




## COMMITTEE TRANSMITTAL

**December 9, 2019**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert,  Clerk of the Board  
**Subject:** Fiscal Year 2019-20 Measure M2 Annual Eligibility Review

### Regional Planning and Highways Committee Meeting of December 2, 2019

**Present:** Directors Bartlett, Chaffee, Delgleize, Muller, M. Murphy, R. Murphy,  
and Pulido  
**Absent:** None

### **Committee Vote**

This item was passed by the Members present.

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

### **Committee Recommendations**

- A. Approve 33 currently eligible local agencies as eligible to continue to receive Measure M2 net revenues.
- B. Receive and file the Measure M2 eligibility verification documents submitted by the cities of Santa Ana and Stanton.