



COMMITTEE TRANSMITTAL

April 8, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Orange County Local Transportation Authority Measure M2
Agreed-Upon Procedures Reports, Year Ended June 30, 2018

Finance and Administration Committee Meeting of March 27, 2019

Present: Directors Do, Hennessey, Hernandez, Jones, R. Murphy,
and Steel

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Direct staff to monitor implementation of recommendations by cities.
- B. Direct staff to review observations with legal counsel and develop recommendations for Board of Directors' consideration related to reviewed cities' compliance with the Measure M2 Ordinance and Eligibility Guidelines.