



COMMITTEE TRANSMITTAL

**June 8, 2026**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Membership Appointments for the Measure M2 Environmental Oversight Committee

Executive Committee Meeting of June 1, 2026

**Present:** Chair Federico, Vice Chair Jung, Directors Chaffee, Hennessey, Klopfenstein, and Wagner  
**Absent:** None

**Committee Vote**

This item was passed by the Members present.

Director Wagner was not present to vote on this item.

**Committee Recommendation(s)**

- A. Approve the reappointment of 10 current committee members serving on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee for an additional three-year term beginning July 1, 2026.
- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee.