



## COMMITTEE TRANSMITTAL

**April 9, 2018**

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

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

**Subject:** Orange County Local Transportation Authority Measure M2  
Agreed-Upon Procedures Reports, Year Ended June 30, 2017

### Finance and Administration Committee Meeting of March 28, 2018

**Present:** Directors Hennessey, Jones, and R. Murphy  
**Absent:** Directors Do, Donchak, Spitzer, and Steel

### **Committee Vote**

Due to lack of quorum, no action was taken on this item.

### **Staff Recommendations**

- A. Direct staff to monitor implementation of recommendations by cities.
- B. Receive and file the Orange County Local Transportation Authority Measure M2 Local Fair Share Agreed-Upon Procedures Reports Year Ended June 30, 2017, and the Orange County Local Transportation Authority Measure M2 Senior Mobility Program Agreed-Upon Procedures Reports Year Ended June 30, 2017, as information items.