

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

Meeting	Meeting Date	Agenda Category	Agenda Item #
Regional Council	May 25, 2017	Consent Information	4f

**REQUESTED ACTION/SUGGESTED MOTION**

This is an information item.

**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**

The Management Committee reviewed this item at its May 10, 2017, 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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