



COMMITTEE TRANSMITTAL

November 13, 2017

To: Members of the Board of Directors
From: *RW*
Laurena Weinert, Clerk of the Board
Subject: Measure M2 Updated Next 10 Delivery Plan

Executive Committee Meeting of November 6, 2017

Present: Chairman Hennessey, Vice Chair Bartlett, and Directors Donchak, Murray, and Shaw
Absent: Directors Do and Nelson

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Adopt the Measure M2 updated Next 10 Delivery Plan with revised financial assumptions.
- B. Direct staff to identify cost-effective alternatives that meet the intent of the Measure M2 scope as projects advance through project development for Board of Directors consideration.