



## COMMITTEE TRANSMITTAL

**December 13, 2021**

**To:** Members of the Board of Directors  
**From:** Andrea West, Interim Clerk of the Board *Andrea West*  
**Subject:** Measure M2 2021 Update: Next 10 Delivery Plan

Executive Committee Meeting of December 6, 2021

**Present:** Chairman Do, Vice Chairman Murphy, Directors Bartlett, Hennessey, Jones, and Shaw  
**Absent:** None

**Committee Vote**

Following the roll call vote, this item was declared passed 6-0 by the Members present.

**Committee Recommendations**

- A. Adopt the 2021 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to continue to monitor revenue and project cost shifts that could affect the delivery plan and return to the Board of Directors with changes if necessary.