



COMMITTEE TRANSMITTAL

April 12, 2021

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Measure M2 2020 Update: Next 10 Delivery Plan

Executive Committee Meeting of April 5, 2021

Present: Directors Do, Murphy, Bartlett, Hennessey, Jones, and Shaw
Absent: None

Committee Vote

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

Committee Recommendations

- A. Adopt the 2020 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to continue to monitor revenue and project cost shifts that could affect the delivery plan and return to the Board of Directors with changes if necessary.

Committee Discussion

At the April 5, 2021 Executive Committee meeting, the Committee provided suggestions for project clarifications related to the freeway program and more inclusive goals related to the transit program. Staff will incorporate the changes and present to the Board on April 12, 2021.