



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 Santa Ana, 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 Santa Ana's Measure M2 eligibility.