




COMMITTEE TRANSMITTAL

April 28, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board 

Subject: Orange County Local Transportation Authority Measure M2
Agreed-Upon Procedures Reports, Year Ended June 30, 2024

Finance and Administration Committee Meeting of April 23, 2025

Present: Directors Federico, Harper, Hennessey, Leon, and Tettemer
Absent: Directors Carroll and Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Direct staff to monitor implementation of corrective actions by cities.
- B. Direct staff to review with legal counsel the results of agreed-upon procedures applied to the City of Huntington Beach and develop recommendations for Board of Directors' consideration to address the exception related to disallowed Local Fair Share expenditures.
- C. Direct staff to follow up with the City of Mission Viejo to obtain a revised Measure M2 Expenditure Report, evaluate whether administrative costs related to the Senior Mobility Program exceeded the ten percent threshold, and, if applicable, recover the overage.
- D. Direct staff to consult with legal counsel, develop guidelines for allowable uses of Local Fair Share funds for "other transportation purposes" and provide communication to cities.