



COMMITTEE TRANSMITTAL

April 28, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board 

Subject: Orange County Local Transportation Authority Report on Compliance with the Measure M2 Ordinance, Year Ended June 30, 2024

Finance and Administration Committee Meeting of April 23, 2025

Present: Directors Federico, Harper, Hennessey, Leon, and Tettermer
Absent: Directors Carroll and Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Receive and file as an information item.
- B. Approve a request from the Measure M2 Taxpayer Oversight Committee to conduct Measure M2 compliance audits on an annual basis. If approved, authorize an increase in contract budget of \$400,000 for fiscal years 2024-25 and 2025-26 under Agreement No. C-3-2931 with Crowe LLP, increasing the maximum obligation to \$2,185,500.