



COMMITTEE TRANSMITTAL

February 10, 2025

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board
Subject: Competitive Grant Programs - Update and Recommendations

Andrea West

Regional Transportation Planning Committee Meeting of February 3, 2025

Present: Directors Carroll, Dumitru, Federico, Foley, Harper, Klopfenstein, and Stephens

Absent: None

Committee Vote

This item was passed by the Members present.

Director Foley was not present to vote on this item.

Committee Recommendation(s)

- A. Approve one scope change and extension request from Sally's Fund, Inc. for operating assistance funded through the Enhanced Mobility for Seniors and Disabled Grant Program.
- B. Approve \$4.687 million in Congestion Mitigation and Air Quality Improvement program funds for the City of Huntington Beach's Magnolia Street Corridor Complete Streets Improvements Project from the contingency list from the Orange County Complete Streets Program.
- C. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program to facilitate the recommended actions above.
- D. Authorize the Chief Executive Officer to negotiate and execute any required agreements or amendments to facilitate the recommended actions above.