



## COMMITTEE TRANSMITTAL

**March 11, 2019**

**To:** Members of the Board of Directors  
**From:** *RW*  
Laurena Weinert, Clerk of the Board  
**Subject:** Measure M2 Performance Assessment Report

Executive Committee Meeting of March 4, 2019

**Present:** Chairman Shaw and Directors Davies, Hennessey, and M. Murphy  
**Absent:** Vice Chairman Jones and Directors Bartlett and Do

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Direct staff to implement the action plan outlined in the response to findings and to report back on the implementation progress to the Board of Directors in the Measure M2 quarterly reports.