



COMMITTEE TRANSMITTAL

**November 12, 2024**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Measure M2 2024 Update: Next 10 Delivery Plan

Executive Committee Meeting of November 4, 2024

**Present:** Chair Nguyen, Vice Chair Chaffee, Directors Hennessey, Jung, and Wagner  
**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

- A. Adopt the 2024 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to continue to work with Metrolink to develop a financially sustainable service plan.
- C. Direct staff to continue monitoring revenue and project cost shifts that could affect the delivery plan and, if necessary, report to the Board of Directors with changes.