



COMMITTEE TRANSMITTAL

August 9, 2021

To: Members of the Board of Directors

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

Subject: Measure M2 Comprehensive Transportation Funding Programs – 2022 Annual Calls for Projects

Regional Planning and Highways Committee Meeting of August 2, 2021

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

Absent: Director Muller

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendations

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2022 annual call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2022 annual call for projects for the Regional Traffic Signal Synchronization Program.