




## COMMITTEE TRANSMITTAL

**May 8, 2017**

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

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

**Subject:** Measure M2 Eligibility Review Recommendations for Fiscal Year 2015-16 Expenditure Reports and City of San Juan Capistrano's Maintenance of Effort Benchmark

### Regional Planning and Highways Committee Meeting of May 1, 2017

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

#### **Committee Vote**

This item was passed by the Members present.

Director Delgleize was not present to vote on this item.

#### **Committee Recommendations**

- A. Approve fiscal year 2015-16 expenditure reports and find 35 local agencies eligible to receive Measure M2 revenues for fiscal year 2016-17.
- B. Approve the City of San Juan Capistrano's maintenance of effort benchmark adjustment for the fiscal year 2017-18 eligibility cycle.