

**ONTARIO TRANSFORMATIVE CLIMATE COMMUNITIES TRUSTEES  
REGULAR MEETING**

**JULY 27, 2023, AT 1:00 P.M.  
208 WEST EMPORIA STREET, ONTARIO, CA 91762**

Welcome to the meeting of the Ontario Transformative Climate Communities Trustees.

**ORDER OF BUSINESS:** The Trustees meeting begins at 1:00 p.m., with Roll Call followed by Public Comments and then items of business.

**CALL TO ORDER (OPEN SESSION)**

**1:00 p.m.**

**PUBLIC COMMENTS**

**1:00 p.m.**

The Public Comment portion of the Trustees meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting.

If you wish to address the Trustees, please email the Secretary, Jacob Merced, at [Jmerced@ontarioca.gov](mailto:Jmerced@ontarioca.gov) by Wednesday, July 26, 2023.

**DISCUSSION ITEMS**

**1. APPROVAL OF MINUTES**

That the Trustees consider and approve minutes for the regular meeting of the Ontario Transformative Climate Communities Trustees from April 20, 2023.

**2. COMMUNITY HEALTH IMPROVEMENT ASSOCIATION REPORT**

That the Trustees receive a report on meetings of the Community Health Improvement Association.

**3. UPDATE ON ACTIVE TRANSPORTATION PROJECTS**

That the Trustees receive a report on the Active Transportation, Sustainable Transportation Infrastructure, and Transportation Related Amenities Projects.

**4. APPEAL TO TRANSFER PROJECT FUNDS**

That the Trustees vote to approve the request to transfer project funds and process amendment requests for Strategic Growth Council approval.

**5. UPDATE ON TCC GRANT ADMINISTRATION**

That the Trustees receive a report on the Grant Administration of the Ontario Together TCC grant program.

**TRUSTEE MATTERS**

**ADJOURNMENT**