



## COMMITTEE TRANSMITTAL

**April 10, 2017**

**To:** Members of the Board of Directors

**From:**  Laurena Weinert, Clerk of the Board

**Subject:** Fiscal Year 2017-18 Measure M2 Maintenance of Effort Adjustment and Updates to the Eligibility and Local Signal Synchronization Plan Guidelines

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 Recommendations**

- A. Approve the maintenance of effort benchmark adjustments for the fiscal year 2017-18 eligibility cycle.
- B. Approve the fiscal year 2017-18 Measure M2 Eligibility Guidelines.
- C. Approve the Local Signal Synchronization Plan Guidelines.