



COMMITTEE TRANSMITTAL

June 8, 2026

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board *Andrea West*

Subject: Membership Appointments for the Measure M2 Environmental Oversight Committee

Executive Committee Meeting of June 1, 2026

Present: Chair Federico, Vice Chair Jung, Directors Chaffee, Hennessey, Klopfenstein, and Wagner

Absent: None

Committee Vote

This item was passed by the Members present.

Director Wagner was not present to vote on this item.

Committee Recommendation(s)

- A. Approve the reappointment of 10 current committee members serving on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee for an additional three-year term beginning July 1, 2026.
- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee.