



COMMITTEE TRANSMITTAL

June 12, 2017

To: Members of the Board of Directors

From: Laurena Weinert, ^{MS} Clerk of the Board

Subject: Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limitation for Fiscal Year 2017-18

Finance and Administration Committee Meeting of May 24, 2017

Present: Directors Do, Jones, R. Murphy, and Steel

Absent: Directors Hennessey, Pulido, and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2017-028 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$1,675,556,032 for fiscal year 2017-18.