



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
Maintenance of Effort, Agreed-Upon Procedures Report, City of
Cypress, 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 Recommendation

Direct staff to develop recommendation(s) for Board of Directors' action related to the status of the City of Cypress' Measure M2 eligibility.