



COMMITTEE TRANSMITTAL

May 13, 2024

To: Members of the Board of Directors

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

Subject: Orange County Local Transportation Authority Measure M2
Agreed-Upon Procedures Report, Year Ended June 30, 2023

Finance and Administration Committee Meeting of April 24, 2024

Present: Directors Do, Federico, Harper, Hennessey, Klopfenstein, and
Nguyen

Absent: Director Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Direct staff to monitor implementation of corrective actions by cities.
- B. Direct staff to review with legal counsel the results of agreed-upon procedures applied to the cities of Buena Park and Orange and develop recommendations for Board of Directors' consideration to address the exceptions related to Local Fair Share expenditures by the City of Buena Park and maintenance of effort expenditures by the City of Orange.
- C. Direct staff to withhold funds from a future payment to the City of Mission Viejo to address the shortfall in match funds in accordance with the Senior Mobility Program Guidelines.