



## **August 12, 2019**

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

From: Laurena Weinert, Clerk of the Board

**Subject:** Local Agencies' Interest in Project V Call for Projects

## Transit Committee Meeting of August 8, 2019

Present: Directors Davies, Jones, Pulido, Shaw, and Winterbottom

Absent: Directors Do and Moreno

## **Committee Vote**

This item was passed by the Members present.

## **Committee Recommendation**

Direct staff to return by fall 2019 with revised Comprehensive Transportation Funding Programs Guidelines to support a fourth Project V call for projects.