



COMMITTEE TRANSMITTAL

**June 10, 2019**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limitation for Fiscal Year 2019-20

Finance and Administration Committee Meeting of May 22, 2019

**Present:** Directors Do, Hennessey, Hernandez, Jones, R. Murphy, Steel, and Wagner

**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2019-027 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$1,821,701,129 for fiscal year 2019-20.