




COMMITTEE TRANSMITTAL

September 9, 2019

To: Members of the Board of Directors
From: Laurena Weinert,  Clerk of the Board
Subject: 2019 Project X - Tier 1 Call for Projects Programming Recommendations

Regional Planning and Highways Committee Meeting of September 5, 2019

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

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendations

- A. Approve the 2019 Tier 1 Environmental Cleanup Program's programming recommendation to fund ten projects, in the amount of \$1,962,452.
- B. Approve the 2019 Tier 1 Environmental Cleanup Program's programming recommendation to fund one project in the City of Fullerton, in the amount of \$82,782, subject to receipt of a revised city council resolution.