



## COMMITTEE TRANSMITTAL

**March 23, 2020**

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

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

**Subject:** Orange County Local Transportation Authority Measure M2 Maintenance of Effort, Agreed-Upon Procedures Report, City of Stanton, Year Ended June 30, 2019

### Finance and Administration Committee Meeting of March 11, 2020

**Present:** Directors Do, Hennessey, Hernandez, Jones, Muller, R. Murphy, and Steel

**Absent:** None

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Direct staff to develop recommendation(s) for Board of Directors' action related to the status of the City of Stanton's Measure M2 eligibility.