

SUBJECT: Update on the Status of the Transportation Improvement Program (TIP) Required Memorandum of Understandings (MOU) with Funding Recipients

Meeting	Meeting Date	Agenda Category	Agenda Item #
Regional Council	March 23, 2017	Consent Information	4h

REQUESTED ACTION/SUGGESTED MOTION

This is an information item only.

ASSOCIATED OWP WORK ELEMENT/GOAL

Work Element 41, Transportation Program Delivery, Finance and Policy.

SUMMARY

- Staff will report on the status of required MOUs
- MOUs are required for all projects that:
 - Use regional funds (STP, HURF 12.6%, etc.)
 - Are starting a new project phase in 2017 of the current TIP or in 2018 or 2019 in the draft TIP
 - Are not already covered by an IGA with the RTA

PRIOR BOARD AND/OR COMMITTEE ACTION

- TPC reviewed this information at its Feb. 15 meeting.
- Management Committee reviewed this information at its March 8 meeting.

FINANCIAL CONSIDERATIONS

None.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

No project will be listed in the first two years of the draft TIP without either an MOU with PAG or an IGA with the RTA. Projects with neither may be subject to delay in the TIP or reprogramming of funds.

ATTACHED ADDITIONAL BACKUP INFORMATION

MOU status update.

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