



COMMITTEE TRANSMITTAL

September 9, 2019

To: Members of the Board of Directors
From: *Lu*
Laurena Weinert, Clerk of the Board
Subject: Measure M2 Quarterly Progress Report for the Period of
April 2019 Through June 2019

Executive Committee Meeting of September 5, 2019

Present: Chairman Shaw, Vice Chairman Jones, and Directors Davies,
Do, Hennessey, and M. Murphy
Absent: Director Bartlett

Committee Vote

Following the discussion, no action was taken on this receive and file information item.

Staff Recommendation

Receive and file as an information item.