



April 13, 2020

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Measure M2 Eligibility for the City of Stanton

Regional Planning and Highways Committee Meeting of April 6, 2020

Present: Directors Bartlett, Chaffee, Delgleize, Muller, M. Murphy, and

R. Murphy

Absent: Director Pulido

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendations

- A. Approve the City of Stanton as eligible to receive Measure M2 net revenues.
- B. Direct staff to reinitiate payments to the City of Stanton for Measure M2 net revenues, which were held during its period of ineligibility (less fiscal year 2018-19 audit costs).