



## COMMITTEE TRANSMITTAL

**October 22, 2018**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** 2019 Project W Safe Stops Call for Projects

### Transit Committee Meeting of October 11, 2018

**Present:** Directors Davies, Do, Jones, Murray, Pulido, Tait, and Winterbottom  
**Absent:** None

### **Committee Vote**

The item was passed by the Members present.

Director Tait did not participate or vote on this item.

Director Pulido was not present to vote on this item.

### **Committee Recommendations**

- A. Approve proposed revisions to Chapter 3 (Project W section) of the Comprehensive Transportation Funding Programs Guidelines.
- B. Approve making \$3 million in Measure M2 Project W funds available for a second funding allocation.
- C. Direct staff to work with eligible local agencies and to return with Project W funding recommendations in early 2019.