



COMMITTEE TRANSMITTAL

May 24, 2021

To: Members of the Board of Directors

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

Subject: Measure M2 Project U Senior Non-Emergency Medical Transportation Funding and Program Guidelines

Transit Committee Meeting of May 13, 2021

Present: Directors Chaffee, Do, Jones, Nguyen, Shaw, and Sidhu
Absent: Director Sarmiento

Committee Vote

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

Committee Recommendations

- A. Authorize the Chief Executive Officer to execute Cooperative Agreement No. C-1-3446 with the County of Orange to continue providing funding for the Senior Non-Emergency Medical Transportation program.
- B. Adopt the revised Measure M2 Project U Senior Non-Emergency Medical Transportation Funding Guidelines.