

COMMITTEE TRANSMITTAL

February 12, 2024

Members of the Board of Directors To:

Andrea West, Clerk of the Board Mut From:

Subject: Measure M2 Annual Eligibility Review

Regional Transportation Planning Committee Meeting of February 5, 2024

Directors Do, Dumitru, Federico, Harper, and Stephens Present: **Directors Foley and Khan** Absent:

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- Approve 34 of Orange County's 35 local jurisdictions (excluding the City of Α. Cypress) as eligible to continue receiving Measure M2 net revenues.
- B. Receive and file the Measure M2 eligibility verification documents submitted by the City of Cypress.