



COMMITTEE TRANSMITTAL

January 11, 2021

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Measure M2 Environmental Mitigation Program Update

Regional Planning and Highways Committee Meeting of January 4, 2021

Present: Directors Bartlett, Chaffee, Delgleize, Muller, and Murphy
Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 5-0 by the Members present.

Committee Recommendation

Receive and file as an information item.

Staff Discussion

At the January 4, 2021, Regional Planning and Highways Committee meeting, staff pulled this item to note a necessary update to the staff report to clarify that none of the recent fires affected the OCTA Preserves (i.e., conservation properties). However, two of the fires have impacted multiple habitat restoration investments sponsored by OCTA. Page two, paragraphs three and four of the staff report have been updated accordingly.