



COMMITTEE TRANSMITTAL

May 8, 2023

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Orange County Local Transportation Authority Measure M2 Agreed-Upon Procedures Reports, Year Ended June 30, 2022

Finance and Administration Committee Meeting of April 26, 2023

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

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Direct staff to monitor implementation of recommendations by cities.
- B. Direct staff to review observations with legal counsel and develop recommendations for Board of Directors' consideration related to the City of Cypress' compliance with the Measure M2 Ordinance and Eligibility Guidelines.