



COMMITTEE TRANSMITTAL

October 14, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Programming Recommendation for the City of Laguna Niguel Project V Service

Transit Committee Meeting of October 10, 2019

Present: Directors Do, Davies, Jones, Moreno, Pulido, Shaw, and Winterbottom
Absent: None

Committee Vote

This item was passed by the Members present.

Directors Jones and Pulido were not present to vote on this item.

Committee Recommendations

- A. Approve Project V funding in the amount of \$886,082 for the City of Laguna Niguel's Trolley.
- B. Authorize the Chief Executive Officer to negotiate and execute a cooperative funding agreement with the City of Laguna Niguel to support implementation of its proposed new Project V service.