



COMMITTEE TRANSMITTAL

March 27, 2017

To: Members of the Board of Directors

From: Laurena Weinert, ^{MS} Clerk of the Board

Subject: Orange County Local Transportation Authority Measure M2
Agreed-Upon Procedures Reports, Year Ended June 30, 2016

Finance and Administration Committee Meeting of March 22, 2017

Present: Directors Do, Hennessey, Jones, Murphy, Spitzer, and Steel
Absent: Director Pulido

Committee Vote

This item was passed by the Members present.

Directors Hennessey and Jones were not present to vote on this item.

Committee Recommendations

- A. Direct staff to monitor implementation of recommendations by the County of Orange and all cities.
- B. Receive and file the Orange County Local Transportation Authority Measure M2 Senior Non-Emergency Medical Transportation Program Agreed-Upon Procedures Report Fiscal Year Ended June 30, 2016, the Orange County Local Transportation Authority Senior Mobility Program Agreed-Upon Procedures Reports Year Ended June 30, 2016, and the Orange County Local Transportation Authority Measure M2 Local Fair Share Agreed-Upon Procedures Reports Year Ended June 30, 2016, as information items.