STAFF REPORT
Board Meeting of February 21, 2024

AGENDA ITEM: 8-A

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

FY 2024-25 Draft Overall Work Program & Budget

Enclosure: No

Action: Authorize circulation of Draft 2024-25 Overall Work Program and Budget for agency review

SUMMARY:

Included on MCTC's website is the DRAFT 2024-25 MCTC Overall Work Program (OWP) and Budget. This document is prepared annually pursuant to Caltrans guidelines and is required to be submitted to Caltrans, FHWA and FTA. The OWP discusses the MCTC, its organizational structure, regional planning issues, and presents work element descriptions and budgets. Following review of the draft OWP, it will be brought before the Commission for adoption at its April 17, 2024, meeting.

As part of the Draft 2024-25 OWP development process, the MCTC staff met with its federal and state partners. This is an Annual Group Meeting and was held on January 24, 2024. The purpose of the annual group meeting is to discuss the current OWP progress, accomplishments, and carryover activities; and 2024-25 OWP Guidance.

FISCAL IMPACT:

No fiscal impact to the approved 2023-24 Overall Work Program and Budget.