



## COMMITTEE TRANSMITTAL

**November 11, 2019**

**To:** Members of the Board of Directors  
**From:** *RW*  
Laurena Weinert, Clerk of the Board  
**Subject:** Measure M2 2019 Update: Next 10 Delivery Plan

### Executive Committee Meeting of November 4, 2019

**Present:** Chairman Shaw, Vice Chairman Jones, and Directors Davies, Hennessey, and M. Murphy  
**Absent:** Directors Bartlett and Do

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Adopt the 2019 Measure M2 Next 10 Delivery Plan with updated financial assumptions.
- B. Direct staff to continue to monitor revenue and project cost impacts that could affect the delivery plan and return to the Board of Directors with changes if necessary.