

COMMITTEE TRANSMITTAL

December 13, 2021

| То: | Members of the Board of Directors |
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From: Andrea West, Interim Clerk of the Board Mark

Subject: Measure M2 Annual Eligibility Review

Regional Planning and Highways Committee Meeting of December 6, 2021

Present: Directors Bartlett, Chaffee, Delgleize, Harper, Hernandez, Muller, Murphy, and Sarmiento Absent: None

Committee Vote

Following the roll call vote, this item was passed 8-0 by the Members present.

Committee Recommendation

Approve all Orange County local agencies as eligible to continue to receive Measure M2 net revenues.