



COMMITTEE TRANSMITTAL

December 10, 2018

To: Members of the Board of Directors

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

Subject: Proposed 2019 Board of Directors Meetings Calendar

Executive Committee Meeting of December 3, 2018

Present: Chairwoman Bartlett, Vice Chairman Shaw, and Directors
Hennessey, M. Murphy, Murray, and Nelson

Absent: Director Do

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Approve the Orange County Transportation Authority and affiliated agencies
2019 Board of Directors meetings calendar.