




## COMMITTEE TRANSMITTAL

**May 13, 2019**

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

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

**Subject:** Approval of the Fiscal Year 2019-20 Local Transportation Fund Claim for Laguna Beach Public Transportation Services

### Finance and Administration Committee Meeting of April 24, 2019

**Present:** Directors Do, Hennessey, Hernandez, Jones, Steel, and Wagner  
**Absent:** Director R. Murphy

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Approve the Laguna Beach Municipal Transit Lines Fiscal Year 2019-20 Local Transportation Fund Claim for public transportation services in the amount of \$1,200,732.
- B. Authorize the Chief Executive Officer of the Orange County Transportation Authority to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the amount of the claim.