



COMMITTEE TRANSMITTAL

May 11, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Comprehensive Transportation Funding Programs - 2020 Call for Projects Programming Recommendations

Regional Planning and Highways Committee Meeting of May 4, 2020

Present: Directors Bartlett, Chaffee, Delgleize, Muller, M. Murphy, R. Murphy, and Pulido

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 5-0 by the Members present.

Directors Bartlett and Pulido were not present to vote on this item.

Committee Recommendations

- A. Approve the award of \$23.4 million in 2020 Measure M2 Regional Capacity Program (Project O) funds to eight local agency projects.
- B. Approve the award of \$12.1 million in 2020 Measure M2 Regional Traffic Signal Synchronization Program (Project P) funds to six local agency projects.