



## COMMITTEE TRANSMITTAL

**May 12, 2025**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Measure M2 Eligibility for the City of Orange

Executive Committee Meeting of May 5, 2025

**Present:** Chair Chaffee, Vice Chair Federico, Directors Hennessey, Klopfenstein, and Tam Nguyen  
**Absent:** Director Wagner

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

- A. Approve the City of Orange as eligible to receive Measure M2 net revenues.
- B. Direct staff to reinitiate payments to the City of Orange for Measure M2 net revenues, which were held during its period of ineligibility (less fiscal year 2023-24 audit costs).