




COMMITTEE TRANSMITTAL

August 12, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Measure M2 Comprehensive Transportation Funding Programs -
2020 Annual Call for Projects

Regional Planning and Highways Committee Meeting of August 5, 2019

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

Absent: Director Muller

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendations

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2020 annual call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2020 annual call for projects for the Regional Traffic Signal Synchronization Program.