




COMMITTEE TRANSMITTAL

December 10, 2018

To: Members of the Board of Directors
From: Laurena Weinert,  Clerk of the Board
Subject: Fiscal Year 2018-19 Measure M2 Annual Eligibility Review

Regional Planning and Highways Committee Meeting of December 3, 2018

Present: Directors Bartlett, Delgleize, M. Murphy, Nelson, Pulido, and Steel
Absent: Director Spitzer

Committee Vote

This item was passed by the Members present.

Directors Delgleize and Pulido were not present to vote on this item.

Committee Recommendation

Approve all local jurisdictions as conditionally eligible for Measure M2 net revenues for the fiscal year 2018-19, and direct staff to return with final eligibility findings for local jurisdictions, pending the adoption and submittal of the fiscal year 2017-18 expenditure reports by local jurisdictions.