



COMMITTEE TRANSMITTAL

March 13, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Measure M2 Environmental Cleanup Program - Tier 1 Grant Program Call for Projects

Regional Planning and Highways Committee Meeting of March 6, 2017

Present: Directors Delgleize, Do, Donchak, M. Murphy, Nelson, Spitzer, and Steel

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the proposed revisions to the Comprehensive Transportation Funding Programs Guidelines for Environmental Cleanup Program Tier 1 projects.
- B. Authorize staff to issue the fiscal year 2017-18 Environmental Cleanup Program Tier 1 call for projects, totaling approximately \$3.1 million.