



## COMMITTEE TRANSMITTAL

***June 12, 2023***

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

**From:** Andrea West, Interim Clerk of the Board *Andrea West*

**Subject:** Measure M2 Comprehensive Transportation Funding Programs Project Audits

### Finance and Administration Committee Meeting of May 24, 2023

**Present:** Directors Do, Federico, Goodell, Harper, Hennessey, Jones, and Sarmiento

**Absent:** None

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Direct staff to implement one recommendation provided in the audit of the County of Orange, Regional Capacity Program, La Pata Avenue Phase II, Project No. 13 ORCO-ACE-3655, Construction Phase.
- B. Direct staff to perform follow up with the County of Orange and the cities of Costa Mesa, Laguna Beach, and San Clemente on actions taken to address recommendations made.