




COMMITTEE TRANSMITTAL

April 8, 2019

To: Members of the Board of Directors
From: Laurena Weinert,  Clerk of the Board
Subject: Fiscal Year 2019-20 Measure M2 Eligibility Guidelines Update

Regional Planning and Highways Committee Meeting of April 1, 2019

Present: Directors Bartlett, Chaffee, Delgleize, Muller, M. Murphy, and R. Murphy
Absent: Director Pulido

Committee Vote

This item was passed by the Members present.

Director Delgleize was not present to vote on this item.

Committee Recommendations

- A. Approve the fiscal year 2019-20 Measure M2 Eligibility Guidelines.
- B. Direct staff to return in summer 2019 with more detailed procedures related to finding a local agency ineligible to receive Measure M2 funds.