



COMMITTEE TRANSMITTAL

April 10, 2017

To: Members of the Board of Directors

From:  Laurena Weinert, Clerk of the Board

Subject: Fiscal Year 2016-17 Measure M2 Annual Eligibility Review

Regional Planning and Highways Committee Meeting of April 3, 2017

Present: Directors Delgleize, Do, Donchak, Nelson, and Steel

Absent: Directors M. Murphy and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Approve all local jurisdictions as conditionally eligible for Measure M2 net revenues for fiscal year 2016-17, and direct staff to return with eligibility findings for local jurisdictions pending the adoption and submittal of fiscal year 2015-16 expenditure reports by local agencies.