



June 11, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Approval of the Fiscal Year 2018-19 Local Transportation Fund

Claim for Laguna Beach Public Transportation Services

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

Approve the Laguna Beach Municipal Transit Lines Fiscal Year 2018-19 Local Transportation Fund Claim for public transportation services, in the amount of \$1,142,777, and authorize the Chief Executive Officer of the Orange County Transportation Authority to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the amount of the claim.