

June 13, 2022

- To: Members of the Board of Directors
- From: Andrea West, Interim Clerk of the Board Math
- Subject: Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limit for Fiscal Year 2022-23

Finance and Administration Committee Meeting of June 8, 2022

Present:Directors Goodell, Harper, Hennessey, Jones, and MullerAbsent:Directors Hernandez and Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2022-029 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$2,126,550,391, for fiscal year 2022-23.