



## COMMITTEE TRANSMITTAL

**February 8, 2021**

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

**From:** Andrea West, Interim Clerk of the Board *Andrea West*

**Subject:** Measure M2 Environmental Cleanup Program – Project X Tier 1 Grant Program Call for Projects

### Regional Planning and Highways Committee Meeting of February 1, 2021

**Present:** Directors Bartlett, Chaffee, Harper, Hernandez, Murphy, and Sarmiento

**Absent:** Director Delgleize

### **Committee Vote**

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

### **Committee Recommendations**

- A. Approve the proposed revisions to the Comprehensive Transportation Funding Programs Guidelines for the Environmental Cleanup Program Tier 1 Program.
- B. Authorize staff to issue the fiscal year 2021 Environmental Cleanup Program Tier 1 call for projects.