

COMMITTEE TRANSMITTAL

March 13, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Measure M2 Quarterly Progress Report for the Period of October 2016

Through December 2016

Executive Committee Meeting of March 6, 2017

Present: Chairman Hennessey, Vice Chair Bartlett, and Directors Do, Donchak,

Murray, Nelson, and Shaw

Absent: None

Committee Vote

This item was passed by the Members present.

Staff Recommendation

Receive and file as an information item.