



## COMMITTEE TRANSMITTAL

**September 11, 2017**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board *LW*  
**Subject:** Measure M2 Environmental Mitigation Program Restoration Projects Additional Funding Request

### Regional Planning and Highways Committee Meeting of September 7, 2017

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute an amount up to \$805,000 to fund the expedited clean water permitting requirements.
- B. Authorize staff to amend the fiscal year 2017-18 budget to include the recommended funding amount.