Regional Rail Authority for the San Juan Creek Bridge Replacement Project	SB 125
12/8/25	Capital Programming Update	M2
12/8/25	Competitive Grant Programs – Updates and Recommendation	EMSD, STBG, CMAQ
12/8/25	Acceptance of Grant Award from Department of Homeland Security Transit Security Grant Program	TSGP
1/12/26	Agreement for Installation of Battery Electric Vehicle Chargers at Irvine Construction Circle Bus Base	FTA 5339
2/9/26	2027 Federal Transportation Improvement Program and Financial Plan	Various
3/9/26	Agreement for the Harbor Boulevard Transit Signal Priority Deployment	REAP 2.0
4/13/26	Funding Updates for Capital Projects and Creation of a Policy to Guide Redistribution of Savings for Federal Funds	STBG, CMAQ, SB 125, M2
4/27/26	Amendment to Measure M2 Project U Senior Non-Emergency Medical Transportation Program	M2 Project U

Date	Report Title	Fund Source(s) Affected
5/26/26	Acceptance of Grant Awards from the Mobile Source Air Pollution Reduction Review Committee and the Federal Transit Administration	MSRC FTA 5339
6/1/2026	2026 State Transportation Improvement Program Update Report	STIP
6/22/26	2026 Enhanced Mobility for Seniors and Individuals with Disabilities Program and Call for Projects	EMSD

Acronyms:

91 EL – State Route 91 Express Lane net excess revenue
 Caltrans – California Department of Transportation
 CPF/CDS - Community Project Funding / Congressionally Directed Spending
 CMAQ – Congestion Mitigation and Air Quality Improvement Program
 EMSD – Enhanced Mobility for Seniors and Individuals with Disabilities Program
 FTA 5307 – Federal Transit Administration Section 5307 Urbanized Area Formula
 FTA 5310 – Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities
 FTA 5337 – Federal Transit Administration Section 5337 State of Good Repair
 FTA 5339 – Federal Transit Administration Section 5339 Bus and Bus Facilities
 FY – Fiscal Year
 FFY – Federal Fiscal Year
 LCTOP - Low Carbon Transit Operations Program
 LPP-F – Local Partnership Program – Formulaic
 LTF – Local Transportation Fund
 M2 – Measure M2
 MSRC - Mobile Source Air Pollution Reduction Review Committee
 REAP - Regional Early Action Planning
 SCAG – Southern California Association of Governments
 STBG – Surface Transportation Block Grant
 SB 1 – Senate Bill 1 (Chapter 5, Statutes of 2017)
 SB 1 LPP-F – Senate Bill 1 (Chapter 5, Statutes of 2017) Local Partnership Program - Formula
 SB 1 SGR – Senate Bill 1 (Chapter 5, Statutes of 2017) State of Good Repair
 SB 125 – Senate Bill 125 (Chapter 54, Statutes of 2023) Transit Program
 STIP – State Transportation Improvement Program
 TSGP – Department of Homeland Security, Transit Security Grant Program