



Board Report

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Agenda Number: 27

**REGULAR BOARD MEETING
MAY 25, 2017**

**SUBJECT: POLICY ADVISORY COUNCIL UPDATE ON PUBLIC REVIEW OF DRAFT
MEASURE M MASTER GUIDELINES**

ACTION: RECEIVE AND FILE

RECOMMENDATION

RECEIVE AND FILE **Policy Advisory Council update on public review of Draft Measure M Master Guidelines.**

ISSUE

The Policy Advisory Council (PAC) is presenting an update on their review of the Draft Measure M Master Guidelines. Information from the update is included as Attachment A.

FINANCIAL IMPACT

The receipt of this update has no financial impact to the agency.

NEXT STEPS

The PAC will return to the Board with additional information in June 2017.

ATTACHMENTS

Attachment A - Policy Advisory Council Update on Draft Measure M Master Guidelines

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