




## COMMITTEE TRANSMITTAL

**June 11, 2018**

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

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

**Subject:** Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limitation for Fiscal Year 2018-19

Finance and Administration Committee Meeting of May 23, 2018

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

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2018-055 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$1,749,112,942 for fiscal year 2018-19.