




COMMITTEE TRANSMITTAL

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 Santa Ana

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