



## COMMITTEE TRANSMITTAL

**March 11, 2019**

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

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

**Subject:** 2019 Measure M2 Environmental Cleanup Program Call for Projects

### Regional Planning and Highways Committee Meeting of March 4, 2019

**Present:** Directors Delgleize, Muller, M. Murphy, and R. Murphy

**Absent:** Directors Bartlett, Chaffee, and Pulido

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Approve the proposed revisions to Chapter 11 of the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2019 Environmental Cleanup Program Tier 1 call for projects for approximately \$2.8 million.