



COMMITTEE TRANSMITTAL

March 10, 2025

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Measure M2 Performance Assessment Report

Executive Committee Meeting of March 3, 2025

Present: Chair Chaffee, Vice Chair Federico, Directors Hennessey, Jung, Klopfenstein, Tam Nguyen, and Wagner
Absent: None

Committee Vote

This item was passed by the Members present.

Director Klopfenstein was not present to vote on this item.

Committee Recommendation(s)

Direct staff to implement the action plan outlined in the response to the findings and report back on the implementation progress to the Board of Directors in the Measure M2 quarterly reports.