




## COMMITTEE TRANSMITTAL

**March 9, 2020**

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

**From:** Laurena Weinert,  Clerk of the Board

**Subject:** Measure M2 Environmental Cleanup Program - Project X Tier 1 Grant Program Call for Projects

### Regional Planning and Highways Committee Meeting of March 2, 2020

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

### **Committee Vote**

Due to lack of quorum and consensus of the Committee Members present, this item was forwarded to the March 9, 2020 Board of Directors meeting without the Committee's recommendations.

### **Staff Recommendations**

- A. Approve the proposed revisions to the Comprehensive Transportation Funding Programs Guidelines for the Environmental Cleanup Program Tier 1 Program.
- B. Authorize staff to issue the fiscal year 2020 Environmental Cleanup Program Tier 1 call for projects.